

**ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO
APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND
OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS
ARE SUBJECT TO THE AVAILABILITY OF FUNDS**

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Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

Mayor Rilling called the meeting to order at 7:32 p.m. and led the Assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

Ms. King called the Roll.

At Roll Call the following Common Council members were present:

Council at Large:	Mr. Gregory Burnett	Ms. Dominique Johnson
	Mr. Manny Langella	Mr. Nicholas Sacchinelli
	Ms. Barbara Smyth	

District A:	Mr. David Heuvelman	Mr. Kadeem Roberts
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District B:	Ms. Darlene Young	Ms. Diana Revolus
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District C:

District D:	Mr. George Tsiranides	Mr. Tom Keegan
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District E:	Mr. Thomas Livingston	Ms. Lisa Shanahan
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At Roll Call thirteen (13) Common Council members present and two (2) absent (Mr. Kydes and Mr. Theodoridis). A Quorum was present.

Also present were Mayor Harry Rilling, City Clerk, Donna King and Corporation Counsel, Mario Coppola.

II. ACCEPTANCE OF MINUTES

Regular Meeting: August 10, 2021

The following correction was made to page 6:

Mr. Kydes praised the District E representatives who had brought this item forward.

**** MS. REVOLUS MOVED TO ACCEPT THE MINUTES AS AMENDED
** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

No members of the public wished to comment this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS: Sonja E. Oliver, Tree Advisory

**** MS. YOUNG MOVED TO APPROVE THE APPOINTMENT OF SONJA E. OLIVER TO THE TREE ADVISORY**

Ms. Young and Mr. Burnett spoke in support of the appointment.

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS: There were no reappointments announced this evening.

MAYOR'S REMARKS:

Mayor Rilling said that a Norwalk Covid vaccine update goes out every Friday. 66% of Norwalk residents are fully vaccinated. He encouraged all those eligible to get the vaccine.

The Norwalk Boat Show will be held on September 23 -26, 2021.

A Car Seat Safety event will be held in the Norwalk City Hall Parking Lot on September 25, 2021.

On September 17, 2021, the Norwalk Historical Society Museum at 141 East Avenue will celebrate the completion of their outdoor space.

Mayor Rilling wished the Jewish Community a Happy Yom Kippur and a meaningful fast.

Mayor Rilling said that Norwalk has a diverse population. Ms. Revolus spoke about the Haitian Community and encouraged support for the Haiti Disaster Relief Drive to assist those affected by the recent earthquake in Haiti.

Ms. Revolus presented a letter including the Go Fund me site. Ms. Young suggested posting the letter on the City website. Mayor Rilling asked for prayers for those suffering from the effects of the hurricane in Haiti.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

Mr. Sacchinelli announced that Ms. Shanahan would read this evening's Consent Calendar.

B. CONSENT CALENDAR:

**** MS. SHANAHAN MOVED THE FOLLOWING CONSENT CALENDAR:**

VI.A.1, VI.A.2, VI.A.3, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.6, VII.A.7, VII.C.1, VII.A.2A, VII.C.2B, VII.C.3, VII.C.5, VII.C.6, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.D.6, VII.D.7, VII.D.8, VII.D.9, VII.D.10, VII.E.1, VII.F.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. AUTHORIZATION FOR DISCUSSION: SETTLEMENT: ATHANASIADIS V. CITY OF NORWALK – CLAIM #A05627 EXECUTIVE SESSION

2. AUTHORIZATION TO SETTLE CLAIM: POLITE, NATHAN V. CITY OF NORWALK, ET AL, DOCKET NUMBER FST-CV19-6044446-S EXECUTIVE SESSION

3. AUTHORIZATION FOR DISCUSSION: SETTLEMENT: O’LEARY V. CITY OF NORWALK – CLAIM #A09424 EXECUTIVE SESSION

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO CONTRACT FOR TENNIS AND BASKETBALL COURT RENOVATIONS, PROJECT # 4141 (MATHEWS PARK AND WOODWARD AVE PARK), WITH SPORT-TECH CONSTRUCTION CORP., IN AN AMOUNT NOT TO EXCEED \$427,411. FUNDS FROM CAPITAL ACCOUNTS # 09226030-5777-C0321, 09216030-5777-C0321, 09206030-5777-C0321.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CONSENT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN

NORWALK SAILING SCHOOL LLC, AS ASSIGNOR, AND NORWALK SAILING SCHOOL AND NORWALK COMMUNITY SAILING, AS ASSIGNEE, CONCERNING THE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORWALK, AS LICENSOR, AND NORWALK SAILING SCHOOL LLC, AS LICENSEE, 2021 PURSUANT TO ARTICLE 6 OF SAID LICENSE AGREEMENT.

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH TD AND SONS, INC. FOR PROJECT RNP 2021-1-BRIEN MCMAHON ATHLETIC FIELD CONVERSION FOR A SUM NOT TO EXCEED \$868,065.00 (BASE BID), \$288,778.00 (ALTERNATE 1 – SPORTS LIGHTNING), \$77,000.00 (ALTERNATE 3 – PROTECTIVE NETTING). ACCOUNT #'S 09216030-5777-C0659, 09226030-5777-C059.

4. AUTHORIZE THE INTERIM AND/OR THE DIRECTOR OF RECREATION AND PARKS TO EXECUTE CHANGE ORDERS ON CONTRACT WITH TD AND SONS, INC. FOR PROJECT RNP 2021-1 BRIEN MCMAHON ATHLETIC FIELD CONVERSION FOR A SUM NOT TO EXCEED \$123,383.40. ACCOUNT #'S 09216030-5777-C0659, 09226030-5777-C0659.

6. AUTHORIZE THE INTERIM AND/OR THE DIRECTOR OF RECREATION AND PARKS TO EXECUTE CHANGE ORDERS ON CONTRACT WITH FIELD TURF USA INC. (SOLE SOURCE) FOR THE SYNTHETIC TURF SURFACE AT THE BRIEN MCMAHON ATHLETIC FIELD CONVERSION FOR A SUM NOT TO EXCEED \$20,000.00. ACCOUNT #'S 09216030-5777-C0659, 09226030-5777-C0659.

7. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ADDENDUM NO. 1 WITH STANTEC CONSULTING SERVICES, INC. FOR PROJECT # 3985 – TURF SOFTBALL FIELD, DATED APRIL 24, 2020, FOR A SUM NOT TO EXCEED \$16,500.00 FOR CONSTRUCTION ADMINISTRATION SERVICES. ACCOUNT #'S 09216030-577-C0659, 09226030-5777-C0659

C. PUBLIC WORKS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ACCEPT THE PROPOSED PRIVATE SANITARY SEWER EXTENSION AT 440 NEWTOWN AVENUE / 78 CRANBURY ROAD – ABLE CONSTRUCTION – PROPOSED 15 UNIT CONSERVATION DEVELOPMENT. THROUGH TECHNICAL ANALYSES, IT WAS

CONFIRMED THAT THE CITY'S SANITARY SEWER COLLECTION SYSTEM AND WASTEWATER TREATMENT PLANT CAN ACCOMMODATE THE ADDITIONAL SANITARY SEWER FLOW GENERATED FROM THE PROPOSED DEVELOPMENT.

2A. TECHNICAL CORRECTION OF THE COMMON COUNCIL ACTION OF JULY 13, 2021, ITEM VII.B.3 TO ADD ACCOUNT NUMBER 09 20 6030 5777 C0657 DESIGNATED FOR ATANE PROJECT DPW2021-2, MATERIAL TESTING:

2B. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH ATANE, FOR PROJECT DPW2021-2, MATERIAL TESTING, FOR A PERIOD OF ONE (1) YEAR, BILLABLE ON A UNIT PRICE BASIS, FOR A SUM NOT TO EXCEED \$30,000.00, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL TERMS OF ONE (1) YEAR EACH.

ACCOUNT NO. 09 21 4021 5777 C0021

09 22 4021 5777 C0021

09 21 4021 5777 C0234

09 22 4021 5777 C0234

09 21 4021 5777 C0302

09 22 4021 5777 C0302

09 21 4021 5777 C0315

09 22 4021 5777 C0315

09 21 4021 5777 C0318

09 22 4021 5777 C0318

09 21 4021 5777 C0503

09 22 4021 5777 C0503

09 21 4021 5777 C0440

09 22 4021 5777 C0440

09 21 4021 5777 C0471

09 22 4021 5777 C0471

09 21 6030 5777 C0365

09 22 6030 5777 C0365

09 20 6030 5777 C0657

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE 1ST AMENDMENT TO THE APRIL 13, 2021 AGREEMENT BETWEEN THE CITY OF NORWALK AND THE GRASSO COMPANIES, LLC, FOR PROJECT PM2021-1, PAVEMENT MANAGEMENT PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$1,000,000.00.

ACCOUNT NO. 09 20 4021 5777 C0021

09 21 4021 5777 C0021
09 21 4027 5777 C0302
09 20 4021 5777 C0503
09 21 4021 5777 C0503
09 20 4021 5777 C0649
09 21 4021 5777 C0318
03 00 00 2602

5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO STATE PROJECT 102-364 WEST AVENUE TRAFFIC ADAPTIVE SIGNAL PROJECT: WHEREAS, THE CITY OF NORWALK HAS INITIATED A PROJECT TO UPGRADE TRAFFIC SIGNALS ON A PORTION OF WEST AVENUE AND BELDEN AVENUE TO TRAFFIC ADAPTIVE SIGNALS; AND

WHEREAS, THE CITY OF NORWALK HAS PUBLISHED A NEWS RELEASE, MAILED A COPY OF THE NEWS RELEASE TO REQUIRED OFFICIALS AND AGENCIES, AND MAILED A NOTIFICATION LETTER TO ABUTTING PROPERTY OWNERS, ANNOUNCING THE PROPOSED TRANSPORTATION SAFETY PROJECT KNOWN AS STATE PROJECT 102-364 WEST AVENUE TRAFFIC ADAPTIVE SIGNAL PROJECT; AND

WHEREAS, THE CONSTRUCTION PHASE WILL BE FUNDED UTILIZING 90% FEDERAL FUNDS AND 10% MUNICIPAL FUNDS; AND

WHEREAS, A 30 DAY PUBLIC COMMENT PERIOD WAS PROVIDED TO ALLOW INTERESTED PARTIES TO VOICE THEIR CONCERNS; AND

WHEREAS, NO CONCERNS HAVE BEEN RAISED BY THE RESIDENTS OR FROM THE PUBLIC DURING THE COMMENT PERIOD;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NORWALK, FIND THAT STATE PROJECT 102-364 WEST AVENUE TRAFFIC ADAPTIVE SIGNAL PROJECT IS IN THE BEST INTEREST OF THE CITY OF NORWALK, AND WILL PROVIDE FOR THE CONVENIENCE AND SAFETY OF THE TRAVELING PUBLIC.

6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE SEPTEMBER 8, 2020 AGREEMENT BETWEEN THE CITY OF NORWALK AND AHNEMAN KIRBY, LLC. FOR PROJECT NO. 4048 ON-CALL SURVEYING SERVICES. THE AMENDMENT IS TO EXTEND THE AGREEMENT FOR A PERIOD OF ONE (1) YEAR AT A SUM NOT TO EXCEED \$150,000.00 WITH AN OPTION TO

EXTEND FOR ONE (1) ADDITIONAL TERM FOR ONE (1) YEAR.

ACCOUNT NO. 09 22 4021 5777 C0302

09 22 4021 5777 C0315

09 22 6030 5777 C0365

09 22 6030 5777 C0367

09 18 4021 5777 C0599

09 21 4021 5777 C0659

09 21 4021 5777 C0234

01 40 30 5258

D. FINANCE AND CLAIMS COMMITTEE

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: AUGUST 12, 2021

2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED: AUGUST 12, 2021.

3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: JULY 2021

4. AUTHORIZE THE MAYOR, HARRY W. RILLING EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT THE GRANT AWARD OF \$50,818.18 FROM THE FY 2020 FEMA ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, FUNDS TO BE USED FOR PHYSICAL FITNESS EQUIPMENT TO ENHANCE FIREFIGHTER HEALTH AND SAFETY. CITY MATCH RESPONSIBILITY 10% OF GRANT AWARD. ACCOUNT NO.013120-5269.

5. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: SEPTEMBER 9, 2021

6. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED SEPTEMBER 9, 2021.

7. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: AUGUST 2021

8. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CONSENT AND APPROVE THE FOOD AND BEVERAGE SERVICE LICENSE AGREEMENT DATED MARCH 30, 2021 BY AND BETWEEN OAK HILLS PARK AUTHORITY AND DRY DOCK SMOKIN' ACES, LLC CONDITIONED UPON SAID LICENSE AGREEMENT BEING AMENDED TO EXPRESSLY PROVIDE THE CITY OF NORWALK WITH THE RIGHT TO TERMINATE THE LICENSE AGREEMENT WITHOUT CAUSE UPON 90 DAYS ADVANCE WRITTEN NOTICE TO DRY DOCK SMOKIN' ACES, LLC, AND SUCH ADDITIONAL TERMS AS CORPORATION COUNSEL'S OFFICE MAY REQUIRE.

9. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTS WITH ESO, FOR THE LICENSING PURCHASE FOR THREE YEARS AND ON-BOARDING OF RECORDS MANAGEMENT SOFTWARE FOR THE FIRE DEPARTMENT ON A SOLE SOURCE PROCUREMENT BASIS, FOR THE CONTRACT AMOUNT NOT TO EXCEED \$58,665.15 FROM ACCOUNT # 09221370-5777-C0375.

10. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AGREEMENT WITH ROLLKALL TECHNOLOGIES, LLC FOR PROJECT 4083 CITY OF NORWALK POLICE DEPARTMENT EXTRA DUTY MANAGEMENT SYSTEM.

E. PLANNING COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SIGN ALL FORWARDING DOCUMENTATION REQUIRED BY HUD FOR THE SUBMISSION OF THE PY46 CAPER AND APPROVE THE ADVANCEMENT OF THE PY46 CAPER TO HUD.

F. HEALTH AND PUBLIC SAFETY

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDING FOR CORONAVIRUS RELIEF FUNDS (CRF) ADMINISTERED BY THE CONNECTICUT OFFICE OF POLICY AND MANAGEMENT.

**** MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE (MR. BURNETT; MS. JOHNSON; MR. LANGELLA; MR. SACCHINELLI; MS. SMYTH; MR. HEUVELMAN; MR. ROBERTS; MS. REVOLUS; MS. YOUNG; MR. KEEGAN; MR. TSIRANIDES; MR. LIVINGSTON; MS. SHANAHAN)**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

**** MS. YOUNG MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH FIELD TURF USA INC. (SOLE SOURCE) FOR THE SYNTHETIC TURF SURFACE AT THE BRIEN MCMAHON ATHLETIC FIELD CONVERSION FOR A SUM NOT TO EXCEED \$220,487.90 (BASE BID), \$40,000.00 (ALTERNATE 2 – UPGRADE TO FTHD57 WITH COOLPLAY). ACCOUNT #'S 09216030-5777-C059, 09226030-5777-C0659.**

Ms. Shanahan explained there had been a lot of discussion about this item during the Caucus meeting and she would be reporting the views that were expressed. She said they need to be sure Parks and Recreation has the funds they need. She reported that they shared concerns, including whether or not the turf fields are as safe as they are represented to be. She said they are taking green open space and covering it with plastic. The disposal of the material has been a problem. Ms. Shanahan said she could not vote in favor of this item.

Mr. Heuvelman said he was concerned about the amount of plastic that would be used to cover the green open space. He said he would be abstaining from this vote because he voted in favor in the past.

Ms. Young said she understands that everyone cares about the health and welfare of the young people. She noted that this has been a two year process. She said she appreciated all the comments and added that this is not an easy decision, but this is one that needs to be done, specially since the young people are waiting for this field.

Ms. Revolus said that the Parks and Recreation department does an amazing job, but she will be abstaining for her own need to know the pros and cons.

Ms. Smyth said they want to make sure the girls have a playing field. There have been a number of articles expressing concerns about turf fields, but said she is going to support this, but noted there is more research to do.

Mr. Burnett said he would be supporting approval of this turf field. He said that it is greatly needed to advance the activities at Brien McMahon High School. However, he added that he supports taking a pause to obtain more knowledge. He said that Mr. Hughes provided quite a bit of information.

Mr. Tsiranides said that he would also support approving the turf field. He said that this may not be the best way to go, but it is the best option. He said that they owe it to the students and parents to move forward with the field. He thanked Mr. Hughes and his team.

Mr. Roberts said he was in full support of approving the turf field. He said it is well deserved for the women at Brien McMahon High School; this is a good opportunity for the youth and it is absolutely needed. Expressed his thanks to Mr. Hughes for all of the information he provided.

Ms. Young said that this has not been an easy process. People have been waiting for a long time for this field. She thanked Mr. Hughes for all the work he has been doing.

**** MOTION PASSED WITH TEN (10) VOTES IN FAVOR (MR. BURNETT; MS. JOHNSON; MR. LANGELLA; MR. SACCHINELLI; MS. SMYTH; MR. ROBERTS; MS. YOUNG; MR. KEEGAN; MR. TSIRANIDES; MR. LIVINGSTON) AND THREE (3) ABSTENTIONS (MR. HEUVELMAN; MS. REVOLUS; MS. SHANAHAN)**

LAND USE AND BUILDING MANAGEMENT COMMITTEE

**** MR. LIVINGSTON MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH NORSTAN COMMUNICATIONS, INC. DBA BLACK BOX NETWORK SERVICES TO PROVIDE STREAMING CAPABILITIES AND DIGITAL CONTENT CREATION UPGRADES AT THE NORWALK MAIN LIBRARY AND THE SONO BRANCH LIBRARY AUDITORIUMS FOR A TOTAL NOT TO EXCEED \$124,968.00. ACCT. #09186210 5777 C0785**

AND TO AUTHORIZE THE LIBRARY DIRECTOR TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$12,000.

Ms. Harris the Executive Director of the Norwalk Public Library reviewed the request. She said the plan is to update the outdated system. Once it is complete, they will be able to live stream events. She noted that the rooms at the Library are in great demand. Some people are not comfortable coming into the Library and this technology will allow for

hybrid attendance. Common Council members expressed their support for this item and their thanks to Ms. Harris.

**** MOTION PASSED UNANIMOUSLY**

C. PUBLIC WORKS COMMITTEE

**** MR. TSIRANIDES MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORWALK AND ALMSTEAD TREE & SHRUB CARE COMPANY LLC FOR THE SUPPLY AND PLANTING OF TREES AND SHRUBS FOR AN AMOUNT NOT TO EXCEED \$130,000 PER YEAR. THE AGREEMENT IS FOR A PERIOD OF THREE (3) YEARS, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL TERMS OF ONE (1) YEAR EACH.**

ACCOUNT NO. 09 22 4021 5777 C0233

09 22 6030 5777 C0370

09 22 4120 5777 C0649

Mr. Tsiranides explained that Almstead Tree and Shrub Care has been doing a good job for the City. Common Council members expressed their support for this item. Mr. Livingston commended the Public Works department and said this is one more step in maintaining the tree canopy.

Mr. Keegan said he wished there was more money to allocate for planting trees. He requested that they plant trees in the center of Norwalk and in South Norwalk. Ms. Shanahan said that the Ordinance Committee is working on a tree Ordinance. Ms. Revolus expressed thanks for adding to the cleanliness of the air. Mr. Heuvelman and Ms. Smyth added their support to looking at bringing more trees to the urban areas of the City.

Ms. Young said that she was very optimistic they can make an impact on South Norwalk, but the planting of trees goes hand and hand with what future development looks like. Within those areas, trees can't live. South Norwalk is a heavily industrialized community, and they need to be more mindful of that. Ms. Revolus agreed and said there is a lot of industry in District B.

**** MOTION PASSED UNANIMOUSLY**

F. HEALTH AND PUBLIC SAFETY

**** MR. SACCHINELLI MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE ANY AND ALL AGREEMENTS,**

DOCUMENTS OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT THE MEMORANDUM OF UNDERSTANDING WITH STAMFORD, GREENWICH AND DARIEN FOR THE LOWER FAIRFIELD COUNTY AUTO THEFT TASK FORCE.

AND TO AUTHORIZE THE POLICE CHIEF TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, OR AMENDMENTS THAT MAY BE NECESSARY TO IMPLEMENT THE LOWER FAIRFIELD COUNTY AUTO THEFT TASK FORCE.

Mr. Sacchinelli commended the Police force for doing this.

Police Deputy Chief Susan Zecca provided a description. She said that auto thefts have been a problem over the last few years. There is also a juvenile piece of this to provide intervention to help stop these actions.

**** MOTION PASSED UNANIMOUSLY**

X. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

**** MS. SHANAHAN MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business, and the meeting was unanimously adjourned at 8:40 p.m.

ATTEST: _____
Donna King, City Clerk