



**AGENDA
ENFIELD TOWN COUNCIL
SPECIAL MEETING**

**Monday, March 28, 2016
6:30 p.m. – Enfield Room**

- 1. Roll Call**
- 2. Discussion/Resolution:** Resolution to Settle Mayfield Place LLC v. Water Pollution Control Authority of the Town of Enfield.
- 3. Executive Session**
 - a. Pending or Threatened Litigation**
 - Tyler v. Town of Enfield
- 4. Budget Discussion**
 - a. Town Attorney**
 - b. Social Services**
- 5. Adjournment**



TOWN OF ENFIELD

March 18, 2016

Honorable Members
Enfield Town Council
Enfield, Connecticut

Subject: **Resolution to Settle Pending Litigation
Mayfield Place LLC v. Water Pollution Control Authority of the
Town of Enfield**

Councilors:

Highlights:

- This lawsuit was a dispute as to the applicability and effective date of the revised Ordinance, Regulations and Fee Schedule; and, "grandfathering" buildings constructed prior to January 1, 2014.
- The Council has been apprised of the facts and proposed resolution outlined in the attached Stipulated Judgment.

Budget Impact:

No budget impact is anticipated.

Recommendation:

It is recommended that the Town Council approve the attached Resolution to accept the proposed settlement.

Respectfully Submitted,

Christopher W. Bromson
Town Attorney

Attachments:

1. Resolution.

ENFIELD TOWN COUNCIL

RESOLUTION NO. _____

**RESOLUTION TO SETTLE MAYFIELD PLACE LLC v. WATER POLLUTION
CONTROL AUTHORITY OF THE TOWN OF ENFIELD**

RESOLVED, that the Enfield Town Council does hereby authorize that the above-referenced case be settled in accordance with the attached Stipulated Judgment.

Prepared by: Office to the Town Attorney

Date Prepared: March 18, 2016