

## **BOARD OF ETHICS**

**Thursday, September 27<sup>th</sup>, 2018 at 7:00 pm**

**Room 101**

**Norwalk City Hall**

**125 East Avenue**

**Norwalk, CT**

### **AGENDA**

1. ROLL CALL
2. New Introduction
3. Public Participation
4. ACCEPTANCE OF MINUTES: May 24, 2018
5. OLD BUSINESS: Status of the updated Code of Ethics
6. NEW BUSINESS: Discussion of the proposed the lease of 24C Monroe Street at the South Norwalk Railroad Station to Michael Solutions, LLC for the purpose of operating a concession at the location under the business name "Lobster Craft" restaurant.
7. EXECUTIVE SESSION: If any ethics complaints are received prior to the meeting, it is anticipated that the Ethics Board will enter into executive session to consider same.
8. ADJOURNMENT

**CITY OF NORWALK  
BOARD OF ETHICS  
MAY 24, 2018**

**Attendance:** Michael Church, Chair; Miklos Koleszar; Kara Murphy; Haroldo Williams; Nora Niedzielski-Eichner

**1. ROLL CALL**

Mr. Church called the meeting to order at 7:03 p. m. A quorum was present.

**2. PUBLIC PARTICIPATION**

No member of the public came forward.

**3. ACCEPTANCE OF MINUTES**

**March 22, 2018**

**\*\* MS. MURPHY MOVED TO ACCEPT THE MARCH 22, 2018 MINUTES AS SUBMITTED.  
\*\* MR. KOLESZAR SECONDED THE MOTION.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

**OLD BUSINESS**

Mr. Church stated that Michelle Coppola has resigned from the Board. Mr. Church stated that Mr. Koleszar has been reappointed to the Board.

**NEW BUSINESS**

Mr. Church welcomed Ms. Niedzielski-Eichner to the Board.

**EXECUTIVE SESSION**

**\*\* MR. KOLESZAR MOVED TO ENTER EXECUTIVE SESSION.  
\*\* MS. MURPHY SECONDED THE MOTION.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting entered Executive Session at 7:09 p. m.

**ADJOURNMENT**



1891 POST ROAD, FAIRFIELD CT 06824

August 2, 2018

Re: 24C Monroe Street

South Norwalk Railroad Station

Concession/EastBound

Attention: Donna King, City Clerk

Michael Church, Chairman Board of Ethics

Dear Ms. King and Mr. Church:

This letter will serve as notice and disclosure to the City of Norwalk and the Norwalk Parking Authority of the proposed lease of 24C Monroe Street at the South Norwalk Railroad Station to Michael Solutions LLC for the purpose of operating a concession at the location under the business name of the "LobsterCraft" restaurant. The space, which was previously occupied by a pizza restaurant, has now been vacant for more than 2 years due to a lack of interest in this business location. The premises for lease is owned by the City of Norwalk and operated by LAZ Parking LTD LLC, (LAZ) pursuant to a written contract between LAZ and the Norwalk Parking Authority. Pursuant to that contract (LAZ) is required to provide concession services at the Railroad venue.

The proposed lessee, Michael Solutions LLC is owned by William M. Harden, who is also the Vice Chairman of the Norwalk Parking Authority. In the event that this proposed lease is approved Mr. Harden will reclude himself from any votes or business discussions that may arise involving this particular operation/ lease. The concession agreement will not be a direct contract with the Norwalk Parking Authority but a subcontract with LAZ Parking, LLC. The terms of the agreement will be include food services providing an amenity to the commuters at the South Norwalk Railroad Station. The agreement will include monthly rental payments to be made directly to LAZ Parking, LLC.

We are available to meet with Ms. King, City Clerk and the Board of Ethics to discuss this engagement to assist in expediting the permitting and area build out process. Our hope is to bring our awarding lobster rolls to Norwalk on a full-time basis and transform an abandoned space into a vibrant and productive part of the Norwalk community in the transit oriented area. We are looking forward to hearing from you shortly.

Thank you.

Sincerely,

William M Harden, Owner

Michael Solutions, LLC

203-856-2635

wmharden@optonline.net

Steve Bayliss, COO

LobsterCraft