

**BOARD OF ALDERMEN – REGULAR MEETING**

**April 9, 2007 – 7:30 PM**

**CITY HALL**

**AUDITORIUM**

- | Pledge of Allegiance to the Flag.   | Item No. |
|---|----------|
| 1. Roll Call.   |          |
| 2. Statements limited to the legislative function of the Board of Aldermen. The time limit granted to each speaker shall be three (3) minutes. Residents, taxpayers or electors may address the Board.  |          |
| 3. Consideration of Minutes of the Regular Meeting of the Board of Aldermen held on March 5, 2007.  |          |
| 4. Consideration of Minutes of Board of Alderman Special Meeting.   |          |
| 5. <u>Chairman’s Report and Communications:</u>   |          |
| 6. <u>Mayor’s Report and Recommendations:</u>   | 6        |
| 7. Unfinished Business:   | 7        |
| 8. New Business:<br>(From Mayor’s Report Items 8a-8l)   | 8        |
| (8a) <u>Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Jonathan Law High School (Phase III Additions, Alterations, and Energy Conservation).</u>   |          |
| (8b) <u>Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Joseph A. Foran High School (Phase III Additions and Alterations).</u>  |          |
| (8c) Board of Aldermen approval is requested to ratify the Board’s approval of October 5, 2006 to convey the triangular area (approximately 1,037 +/- square feet) adjacent to Yale Avenue and Ridgewood Drive, more particularly known as Nourse Green (as depicted on a map from Codespoti & Associates, P.C. dated 9/27/06), to the Morningside Association for a price of \$1 (one dollar) (adjacent property owners notified). |          |
| (8d) Board of Aldermen approval is requested for the post-facto (to meet State mandated deadlines of 3/30/07) authorization for the Fire Chief and the Mayor to sign a Memorandum of Agreement (Stipend Positions) between the State of Connecticut Department of Emergency Management and Homeland Security (DEMHS), Urban Search and Rescue Task Force 1 (“USAR”) and the Milford Fire Department.                                |          |

- (8e) Board of Aldermen approval is requested for an Ingress/Egress Easement to Liberty Rock Park through the property of Mr. and Mrs. Charles E. Bedell of 95 Hackett Avenue per recommendation of the Planning and Zoning Board dated March 7, 2007.
- (8f) Board of Aldermen approval is requested for the Connecticut Light and Power Company (CL&P) to establish new sewer and storm drain easements, the release of old sewer and storm drain easements and the relocation of sewer and storm drain easements as shown on a map titled “showing easement areas to be granted to the City of Milford across the property of Connecticut Light and Power Company” by BL Companies dated 1/4/07 as recommended by the Planning and Zoning Board on March 7, 2007.
- (8g) Board of Aldermen approval is requested for a technical waiver of bid for the “Dredging of the Milford Harbor Navigational Channel Project” to allow for regulations and changes which have been finalized by the Connecticut Department of Environmental Protection and the pending Certificate of Permission.
- (8h) Board of Aldermen approval is requested for attached Allocation Transfer No. 8.
- (8i) Board of Aldermen approval is requested for the attached Agreement (DPUC Compliance Order) between Sound View Community Media, Inc. and the City of Milford and authorize the Mayor to sign the agreement and take all steps necessary to effectuate the agreement.
- (8j) Board of Aldermen approval is requested for attached Access Easement Agreement (Paddock Place Easement) (Map 74, Block 925, Lot 5) between Connecticut Light and Power Company (CL&P) and the City of Milford and authorize the Mayor to sign the agreement and take all steps necessary to effectuate the agreement per Planning and Zoning recommendation of April 4, 2007.
- (8k) Board of Aldermen approval is requested to accept a Farm Viability Grant from the State of Connecticut Department of Agriculture and approve a Resolution of the Board of Aldermen – Farm Viability Grant and authorize the Mayor to sign the agreement and take all steps necessary to effectuate the agreement.
- (8l) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance – Health Department Grant from State of Connecticut to Implement the Center for Disease Control and Prevention’s Cities Readiness Initiative (CRI) in DEMHS Region 2.
- (8m) Board of Aldermen approval is requested for the use of Eisenhower Park for the 36<sup>th</sup> Annual Engine 260 Antique Fire Apparatus Show and Muster on September 8, 2007 (rain date September 9, 2007) and further permission is requested for Engine 260 organizers to camp at the Park from September 1, 2007 through September 9, 2007.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

10. Budget Memo Transfers: 10
- a. Consideration of Budget Memo Transfer #13, Fund 10, FY 2006-2007.
  - b. Consideration of Budget Memo Transfer #14, Fund 10, FY 2006-2007.
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$85,653.79.

12. Report of Standing Committees: 12
- a. Ordinance Committee
    - 1. AN ORDINANCE AMENDING SECTION 20.5-6(a)(5) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (TAX RELIEF FOR ELDERLY PERSONS).
  - b. Public Safety and Welfare Committee
  - c. Public Works Committee
  - d. Claims Committee
    - 1. CONSIDERATION OF CLAIM OF POLICE OFFICER WILLIAM LUGO (PPD AWARD) (EXECUTIVE SESSION).
  - e. Rules Committee
  - f. Personnel Committee
13. Report of Special Committees: 13
- a. Liaison Sub-Committee - Board of Education
  - b. Liaison Sub-Committee - Flood & Erosion Board
  - c. Liaison Sub-Committee - Park, Beach, & Recreation Comm.
  - d. Liaison Sub-Committee - Planning & Zoning Board
  - e. Liaison Sub-Committee - Sewer Commission
  - f. Liaison Sub-Committee - Harbor Management Commission
  - g. Liaison - Council on Aging
  - h. Permanent School Facility Building Committee
  - i. Liaison Sub-Committee - Library Board
  - j. Liaison Sub-Committee - Fowler Memorial Building
  - k. Liaison Sub-Committee - Housing Authority
  - l. Golf Course Commission
  - m. Inland Wetlands Agency
  - n. Mfd. Academy Community Campus Building Committee
  - o. Courthouse Expansion Committee
  - p. Liaison Health Dept.
  - q. Mfd. Education Funding Committee
14. Executive Session. A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session. A two-thirds (2/3) vote of those present and voting is required to go into executive session.

14. Executive Session (cont'd.)

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

Dated at Milford, CT this  
4<sup>th</sup> day of April, 2007  
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO  
PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF  
COMMUNITY DEVELOPMENT AT 783-3230; FIVE DAYS PRIOR TO THE MEETING OR  
AS SOON AS POSSIBLE