

BOARD OF ALDERMEN – REGULAR MEETING

JANUARY 3, 2011 – 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 December 6, 2010.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

6.

- (6a) I am pleased to introduce Tanya L. Schweitzer who has been appointed Program Director of the Milford Prevention Council.

This position is funded by the federal grant received by the Milford Prevention Council through the Drug Free Communities Support Program of the White House Office of National Drug Control Policy (ONDCP) and the Substance Abuse and Mental Health Services Administration (SAMHSA).

Tanya is a graduate of Joseph A. Foran High School and has an impressive and accomplished background in education, treatment, and prevention of substance abuse. We are very fortunate and pleased to have her working with us on this important and worthwhile mission. We welcome her and wish her well as she begins her work in Milford.

- (6b) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointments:

Milford Council on Aging, two-year term expiring 12/31/12

(D) Lillian Holmes, 100 Oxford Road, 06460, reappointment

(R) Michael J. Petrucelli, 4 Bayberry Lane 06460, reappointment

(U) Philip A. Caparusso, D.M.D., 46 Shadows End Lane, 06460, reappointment

(R) Joyce Elwell, 41 Eveningside Drive, 06460, reappointment

Conservation Commission, three-year term expiring 12/31/13

(D) Carolyn Greer, 10 Pond Street, 06460, reappointment

(U) Keith Dunn, 38 Sherbrooke Road, 06461, reappointment

(R) Maureen Mauro-DeSantie, 1089 West River Street, 06461 reappointment

Fowler Memorial Commission, three-year term expiring 12/31/13
(R) Leona L. D'Amico, 49 Meetinghouse Lane, 06460, reappointment
(U) William B. Kates, 97 Pomona Avenue, 06460 new appointment

Human Services, Milford Department of, two-year term expiring 12/31/12
(R) Diane Candido, 4 Topfield Road, 06460, reappointment

Inland Wetlands Agency, three-year term expiring 12/31/13
(D) Cathleen A. Collins, 233 Housatonic Drive, 06460, new appointment
(R) Stephen V. Munson, 116 Wepawaug Drive, 06461, reappointment

Alternate:

(R) Michael M. DeGrego, 1089 West River Street, 06461, new appointment

Veterans Graves Preservation Commission, one-year term expiring 12/31/11
(R) Linda Natoli, 297 Forest Road, 06461, reappointment
(U) Thomas Cody, Jr., 13 Dock Road, 06460, reappointment

7. Unfinished Business:

8. New Business:

8.

(From the Mayor's Report Items 8a)

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

- (8a) Board of Aldermen approval is hereby requested of the following Mayor's Appointments to the Boards and Commissions:

Building Code Board of Appeals, five-year term expiring 12/31/15
(R) Louis J. D'Amato, 481 Roses Mill Road, 06460, reappointment
(R) Damien J. O'Connor, 63 Clark Hill Road, 06460, new appointment, to fill vacant position – term to expire 12/31/13.

Civil Service Commission, three-year term expiring 12/31/13
(R) Ruth Dowin, 554 Merwin Avenue, 06460, reappointment
(R) Ronald V. Winfield, 17 Lynmoor Street, 06460, reappointment

Ethics Commission, three-year term expiring 12/31/13
(D) Joseph J. Harry, 15 Pauline Street, 06460, new appointment

Board of Finance, three-year term expiring 12/31/13
(D) Brian A. Lema, 17 Maple Street, 06460, reappointment
(D) Joseph M. Agro, Jr., 55 Brewster Road, 06460, reappointment

Fire Commission, three-year term expiring 12/31/13
(D) Jonathan D. Berchem, 216 Centennial Drive, 06461, reappointment
(R) Richard W. Smith, 21 Millwood Street, 06460, reappointment

Golf Course Commission, three-year term expiring 12/31/13
(R) Ronald Peruzzi, 37 Harvest Lane, 06461, reappointment
(D) George J. Amato, Jr., 10 Orchard Road, 06460, reappointment

Harbor Management Commission, five-year term expiring 12/31/15

(U) Nancy Berrien Bennett, 26 High Street, 06460, reappointment

(R) James R. Beard, 762 Wheelers Farms Road, 06461, reappointment

Alternates: two-year term expiring 12/31/12

(R) David R. Newman, 57 Elder Street, 06460, reappointment

(R) Ronald Miller, 306 Naugatuck Avenue, 06460, reappointment

Board of Health, three-year term expiring 12/31/13

(R) Dr. Mitchell Quintner, 7 Snug Harbor Road, 06460, reappointment

(R) Ernest Judson, Jr., 27 Sylvan Court, 06460, reappointment

(D) Christine M. Gonillo, 204 Oronoque Road, 06461 new appointment

Housing Code Board of Appeals, five-year term expiring 12/31/15

(D) Todd M. Casey, 494 Anderson Avenue, 06460, reappointment

Human Services, Milford Department of, three-year term expiring 12/31/13(R) Mary Lou Kecko, 449 Houastonic Drive, 06460, (*Consumer Representative*), reappointmentLibrary Board, three-year term expiring 12/31/13

(D) Thomas McGovern, 101 Harkness Drive, 06460, reappointment

(R) Telka diFate, 369 Herbert Street, 06461, reappointment

(R) Constance C. Gaynor, 60 Seventh Avenue, 06460, new appointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/13

(D) Kerri Rowland, 465 Pond Point Avenue, 06460, reappointment

Police Commission, three-year term expiring 12/31/13

(R) Jerold M. Wanosky, 28 Ashburn Lane, 06460, reappointment

(D) Sharon Marrone, 5 Springdale Street, 06460, reappointment

(D) Anthony Candido, 4 Topfield Road, 06460, new appointment

Sewer Commission, three-year term expiring 12/31/13

(D) Robert J. Carroll, 5 Snow Apple Lane, 06460, reappointment

(U) Christopher Saley, 19 Marsh Street, 06460, new appointment

Transit District Advisory Board, two-year term expiring 12/31/12

(D) John Piselli, 139 Westfield Road, 06461, reappointment

(R) Philip Bonder, 74 Camden Street, reappointment

(R) Gina V. Badalamenti, 20 Bayshore Drive, 06460, new appointment

Tree Commission, three-year term expiring 12/31/13

(R) Bryan J. Mancini, 47 Tumblebrook Drive, 06461, reappointment

Zoning Board of Appeals, five-year term expiring 12/31/15

(R) Frederick E. Katen, 127 Home Acres Avenue, 06460, reappointment

Alternate, three-year term expiring 12/31/13

(U) William J. Evasick, 15 Maple Street, 06460, reappointment

(D) John J. Collins, Jr., 12 Brookdale Avenue, 06460, new appointment, to fill unexpired term of David Hulme (resigned) – term to expire 12/31/11

- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Confirming City of Milford's Commitment and Participation in a Regional Household Hazardous Waste Collection Center.

(8c) APPOINTMENTS

ANIMAL SHELTER COMMISSION:

D Janice Diamond
74 Castle Lane, 06460
Reappointment – Term to expire 12/31/15

ECONOMIC DEVELOPMENT COMMISSION:

R John T. DePalma
27 Crestwood Road, 06460
Reappointment (*Citizen Representative*)
Four-year term - Term to expire 12/31/14

R Cyrus Settineri
151 Platt Lane, 06460
Reappointment (*Citizen Representative*)
Four-year term – Term to expire 12/31/14

U Robert Stanton
135 New Haven Avenue, 06460
Reappointment (*Retail/Industry Representative*)
Three-year term – Term to expire 12/31/13

HISTORIC DISTRICT COMMISSION:

R Arthur W. Stowe
36 Fresh Meadow Lane, 06461
Reappointment – Term to expire 01/01/16

Alternate:

U John Carissimi
64 Kirkside Avenue, 06460
New Appointment – Term to expire 01/01/15

HISTORIC DISTRICT (SOUTH OF THE GREEN):

U Walter Ortoleva
244 Seaside Avenue, 06460
Reappointment – Term to expire 01/01/16

D Gary M. Becker
34 Pond Street, 06460
New Appointment – To fill vacant position. Term to expire 01/01/15

Alternate:

D Marjorie C. Jones
49 Green Street, 06460
Reappointment – Term to expire 01/01/16

- D Marcia C. Winter
 76 Cedarhurst Lane, 06461
 Milford, CT 06460 – To fill vacant position. Term to
 expire 01/01/12

INLAND WETLANDS AGENCY:

- D Sally Lee
 65 Sandpiper Crescent, 06460
 New Appointment – Term to expire 12/31/13

Alternate:

- R Justin R. Margeson
 21 Eastern Parkway, 06460
 New Appointment – To fill unexpired term of
 Cathleen A. Collins – Term to expire 12/31/12

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

- U Paula A. Patterson
 26 Strawberry Hill Road, 06461
 Reappointment – Term to expire 12/31/12
- U Michael Manente, Jr.
 139 Kings Highway, Unit #2, 06460
 Reappointment – Term to expire 12/31/12
- R Kimberley E. Boath
 91 Hickory Avenue, 06460
 New Appointment – Term to expire 12/31/12

PENSION AND RETIREMENT BOARD:

- D Robin Lynch
 66 Baxter Lane, 06460 (MEA)
 Reappointment – Term to expire 12/31/13
- R Paul G. Staneski
 35 Point Lookout, 06460
 Reappointment – Term to expire 12/31/13
- R Khalid M. Ali
 935 New Haven Avenue, 06460
 New Appointment – Term to expire 12/31/13
- D Leo T. Mahoney
 75 Fenway East, 06460
 Reappointment - Term to expire 12/31/13
- U Thomas Piskura
 433 Welches Point Road (Local 944)
 New Appointment - Term to expire 12/31/13

Alternate:

U Glenn Behrle
171 Beach Avenue (*MEA*)
Reappointment – Term to expire 12/31/13

U Frank J. Murphy
179 Nettleton Avenue (*Local 944*)
New Appointment – To fill unexpired term. Term to
expire 12/31/12

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.
10. Budget Memo Transfers:
 - a. Consideration Of Budget Memo Transfer
11. Refunds: 11.
 - a. Consideration of Refunds in the amount of \$ 15,656.65
12. Report of Standing Committee: 12.
 - a. Ordinance Committee
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - 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 – Milford Redevelopment & Housing Partnership
 - l. Golf Course Commission
 - m. Inland Wetlands Agency
 - n. Liaison Health Dept.
 - o. Devon Revitalization Committee
 - p. Human Services Commission
 - q. Liaison Pension & Retirement Board
 - r. Milford Government Access Television (MGAT)
14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action:

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.

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
3rd day of January, 2011

Attest:s/Linda Stock, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 203-783-3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.