

## BOARD OF ALDERMEN – REGULAR MEETING

**January 4, 2010 – 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 7, 2009.
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:  
(6a) 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 12/31/11  
(D) Terri M. Amann, 515 Popes Island Road, 06461, reappointment  
(R) Shirley A. Serrano, 36 Meetinghouse Lane, 06460, reappointment  
(R) Connie L. Jagodzinski, 27 Berkley Terrace, 06460, new appointment  
(D) Cynthia R. DeLuca, 222 High Street, 06460, reappointment  
(R) Richard E. Dowin, 554 Merwin Avenue, 06460, reappointment  
  
Conservation Commission, three-year term expiring 12/31/12  
(R) Kathleen M. Kobishyn, 26 Pond Street, 06460, new appointment  
(U) Oden H. Seaholm, 11 Wayland Road, 06460, reappointment  
(D) William D. Poutray, 25 Willow Street, 06460, reappointment  
  
Fowler Memorial Commission, three-year term expiring 12/31/12  
(U) Russell W. Edwards, 138 Melba Street, 06460, reappointment  
(U) Christine L. Smith, 235 Plains Road, 06461, new appointment  
  
Inland Wetlands Agency, three-year term expiring 12/31/12  
(U) James D. Connors, 25 Country Lane, 06461, reappointment  
  
Veterans Graves Preservation Commission, one-year term expiring 12/31/10  
(R) Linda Natoli, 297 Forest Road, 06461, reappointment  
(U) Thomas Cody, Jr., 13 Dock Road, 06460, reappointment  
(U) Daniel S. Sefcik, Sr., 131 Baxter Lane, 06460, reappointment
7. Unfinished Business:
8. New Business:  
(From the Mayor's Report Items 8a – 8e)  
(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 12/31/14  
(D) Ray S. Oliver, 404 Gulf Street, 06460, reappointment

Civil Service Commission, three-year term expiring 12/31/12

(D) Henry B. Healey, 192 West River Street, 06460, reappointment

(D) Joel R. Baldwin, 252 Seaside Avenue, 06460, new appointment

Ethics Commission, three-year term expiring 12/31/12

(R) Rabbi Schneur Z. Wilhelm, 24 Pearson Avenue, 06460, new appointment

(D) Jane T. Holler, 1 Norwood Avenue, 06460, new appointment

Board of Finance, three-year term expiring 12/31/12

(R) Scott Marlow, 353 West Main Street, 06460, new appointment

(D) Joseph J. Fitzpatrick, Jr., 7 Flax Mill Terrace, 06460, reappointment

Fire Commission, three-year term expiring 12/31/12

(R) Karen A. Craig, 43 Elgid Drive, 06460, new appointment

(R) Howard F. Stein, 391 Herbert Street, 06461, reappointment

(D) John F. Healy, Jr., 146 Pond Point Avenue, 06460, reappointment

Golf Course Commission, three-year term expiring 12/31/12

(U) William D. Healey, 37 West Shore Drive, 06460, reappointment

(D) Daniel W. Worroll, Jr., 457 Swanson Crescent, 06461, reappointment

Harbor Management Commission, five-year term expiring 12/31/14

(U) Alan Waterman, 412 Welches Point Road, 06460, reappointment

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

(D) Joan M. Costello, RN, 33 Walker Street, 06460, reappointment

(R) Dr. Constance Young, 37 Loomis Street, 06460, reappointment

Human Services, Milford Department of, three-year term expiring 12/31/12(U) Donna Nunno, 9 Elm Street, 06460, (*Consumer Representative*), reappointment(R) Paul J. Geer, 64 Hitching Post Lane, 06460, (*Organized Labor*), new appointmentHousing Code Board of Appeals, five-year term expiring 12/31/14

(R) David S. Denhup, 75 Herbert Street, 06461, reappointment

Library Board, three-year term expiring 12/31/12

(D) Scott Barnett 1202 New Haven Avenue, 06460, reappointment

(U) Suzanna E. D'Anna, 88 West Main Street, 06460, reappointment

(R) Peter Vita, 52 Sparrow Bush Lane, 06460, reappointment

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

(D) Daniel W. Worroll, Jr., 457 Swanson Crescent, 06461, reappointment

(U) Ann Fabian, 294 Welches Point Road, 06460, reappointment

(R) Sharon A. Fowler, 50 Pine Knob Terrace, 06461, new appointment, to fill vacant position, term to expire 12/31/11

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

(R) Carol Faruolo, 19 Fenway North, 06460, reappointment

(D) Alberta Jagoe, 1 Morningside Drive, 06460, reappointment

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

(R) Lee S. Cooke, 48 Kohary Drive, 06460, new appointment

(U) Donald F. Anderson, 33 Driftwood Lane, 06460, reappointment

Transit District, four-year term expiring 12/31/13

(U) Peter J. Carroll, 73 Shelter Cove Road, 06460, reappointment

Advisory Board, two-year term expiring 12/31/11

(U) J. David Griffin, 72 Harborside Drive, 06460, reappointment

(R) Marie J. Capiris, 15 Nicole Drive, 06460, new appointment

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

(U) Kate D. Orecchio, 165 North Broad Street, 06460, reappointment

(U) David Skirkanich, 32 Wilshire Boulevard, 06460 new appointment

Zoning Board of Appeals, five-year term expiring 12/31/14

(D) Richard Carey, 103 Hawley Avenue, 06460, reappointment

(R) Joseph A. Tuozzola, Sr., 118 Gulf Street #24, 06460, new appointment, to fill vacant position, term to expire 12/31/13

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

(R) Thomas C. Nichol, 477 Roses Mill Road, 06460, new appointment

(U) William J. Evasick, 15 Maple Street, 06460, new appointment, to fill vacant position, term to expire 12/31/10

- (8b) Board of Aldermen approval is requested to authorize the Public Works Director and the Purchasing Agent to dispose of obsolete and unusable equipment as listed on attached memo from Public Works Director Bruce C. Kolwicz dated December 28, 2009.
- (8c) Board of Aldermen approval is requested for an emergency waiver of bid to repair the heating system at Fire Headquarters to E.N.T. Heating and Cooling, Wallingford, CT, in an amount of \$12,500, per attached memo from Battalion Chief William Healey dated December 24, 2009.
- (8d) Board of Aldermen approval is requested for Allocation Transfer No. 6 (per attached memo from Milford Department of Human Services Executive Director Lisa Diamond-Graham dated December 17, 2009).
- (8e) Appointments

ANIMAL SHELTER COMMISSION:

R Marilyn Blake  
99 Green Meadow Road, 06461  
Reappointment – Term to expire 12/31/14

ECONOMIC DEVELOPMENT COMMISSION:

D Robert Kapusta  
10 Flax Mill Lane, 06461  
New Appointment (*Citizen Representative*)  
Four-year term - Term to expire 12/31/13

HISTORIC DISTRICT COMMISSION:

D Mildred V. Beyer  
31 Governors Avenue, 06460  
Reappointment – Term to expire 01/01/15

HISTORIC DISTRICT (SOUTH OF THE GREEN):

Alternate:  
R Arthur W. Stowe  
36 Fresh Meadow Lane, 06461  
Reappointment – Term to expire 01/01/15

HUMAN SERVICES, MILFORD DEPARTMENT OF:

D Gary Johnson  
70 Terrace Road, 06460  
Reappointment – (*Chamber of Commerce Representative*)  
Three-year term - Term to expire 12/31/12

D Alan Chapin  
78 Barton Road, 06460  
Reappointment – (*United Way Representative*)  
Three-year term - Term to expire 12/31/12

U     Ross DeLeonardo  
      166 West River Street, 06460  
      Reappointment  
      Two-year term – Term to expire 12/31/11

INLAND WETLANDS AGENCY:

R     Joel F. Levitz  
      44 Point Beach Drive, 06460  
      Reappointment – Term to expire 12/31/12

U     Eric Robert Karlsen  
      4 Hickory Avenue, 06460  
      New Appointment – To fill vacant position  
      Term to expire – 12/31/10

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

D     Toby F. Zabinski  
      102 Shorefront, 06460  
      Reappointment – Term to expire 12/31/11

R     Michael Cavallaro  
      29 Beaverbrook Road, 06461  
      New Appointment – Term to expire 12/31/11

PENSION AND RETIREMENT BOARD:

U     Joseph R. Sartor  
      290 Roses Mill Road, 06460  
      Reappointment – Term to expire 12/31/12

D     William Shea  
      255 Housatonic Drive, 06460  
      Reappointment – Term to expire 12/31/12

R     Richard L. Elwell  
      41 Eveningside Drive, 06460  
      Reappointment – Term to expire 12/31/12

D     Tyler S. Lewis  
      11 Earle Street, 06460 (*Local 1566*)  
      Reappointment - Term to expire 12/31/12

R     James R. Whittaker  
      43 Ardmore Road, 06461 (*Local 2018*)  
      Reappointment - Term to expire 12/31/12

Alternate:

U     Michael Hedman  
      1137 Naugatuck Avenue, 06461 (*Public Works – Local 1566*)  
      Reappointment – Term to expire 12/31/12

U     Gary Nosal  
      133 Foxwood Close, 06461 (*Local 2018*)  
      Reappointment – Term to expire 12/31/12

U     Thomas Piskura  
      433 Welches Point Road, 06460 (*Local 944*)  
      New Appointment – Term to expire 12/31/12

- D Robert E. Riordan  
49 Dale Drive, 06461 (*Local 899*)  
New Appointment – Term to expire 12/31/12
- R William R. Parry III  
155 Edgefield Avenue, 06460  
New Appointment – To fill vacant position – Term to expire 12/31/11
- R Khalid M. Ali  
935 New Haven Avenue, 06460  
New Appointment – To fill vacant position – Term to expire 12/31/11

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:
11. Refunds: 11.  
a. Consideration of Refunds in the amount of \$10,349.57
12. Report of Standing Committee: 12.  
a. Ordinance Committee  
1. AN ORDINANCE REPEALING AND SUBSTITUTING §6-6 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (DEMOLITION DELAY)  
2. AN ORDINANCE ESTABLISHING ARTICLE VIII OF CHAPTER 2 §§2-110 THROUGH 2-112 OF THE MILFORD CODE OF ORDINANCES (CITY HISTORIAN)  
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. Mfd. Academy Community Campus Building Committee  
o. Liaison Health Dept.  
p. Devon Revitalization Committee  
q. Human Services Commission  
r. Liaison Pension & Retirement Board  
s. Milford Government Access Television (MGAT)

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.

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  
4th day of January, 2010  
Regular Distribution

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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**