

## BOARD OF ALDERMEN – REGULAR MEETING

**January 5, 2009 – 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 December 1, 2008.
4. Consideration of Minutes of the Special Meetings of the Board of Aldermen.
5. Chairman's Report and Recommendations:

6.

6. Mayor's Report and Recommendations:

For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointments:

- 6a. Milford Council on Aging, two-year term expiring 12/31/10  
(D) Lillian Holmes, 100 Oxford Road, 06460, reappointment  
(R) Michael J. Petrucelli, 4 Bayberry Lane, 06460, reappointment  
(U) Philip A. Caporusso, D.M.D., 46 Shadows End Lane, 06460, reappointment  
(R) Joyce Elwell, 41 Eveningside Drive, 06460, reappointment

Conservation Commission, three-year term expiring 12/31/11  
(D) Dan C. Drago, 138 Broad Street, Apt. C, 06460, new appointment  
(D) Danielle Bercury, Esq., 162 Melba Street, 06460, reappointment  
(R) Carol T. Dunn, 54 Creeland Avenue, 06460, reappointment

Fowler Memorial Commission, three-year term expiring 12/31/11  
(R) John A. D'Amico, Sr., 49 Meetinghouse Lane, 06460, reappointment

Inland Wetlands Agency, three-year term expiring 12/31/11  
(U) Kenneth R. Cowden, 312 West River Street, 06461, reappointment

Alternate:

(U) James D. Connors, 25 Country Lane, 06461, new appointment, to fill vacant position, term to expire 12/31/09

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/13  
(R) Samuel S. Bergami III, 16 Mayflower Court, 06460, new appointment

Human Services Department, two-year term expiring 12/31/10

(R) Diane Candido, 4 Topfield Road, 06460, (City Administration Representative), reappointment

Veterans Graves Preservation Commission, one-year term expiring 12/31/09

(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, new appointment

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

- 1) In accordance with Article IV, Section 2-78 of the Code of Ordinances of the City of Milford, I have appointed John H. O'Connell, 120 Clark Hill Road, Milford, to the position of Executive Director of the Personnel Department for a term of four (4) years effective December 29, 2008 through December 29, 2012.
- 2) In accordance with Article III, Section 1 of the Charter of the City of Milford, I have appointed Lisa Bull DiLullo, 122 Pumpkin Delight Road, Milford, to the position of Administrative Assistant to the Mayor effective December 29, 2008.
- 3) In accordance with Article V, Section 6 of the Charter of the City of Milford, I have appointed Winthrop S. Smith, Jr., 334 Edgefield Avenue, Milford, to the position of City Attorney effective January 12, 2009.

7. Unfinished Business: 7.

8. New Business: 8.  
(From Mayor's Report Items 8a-8g)

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:

Board of Assessment Review, three-year term expiring 12/31/11

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

(R) Russell Mette, 6 Quaker Place, 06460, reappointment

(R) Raymond G. Kirmaier, 26 Morris Lane, 06460, new appointment

Building Code Board of Appeals, five-year term expiring 12/31/13

(R) Robert White, 27 Orient Avenue, 06460, new appointment

Civil Service Commission, three-year term expiring 12/31/11

(R) Thomas N. Toohey, 59 Ruth Ann Terrace, 06461, reappointment

Ethics Commission, three-year term expiring 12/31/11

(U) Maura Cockey, 594 Merwin Avenue, 06460, new appointment

(R) Joseph M. Dooley, 88 Elgin Road, 06460, new appointment

(R) Gregory F. Harla, 2 Anchorage Drive, 06460, new appointment, to fill vacant position, term to expire 12/31/09

Board of Finance, three-year term expiring 12/31/11

(R) Paula L. Smith, 62 Hauser Street, 06460, new appointment

Fire Commission, three-year term expiring 12/31/11

(U) William A. Brennan, 51 Milford Point Road, 06460, reappointment

(R) Thomas Riso, Jr., 11 Driftwood Lane, 06460, reappointment

Golf Course Commission, three-year term expiring 12/31/11

(U) Richard J. Austin, 14 Village Road, 06460, reappointment

(R) Richard A. Weir, 15 Snug Harbor Road, 06460, reappointment

(R) Marilyn W. Blake, 99 Green Meadow Road, 06461, reappointment

Harbor Management Commission, five-year term expiring 12/31/13

(D) Robert M. Brennan, 984 East Broadway, 06460, reappointment

Alternates, two-year term expiring 12/31/10

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

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

Board of Health, three-year term expiring 12/31/11

(U) Deborah MacLeese Woods, 42 Knobb Hill Road, 06460, reappointment

(D) Dr. William F. Lynch, 73 North Street, 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/13

(R) James McMellon, 173 Red Root Lane, 06461, reappointment

Library Board, three-year term expiring 12/31/11

(R) Linda Creedon, 3 Flax Mill Lane, 06461, reappointment

(R) Linda L. Wanosky, 28 Ashburn Lane, 06460, reappointment

(U) Sandra L. Smith, 5 Anchorage Drive, 06460, reappointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/11

(R) Suzanne DiBiase, 77 Lindy Street, 06460, reappointment

(R) Patrick J. Dooling II, 202 Stagecoach Circle, 06460, reappointment

Police Commission, three-year term expiring 12/31/11

(R) Samuel Bergami, Jr., 310 Tanglewood Circle, 06461, new appointment

(D) Melvin Eisenhandler, 15 Winthrop Court, 06460, reappointment

Sewer Commission, three-year term expiring 12/31/11

(R) Louis J. D'Amato, 481 Roses Mill Road, 06460, reappointment

Transit District Advisory Board, two-year term expiring 12/31/10

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

(R) Philip Bonder, 74 Camden Street, new appointment

Tree Commission, three-year term expiring 12/31/11

(U) Mary Ludwig, 28 South Street, 06460, reappointment, moved from alternate position

(R) James T. Malaney, 64 Wilcox Road, Milford, 06460, reappointment

(D) George F. Noyes, Jr., 16 Seaside Court, new appointment, to fill vacant position, term to expire 12/31/10

Alternate:

(U) David Skirkanich, 32 Wilshire Boulevard, 06460, new appointment, to fill vacant position of Mary Ludwig, term to expire 12/31/09

Zoning Board of Appeals, five-year term expiring 12/31/13

(R) Edward Mead, 67 Peak Avenue, 06460, reappointment

Alternate, three-year term expiring 12/31/11

(R) David Hulme, 4 Callaway Drive, 06461, reappointment

- (8b) Board of Aldermen approval is requested for the attached Greater Bridgeport Regional Solid Waste Interlocal Agreement pursuant to Section 7-339c of the General Statutes of the State of Connecticut. (Note: Public Hearing pursuant to CGS Section 7-339c scheduled for Monday, January 5, 2009 at 7:15 p.m. in the City Hall Auditorium.)
- (8c) Board of Aldermen approval is requested for the attached Allocation Transfer No. 7.
- (8d) Board of Aldermen approval is requested for the attached Employment Contract between the City of Milford and Health Director, Dr. Andrew Dennis McBride, MD, MPH.
- (8e) Board of Aldermen approval is requested to authorize the Mayor to extend the City's agreement with the United Illuminating Company by signing the attached ISO-NE 30 Minute Real-Time Demand Response Program Customer Agreements (Re: Milford Public Works Pump Stations at 1) 75 Deerwood Avenue (250kW), 2) 590 West Avenue (100kW), 3) 138 Shadyside Lane (100kW), 4) 1255 Oronoque Road (100kW), and 5) Milford Police Headquarters, 430 Boston Post Road (100kW) for the period from January 1, 2009 through May 31, 2010.
- (8f) Board of Aldermen approval is requested to authorize the Mayor to sign the attached Personal Service Agreement/Grant/Contract between the City of Milford and the State of Connecticut Department of Environmental Protection – Forestry Division to accept a Grant in the amount of \$5,000.00 for the “Greening of the Boston Post Road” project by the Milford Tree Commission and authorize the Finance Director to establish an account to deposit these Grant funds into, and further authorize the disbursement of these funds by the Finance Department as authorized by the Milford Tree Commission in accordance with the terms of the agreement.
- (8g) Board of Aldermen approval is requested to authorize the Mayor to sign the attached Agreement Between the City of Milford and American Medical Response of Connecticut to extend ambulance services to the City of Milford for a three-year period from December 1, 2008 through December 1, 2011 as recommended by Fire Chief/Emergency Operations Director Louis LaVecchia and take any and all steps necessary to effectuate said agreement.

#### **Item 8h**

### **APPOINTMENTS**

#### **ANIMAL SHELTER COMMISSION:**

D        Marlene N. Scrivani  
          165 Fresh Meadow Lane, 06461  
          New Appointment – Term to expire 12/31/13

#### **ECONOMIC DEVELOPMENT COMMISSION:**

D        Genevieve Salvatore  
          17 Saint Andrews Lane, 06461

New Appointment (Milford Bar Association  
Representative, three-year term) –  
Term to expire 12/31/11

D Susan Ashelford  
45 James Street, 06460  
New Appointment (Manufacturing/Industry  
Representative, four-year term) –  
Term to expire 12/31/12

D Susan Patrick  
660 Gulf Street, 06460  
New Appointment (Citizen Representative, four-year  
term) -  
Term to expire 12/31/12

FLOOD & EROSION CONTROL BOARD:

R Michael Zabinski  
102 Shorefront, 06460  
New Appointment  
Term to expire 12/31/13

HISTORIC DISTRICT COMMISSION:

U Suzanne Whittaker  
525 Milford Point Road, 06460  
Reappointment – Term to expire 01/01/14

Alternate:

D Linda B. Stephenson  
67 Prospect Street, 06460  
Reappointment – Term to expire 01/01/14

HISTORIC DISTRICT (SOUTH OF THE GREEN):

R Carol Molloy Smith  
21 Green Street, 06460  
Reappointment – Term to expire 01/01/14

U Walter Ortoleva  
244 Seaside Avenue, 06460  
Moved from Alternate Position to  
Fill Vacant Position –  
Term to expire 01/01/11

Alternates:

D Gary M. Becker  
34 Pond Street, 06460  
New Appointment – Term to expire 01/01/12

D Marjorie C. Jones  
49 Green Street, 06460  
New Appointment – Fill Vacant Position –  
Term to expire 01/01/11

HUMAN SERVICES DEPARTMENT:

- R Kathleen Nelson  
3 Maple Street, 06460  
Reappointment – (Consumer Representative,  
three-year term) -  
Term to expire 12/31/11
- U Donna Nunno  
9 Elm Street, 06460  
New Appointment – Fill Vacant Position –  
Term to expire 12/31/09

INLAND WETLANDS AGENCY:

- R Daniel J. Higgins  
85 Milford Point Road, 06460  
New Appointment – Term to expire 12/31/11
- R Lynne McNamee  
27 Anderson Avenue, 06460  
Reappointment – Term to expire 12/31/11

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

- D Toby F. Zabinski  
102 Shorefront, 06460  
New Appointment – Term to expire 12/31/09
- D Stephen J. Spector  
35 Elm Street, 06460  
New Appointment – Term to expire 12/31/09
- D Philip T. Kearney  
23 Mountain View Drive, 06461  
New Appointment – Term to expire 12/31/10
- U Paula A. Patterson  
26 Strawberry Hill Road, 06461  
New Appointment – Term to expire 12/31/10
- U Michael A. Manente, Jr.  
139 Kings Highway, Unit #2, 06460  
New Appointment – Term to expire 12/31/10

PENSION AND RETIREMENT BOARD:

- R Scott M. Firmender  
16 Centennial Drive, 06461  
Reappointment – Term to expire 12/31/11
- U William Schempp  
62 Lambert Drive, 06460  
Reappointment – Term to expire 12/31/11

- R Christopher Cody  
204 Oronoque Road, 06461  
Reappointment – Term to expire 12/31/11
- D Matthew C. Chaco  
93 Ruth Ann Terrace, 06461  
Reappointment - Term to expire 12/31/11
- R Jeffrey Matchett  
201 Seaside Avenue, 06460  
Reappointment (Police-Local 899) – Term to expire  
12/31/11
- D Deborah McKenna  
94 Seaside Avenue, 06460  
New Appointment – Fill Vacant Position –  
Term to expire 12/31/10

Alternate:

- R Bernard F. Joy, Jr.  
5 Harborview Avenue, 06460  
Reappointment – 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 \$6,841.42.

12. Report of Standing Committee:

12

- a. Ordinance Committee

1. AN ORDINANCE AMENDING CHAPTER 16, SECTIONS 16.1-35, 16.1-39, 16.10-49, 16.1-55, 16.1-57, 16.1-58, 16.1-60, 16.1-61, 16.1-62, 16.1-65, 16.1-67, 16.1-68, AND 16.1-71 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Harbor Management Plan).

- 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. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission

14.

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.

Relative to Item 14 of the Agenda, “Executive Session”, I submit the following for your consideration and action:

- (14a) Status report and consideration of settlement of  
Banta Associates v. City of Milford  
**Re: 278 Old Gate Lane**

Item 15:

Board of Aldermen approval is requested to appoint (D) Justin M. Rosen, 69 Carlson Drive to the Board of Aldermen representing the 2<sup>nd</sup> District to complete the unexpired term of (D) Barbara Lambert (resigned due to election to the State House of Representatives).

Dated at Milford, CT this  
31st day of December, 2008  
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk  
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**