

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

JANUARY 7, 2013 7:30 PM

CITY HALL AUDITORIUM

Pledge of Allegiance to the Flag.

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 3, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:

Aging, Milford Council on, two-year term expiring 12/31/14

(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

(D) Beverly K. Streit-Kefalas, 156 Meadow Street, 06460, new appointment

CT Office of Tourism-South Central Regional District, three-year term expiring 12/31/15

(R) Lynda T. Smith-Tellier, 125 Seemans Lane #11, 06460, reappointment

Conservation Commission, three-year term expiring 12/31/15

(D) Claire I. Casey, 86 Governors Avenue, 06460, reappointment

(U) Oden H. Seaholm, 11 Wayland Road, 06460, reappointment

(D) William D. Poutray, 25 Willow Street, 06460, reappointment

Human Services, Milford Department of, two-year term expiring 12/31/14

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

Inland Wetlands Agency, three-year term expiring 12/31/15

(U) James D. Connors, 25 Country Lane, 06461, reappointment

(R) Allan E. Cegan, 1037 New Haven Avenue, 06460, (*Planning and Zoning Board Recommendation*), reappointment

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/17

(D) Charles Montalbano, 30 Revere Place, 06460, new appointment

(D) H. Richard Borer, Jr., 78 Hawley Avenue, 06460, new appointment, to fill vacant position, term to expire 11/30/15

Veterans Graves Preservation Commission, one- year term expiring 12/31/13

(U) Thomas Cody, Jr., 13 Dock Road, 06460, reappointment

(D) Carl S. Moore, 23 Carriage Path North, 06460, new appointment

(R) Thomas J. Beirne, 55 Bayshore Drive, 06460, new appointment

7. Unfinished Business:8. New Business:

(From the 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:

Assessment Review, Board ofAlternates: one-year term expiring 12/31/13

(D) David M. DeFlumeri, 3 Hillcrest Avenue, 06460, reappointment

(R) William P. Farrell, 1 Glenn Street, 06460, reappointment

Building Code Board of Appeals, five-year term expiring 12/31/17

(D) Richard F. Jagoe, 1 Morningside Drive, 06460, reappointment

Civil Service Commission, three-year term expiring 12/31/15

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

(D) Joel Baldwin, 252 Seaside Avenue, 06460, reappointment

Ethics Commission, three-year term expiring 12/31/15

(D) Kevin J. Long, 85 Tulip Tree Court, 06461, new appointment

(U) Brian Henricksen, 20 Birch Place, 06460, new appointment

Finance, Board of, three-year term expiring 12/31/15

(R) Scott Marlow, 353 West Main Street, 06460, reappointment

(D) Joseph J. Fitzpatrick, Jr., 7 Flax Mill Terrace, 06461, reappointment

(D) Joseph L. Castignoli, 25 Coram Court, 06460, new appointment, to fill vacant position of Joseph M. Agro, Jr. (resigned), term to expire 12/31/13

Fire Commission, three-year term expiring 12/31/15

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

(D) Joseph G. Weber, 46 Lamplight Lane, 06460, new appointment

(D) Aaron Sanner, 859 West River Street, 06461, new appointment

Golf Course Commission, three-year term expiring 12/31/15

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

(R) Thomas M. Rosati, 3 Callaway Drive, 06461, new appointment, to fill vacant position of Robert M. Hardiman (deceased), term to expire 12/31/14

Harbor Management Commission, five-year term expiring 12/31/17

(U) Robert C. Post, 15 Oakland Avenue, 06460, reappointment

Alternates, two-year term expiring 12/31/14

(D) Ray S. Oliver, 404 Gulf Street, 06460, reappointment

(U) Robert A. Pacelli, Jr., 827 East Broadway, 06460, new appointment

Board of Health, three-year term expiring 12/31/15

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

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

Housing Code Board of Appeals, five-year term expiring 12/31/17

(U) Noe "Andy" Charland, 42 Raycroft Street, 06461, reappointment

Human Services, Milford Department of, three-year term expiring 12/31/14(U) Donna Nunno, 9 Elm Street, 06460, (*Consumer Representative*), reappointment(R) Paul J. Geer, 64 Hitching Post Lane, 06460, (*Organized Labor Representative*) reappointmentLibrary Board, three-year term expiring 12/31/15

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

(U) Suzanne 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 12/31/15

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

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

Police Commission, three-year term expiring 12/31/15

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

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

Sewer Commission, three-year term expiring 12/31/14

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

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

Transit District Advisory Board, two-year term expiring 12/31/14

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

(D) Janet Montalbano, 30 Revere Place, 06460, new appointment

Tree Commission, three-year term expiring 12/31/15

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

(U) David Skirkanich, 32 Wilshire Boulevard, 06460, reappointment

Alternate:(D) Melissa A. Smith, 59 6th Avenue, 06460, reappointmentZoning Board of Appeals,Alternate, three-year term expiring 12/31/15

(R) Gary DuBois, 83 Knobb Hill Road, 06460, reappointment

- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Memorandum of Agreement Between the State of Connecticut, DEMHS and City of Milford, Located in DEMHS Region 2, Regarding State Use of Funding Granted by the Department of Homeland Security, and to authorize the Mayor to sign said agreement and any other documents associated with this agreement necessary to effectuate the terms therein.
- (8c) Board of Aldermen approval is requested for the attached Authorizing Resolution Re: Certifying Robert Healey as Emergency Management Director of the City of Milford.
- (8d) Board of Aldermen approval is requested, per the attached recommendation of the Planning and Zoning Board dated December 21, 2012, to accept a donation of open space located at 54 Wilson Street, Milford, filed on the land records as AB3444, and as shown on the attached map, and to authorize the Mayor to sign any documents and take all steps necessary to effectuate the acceptance of said open space.

- (8e) Board of Aldermen approval is requested to approve the Junior Major League's proposal (attached) to install a removable fence at the Benard/Francis Field.
- (8f) Board of Aldermen approval is requested for the attached Allocation Transfer #3 (Hurricane Sandy Additional Allocation).
- (8g)

APPOINTMENTS

ANIMAL SHELTER COMMISSION:

- D Sarah Nierenberg
160 Meadowside Road, 06460
Reappointment – Term to expire 12/31/17

ECONOMIC DEVELOPMENT COMMISSION:

- R John C. O'Neil
86 Cherry Street, 06460
Reappointment (*Manufacturing/Industry Representative*)
Four-year term - Term to expire 12/31/16
- D Suzanne Cahill
86 Kohary Drive, 06460
New Appointment (*Citizen Representative*)
Four-year term – Term to expire 12/31/16

FLOOD & EROSION CONTROL BOARD:

- R Patrick Tokarz
29 Platt Street, 06460
Reappointment – Term to expire 12/31/17

HISTORIC DISTRICT COMMISSION:

- D Robert Berchem
125 West River Street, 06460
Reappointment – Term to expire 01/01/18

HISTORIC DISTRICT (SOUTH OF THE GREEN):

- D Arthur Paulson
10 Pond Street, 06460
Reappointment – Term to expire 01/01/18

HUMAN SERVICES, MILFORD DEPARTMENT OF:

- D Gary Johnson
70 Terrace Road, 06460
Reappointment (*Chamber of Commerce Representative*)
Term to expire 12/31/15
- D Alan Chapin
78 Barton Road, 06460
Reappointment (*United Way Representative*)
Term to expire 12/31/15

INLAND WETLANDS AGENCY:

R Justin R. Margeson
21 Eastern Parkway, 06460
Reappointment – Term to expire 12/31/15

Alternate:

D Brendan J. Magnan
153 Rogers Avenue, 06460
New Appointment – Term to expire 12/31/15

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

U Paula A. Patterson
26 Strawberry Hill Road, 06461
Reappointment – Term to expire 12/31/14

D Philip J. Kearney
23 Mountain View Drive, 06461
New Appointment – Term to expire 12/31/14

D Albert F. May, Jr.
56Q Rogers Avenue, 06460
New Appointment – Term to expire 12/31/14

PENSION AND RETIREMENT BOARD:

R Richard L. Elwell
41 Eveningside Drive, 06460
Reappointment – Term to expire 12/31/15

U Michael Hedman
1137 Naugatuck Avenue, 06461 (*Local 1566*)
Reappointment – Term to expire 12/31/15

R Timothy Bradbury
119 Clark Hill Road, 06460 (*Local 2018*)
Reappointment – Term to expire 12/31/15

D Rachael A. Petitti
8 Milesfield Avenue, 06460
New Appointment – Term to expire 12/31/15

U Jeffrey M. Roblyer
90 Hawley Avenue, 06460
New Appointment – Term to expire 12/31/15

U Frank J. Murphy
179 Nettleton Avenue, 06460 (*Local 944*)
New Appointment – To fill vacant position of Thomas Piskura (resigned) – Term to expire 12/31/13

Alternates:

U Larry Lah
21 Chelsea Circle, 06460 (*Local 1566*)
Reappointment – Term to expire 12/31/15

- R Michael Moreno
9 Sentinel Hill Road, 06460 (*Local 899*)
Reappointment – Term to expire 12/31/15
- R Robert J. Smith
12 Pearl Hill Street, 06460 (*Local 2018*)
Reappointment – Term to expire 12/31/15
- D Gavin O'Brien
7 Breakneck Court, 06460 (*Local 944*)
New Appointment – Term to expire 12/31/15

- 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:
 - a. Consideration of Budget Memo Transfer #4 and #5, Funds 10, 12 and 36 FY13
- 11. Refunds:
 - a. Consideration of Refunds in the amount of \$ 14,606.85.
- 12. Report of Standing Committee:
 - a. Ordinance Committee:
 - 1. AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING COMPENSATION OF CITY OFFICIALS AND EMPLOYEES IN THE SERVICE OF THE CITY OF MILFORD, ARTICLE II, PUBLIC SAFETY EMPLOYEES, SCHEDULE R
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - e. Rules Committee
 - f. Personnel Committee
- 13. Report of Special Committees:
 - a. Liaison Sub-Committee – Board of Education
 - b. Liaison Sub-Committee – Flood & Erosion Board
 - c. Liaison Sub-Committee – Park, Beach & Recreation Commission
 - 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 Department
 - 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:

(14a) Consideration of Pension Agreement between the City of Milford and the Milford Supervisors' Association.

(14b) Consideration of settlement of
38,48 & 58 Wellington Road, LLC v. City of Milford
Re: 38 Wellington Road

(14c) Consideration of settlement of
Saranor Apartments Partnership v. City of Milford
Re: 119-179 Platt Street

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 2nd day of January 2013

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.