

AGENDA

BOARD OF ALDERMEN

January 7, 2019 - 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 on December 3, 2018.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

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

Aging, Milford Council on, two-year term expiring 12/31/20

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

(U) Gloria Lanna, 823 East Broadway, 06460, reappointment

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

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

Conservation Commission, three-year term expiring 12/31/21

(U) Carolyn M. Alling, 29 Rivercliff Drive, 06460, reappointment

(U) Gregg R. Hammond, 33 Railroad Avenue, 06460, new appointment

(D) Rebecca J. Smith, 59 Sixth Avenue, 06460, new appointment

Golf Course Commission, three-year term expiring 12/31/21

(D) Daniel W. Worroll, Jr., 457 Swanson Crescent, 06461, (*Park, Beach, and Recreation Representative*), reappointment

Milford Department of Human Services one-year term expiring 12/31/20

(R) Barbara Genovese, 19 Belmont Street, 06460, reappointment

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/23

(R) Samuel S. Bergami, III, 16 Mayflower Court, 06460, reappointment

Veterans Graves Preservation Commission, one-year term expiring 12/31/19

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

(U) David DeRubeis, Sr., 17 Waterview Landing, 06460, reappointment

7. Unfinished Business: None

8. New Business:

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

(From the Mayor's Report Items 8a - 8d)

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

Assessment Review, Board of

Alternate, one-year term expiring 12/31/19

(D) Jason P. Zammiello, 134 Lexington Way South, 06461, reappointment

Building Code Board of Appeals, five-year term expiring 12/31/23

(R) John Wojnarowski, 19 Aberdeen Way, 06461, reappointment

Civil Service Commission, three-year term expiring 12/31/21

(D) Henry B. Healey, 115 Bayshore Drive, 06460, reappointment

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

Ethics Commission, three-year term expiring 12/31/21

(R) Melissa C. Dubin, 119 Captains Walk, 06460, new appointment

Finance, Board of, three-year term expiring 12/31/21

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

(R) Lauren A. Secondi, 99 Melba Street, 06460, reappointment

Fire Commission, three-year term expiring 12/31/21

(R) Howard S. Stein, 35 Anchorage Drive, 06460, reappointment

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

(D) Greta J. Stanford 32 Spicebush Lane, 06460, reappointment

Golf Course Commission, three-year term expiring 12/31/21

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

Harbor Management Commission, five-year term expiring 12/31/23

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

Alternates, two-year term expiring 12/31/20

(D) Dora A. Kubek, 33 Liberty Street, 06460, reappointment

(R) Raymond Kirmaier, 26 Morris Lane, 06460, reappointment

Board of Health, three-year term expiring 12/31/21

(R) Joan Cagginello, 17 Westminster Court, 06461, reappointment

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

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

Historic Preservation Commission, five-year term expiring 12/31/23

(U) Erik J. Johnson, 40 Benson Street, 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/23

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

Human Services, Milford Department of, three-year term expiring 12/31/21

(U) Donna Nunno, 9 Elm Street, 06460, reappointment

(R) Joan Campbell, 82 New Haven Avenue, 06460, (*Organized Labor Representative*), reappointmentLibrary Board, three-year term expiring 12/31/21

(U) Alicia Piselli, 58 Carrington Avenue, 06460, reappointment

(U) Brian N. Smith, 85 Viscount Drive A-45, 06460, new appointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/21

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

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

Police Commission, three-year term expiring 12/31/21

(D) Alberta Jagoe, 1 Morningside Drive, reappointment

Sewer Commission, three-year term expiring 12/31/21

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

(D) Vito Castignoli, 843 North Street, 06461, reappointment

Transit District Advisory Board, two-year term expiring 12/31/20

(D) Edward Beatty, Jr., 194 Centennial Drive, 06461, reappointment

Tree Commission, three-year term expiring 12/31/21

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

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

Veterans, Ceremony and Parade Commission, three-year term expiring 12/31/21(U) Thomas C. Flowers, 21 Point Lookout, 06460, (*American Legion representative*), reappointment(U) Christine L. Smith, 64 East Broadway, 06460, (*Citizen representative*), reappointment(D) Michael Kupson, 9 Ridgemont Lane, 06460, (*DAV representative*), new appointmentZoning Board of Appeals, five-year term expiring 12/31/23

(R) Joseph A. Tuozzola, Sr., 118 Gulf Street, #24, 06460 reappointment

(D) Chris Wolfe, 243 3rd Avenue, 06460, new appointment

Alternate, three-year term expiring 12/31/21

Gary DuBois, 83 Knobb Hill Road, 06461, reappointment

(8b) Board of Aldermen approval is requested for the attached City of Milford Community Rating System (CRS) Program for Public Information as amended December 11, 2018.

(8c) Board of Aldermen approval is requested to for the City of Milford to accept the attached 2019 JAG Local VCP Grant Program and to authorize the Mayor and Chief of Police to take all steps necessary, including signing all documents, to effectuate said grant acceptance.

Item 8d**APPOINTMENTS****ANIMAL SHELTER COMMISSION:**

D Susan Stanek
19 Noble Avenue, 06460
Reappointment – Term to expire 12/31/23

ECONOMIC DEVELOPMENT COMMISSION:

R John T. DePalma
27 Crestwood Road, 06460
Reappointment (*Citizen Representative*)
Four-year term – Term to expire 12/31/22

- R Gregory Harla
2 Anchorage Drive, 06460
Reappointment (*Citizen Representative*)
Four-year term – Term to expire 12/31/22

FLOOD & EROSION CONTROL BOARD:

- U Michael Zabinski
102 Shorefront, 06460
Reappointment – Term to expire 12/31/23
- D John R. Casey, Jr.
93 Wilcox Road, 06460
Reappointment – Term to expire 12/31/23

HISTORIC DISTRICT COMMISSION:

- U Suzanne Whittaker
525 Milford Point Road, 06460
Reappointment – Term to expire 01/01/24

Alternate:

- D Linda B. Stephenson
67 Prospect Street, 06460
Reappointment – Term to expire 1/1/24

HISTORIC DISTRICT (SOUTH OF THE GREEN):

- R Carol Malloy Smith
21 Green Street, 06460
Reappointment – Term to expire 01/01/24

HUMAN SERVICES, MILFORD DEPARTMENT OF:

- D Brendan D. Casey
119 Hawley Avenue, 06460
Reappointment – Term to expire 12/31/21

INLAND WETLANDS AGENCY:

- D Daniel C. Bedeker
377 Housatonic Drive, 06460
New appointment – Term to expire 12/31/21

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

- U Kara Flannery
41 North Street, 06460
Reappointment – Term to expire 12/31/20
- U Gayle McMillan
258 West Rutland Road, 06461
Reappointment – Term to expire 12/31/20
- D Jessica DeYoung
74 Oriole Lane, 06460
Reappointment – Term to expire 12/31/20

PENSION AND RETIREMENT BOARD:

- R Thomas A. Harrigan
269 Seaview Avenue, 06460
New appointment – Term to expire 12/31/21
- U Michael Hedman
1137 Naugatuck Avenue, 06461 (*Local 424*)
Reappointment – Term to expire 12/31/21
- R Timothy Bradbury
119 Clark Hill Road, 06460 (*Local 2018*)
Reappointment – Term to expire 12/31/21
- D Matthew D. Glennon
22 Crescent Drive, 06460
New appointment – Term to expire 12/31/21
- D Gregory S. Kimmell
101 Centennial Drive, 06461
Reappointment – Term to expire 12/31/21
- D Brian T. Bannon
141 4th Avenue, 06460
New appointment to fill vacant position – Term to expire 12/31/20

Alternates:

- R Robert J. Smith
12 Pearl Hill Street, 06460 (*Local 2018*)
Reappointment - Term to expire 12/31/21
- R Michael Moreno
9 Sentinel Hill Road, 06460 (*Local 899*)
Reappointment – Term to expire 12/31/21
- U Jeffrey A. Maurutis
104 Seaside Avenue, Unit B (*Local 944*)
Reappointment – Term to expire 12/31/21

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 Transfers #5 and #6, Fund 10, FY 19

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 19,955.39

12. Report of Standing Committee:

- 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:

- 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)
- s. Liaison – Milford Progress Inc.

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

(14a) Consideration of Collective Bargaining Agreement between the City of Milford and Local 4260 Milford Professional Telecommunicators Association, IAFF.

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 2019
Joanne M. Rohrig, 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.