

AGENDA

BOARD OF ALDERMEN

January 9, 2017 - 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 5, 2016
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 12/31/19

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

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

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

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

Conservation Commission, three-year term expiring 12/31/19

(U) Ryan A. Keeler, 49 Darthill Road, 06460, reappointment

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

(D) Howard Haberman, 38 Harborside Drive, 06460, new appointment

Inland Wetlands Agency, three-year term expiring 12/31/19

(R) Stephen V. Munson, 116 Wepawaug Drive, reappointment

(R) Carol Dunn, 54 Creeland Avenue, 06460, new appointment (former alternate member)

Alternate: term expiring 12/31/19

(U) Nathan Buchok, 98 Knobb Hill Road, 06460, new appointment

Human Services, Milford Department of, two-year term expiring 12/31/18

(D) Karen L. Barnett, 1202 New Haven Avenue, 06460, (*City Administration*), reappointment

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/21

(U) Robert J. Testo, III, 52 Mark Street, 06460, reappointment

Veterans Graves Preservation Commission, one-year term expiring 12/31/17

(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 – 8h)

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

Civil Service Commission, three-year term expiring 12/31/19

(R) Janice Tantimonico, 70 Sassacus Drive, 06461, reappointment

(D) H. James Haselkamp, 373 Orange Avenue, 06461, reappointment

Ethics Commission, three-year term expiring 12/31/19

(R) Thomas Mercaldo, 154 Herbert Street, 06461, new appointment

Finance, Board of, three-year term expiring 12/31/19

(D) Brian Lema, 17 Maple Street, 06460, reappointment

(D) Joseph L. Castignoli, 25 Coram Court, 06460, reappointment

Fire Commission, three-year term expiring 12/31/19

(R) Richard W. Smith, 21 Millwood Street, 06460, reappointment

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

Golf Course Commission, three-year term expiring 12/31/19

(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 12/31/21

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

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

Alternates, two-year term expiring 12/31/18

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

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

Board of Health, three-year term expiring 12/31/19

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

- (R) Dr. Mitchell I. Quintner, 72 Old Field Lane, 06460, reappointment
- (R) Ernest Judson, Jr., 27 Sylvan Court, 06460, reappointment

Historic Preservation Commission, five-year term expiring 12/31/21

- (R) William Silver, 55 Governors Avenue, 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/21

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

Human Services, Milford Department of, three-year term expiring 12/31/19

- (R) Gina V. Badalamenti, 20 Bayshore Drive, 06460, new appointment (*Consumer Representative*)

Library Board, three-year term expiring 12/31/19

- (D) Toby Zabinski, 102 Shorefront, 06460, reappointment
- (R) Constance C. Gaynor, 60 Seventh Avenue, 06460, reappointment
- (R) Telka diFate, 369 Herbert Street, 06461, reappointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/19

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

Police Commission, three-year term expiring 12/31/19

- (D) Richard Smith, 59 Sixth Avenue, 06460, reappointment
- (R) Jerold M. Wanosky, 28 Ashburn Lane, 06460, reappointment
- (D) Sharon Marrone, 5 Springdale Street, 06460, reappointment

Sewer Commission, three-year term expiring 12/31/19

- (D) Robert J. Carroll, 5 Snow Apple Lane, 06460, reappointment
- (U) Bradford W. Hubler, 5 Melba Street, 06460, reappointment

Transit District Advisory Board, two-year term expiring 12/31/18

- (D) Janet Montalbano, 30 Revere Place, 06460, reappointment

Tree Commission, three-year term expiring 12/31/19

- (R) Bryan J. Mancini, 47 Tumblebrook Drive, 06461, reappointment
- (D) Seny J. Riccardi, 163 Mary Ellen Drive, 06460, to fill vacant position, term expires 12/31/17, new appointment (former alternate member)

Veterans, Ceremony, & Parade Commission, three-year term expiring 12/31/19

- (R) Gregory Smith, 64 East Broadway, 06460, reappointment (*VFW Rep*)
- (R) Patricia Deer, 235 Seaside Avenue, 06460, reappointment (*Civic Rep*)

Zoning Board of Appeals

Alternate:

- (U) Jeanne Huber-Happy, 69 Edgefield Avenue, 06460, new appointment, to fill vacant position, term to expire 12/31/17.

- (8b) Board of Aldermen approval is hereby requested for the reappointment of (R) Arthur Stowe, Jr., 36 Fresh Meadow Lane, 06461, as Milford's City Historian. (Term to expire 12/31/21.)
- (8c) Board of Aldermen approval is requested for the attached Fiber to the Library Communications Grant and to authorize the Mayor, Finance Director and Library Director to take all steps necessary, including signing all documents, to effectuate said grant.
- (8d) Board of Aldermen approval is requested for attached Allocation Transfer No. 4 (Emergency Repairs to Sewer System).
- (8e) Board of Aldermen approval is requested following the approval of the Planning & Zoning Commission dated December 21, 2016, pursuant to §8-24 of the Connecticut General Statutes, for the acquisition of approximately six acres of land located at 130-150 Boston Post Road, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said acquisition.
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2017.
- (8g) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2017.

Item 8h

APPOINTMENTS

ANIMAL SHELTER COMMISSION:

- R Karen Dorney
67 Anchorage Drive, 06460
New Appointment – Term to expire 12/31/21

ECONOMIC DEVELOPMENT COMMISSION:

- D Jennifer Clinton
25 Prospect Street, Apt 1D, 06460
New Appointment (Citizen Appointment)
Term to expire 12/31/20
- U Michael P. Lynch
32 Hillside Avenue, 06460
Reppointment (*Retail/Industry Representative*)
Term to expire 12/31/19
- D Michael J. Crowley
40 Anchorage Drive, 06460
Reappointment (*Manufacturing/Industry Representative*)
Term to expire 12/31/20

HISTORIC DISTRICT COMMISSION:

D Katherine Lutz
56 Platt Street, 06460
Reappointment – Term to expire 01/01/22

Alternate:

D Timothy Chaucer
104 Hawley Avenue, 06460
Reappointment – Term to expire 01/01/22

HISTORIC DISTRICT (SOUTH OF THE GREEN):

U M. Elizabeth Kennard
16 Reed Street, 06460
Reappointment – Term to expire 01/01/22

Alternate

D Christopher Thomas
8 Argyle Road, 06460
Reappointment – Term to expire 01/01/22

INLAND WETLANDS AGENCY:

U Lily Flannigan
38 Prospect Street, 06460
Reappointment – Term to expire 12/31/19

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

U Kara Flannery
41 North Street, 06460
Reappointment – Term to expire 12/31/18

D Jill Reis
42 Wood Avenue, 06460
New Appointment - Term to expire 12/31/18

PENSION AND RETIREMENT BOARD:

U MaryRose Palumbo
15 Stagecoach Circle, 06460 (MEA)
Reappointment – Term to expire 12/31/19

R Mark Tutino
212 Cedarhurst Lane, 06461
Reappointment – Term to expire 12/31/19

- D Leo T. Mahoney
 75 Fenway East, 06460
 Reppointment – Term to expire 12/31/19
- U Frank J. Murphy
 179 Nettleton Avenue, 06460 (*Local 944*)
 Reappointment – Term to expire 12/31/19
- U Ann Maher
 50 Prospect Street, 06460
 Reppointment – Term to expire 12/31/19

Alternate:

- U Judy Keeler
 49 Dart Hill Road (*MEA*)
 Reppointment – Term to expire 12/31/19

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: NONE
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 28,525.47
12. Report of Standing Committee:
- a. Ordinance Committee
1. An Ordinance appropriating \$9,671,200 for various public improvements and authorizing the issuance of \$9,671,200 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
2. An Ordinance appropriating \$23,697,929 for various school improvements and authorizing the issuance of \$23,697,929 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
3. An Ordinance repealing Chapter 18, Planning, Article VIII, Redevelopment Agency, Sections 18-107, Downtown Development Agency – Designated, 18-108, Same – Powers and Duties, and 18-109, Same – Boundaries.
- 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.

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.

(14a) Discussion of pending litigation – Greg Peters v. City of Milford.

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 2017.
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.