

BOARD OF ALDERMEN – REGULAR MEETING

February 4, 2008 – 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 January 7, 2008.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations:
 - (6a) I am please and proud to make the honorable Board of Aldermen aware that Milford has been recognized, once again, as one of the **100 Best Communities in America for Young People** by America's Promise – The Alliance for Youth, sponsored by Capital One. This is a national award with nearly 1,000 communities competing for the honor. Milford is the only community in Connecticut to win this prestigious award this year and one of only a few communities nationwide to be named three years in a row. I wish to thank the many agencies, groups, and individuals who work tirelessly on behalf of our youth and whose efforts are gratefully recognized by this award and distinction.
 - (6b) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:

Milford Council on Aging, two-year term expiring 12/31/09
R-Karen Craig, 43 Elgid Drive, new appointment
7. Unfinished Business:
8. New Business
(From Mayor's Report Items 8a-8i)
 - (8a) Board of Aldermen approval is requested for the following Mayor's appointments to the Boards and Commissions:

Board of Assessment Review, term as noted

(R) Russell Mette, 6 Quaker Place, to complete the unexpired term of Lawrence Ciacci (resigned), term to expire 12/31/08

Board of Finance, three-year term expiring 12/31/10

(D) Joseph M. Agro, Jr., 55 Brewster Road, new appointment

Police Commission, three-year term expiring 12/31/10

(D) Sharon Marrone, 5 Springdale Street, new appointment

Park, Beach & Recreation Commission, term as noted

Suzanne DiBiase, 77 Lindy Street, to fill unexpired term of James Belluscio (resigned), term to expire 12/31/08

- (8b) Board of Aldermen approval is hereby requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
- (8c) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Human Resources Development Agency.
- (8d) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for State Department of Social Services.
- (8e) Board of Aldermen approval is requested for the attached Resolution Re: Youth Services Coordination Project.
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: Acceptance of Funds - "Mark Cooper Charitable Fund".
- (8g) Board of Aldermen approval is requested for the attached "Statement of Support for Regulation of Tip Fees at Resource Recovery Facilities".
- (8h) Board of Aldermen approval is requested to authorize the operation of an OTB (Offtrack Betting) facility at 89 Roses Mill Road (formerly Saber Electric Supply – between the Boston Post Road and the new Milford Crossing Center) to include Sunday wagering as required by Connecticut General Statute 12-571a(b) and to authorize the Mayor to sign the attached Resolution per the request of Autotote Enterprises dated January 25, 2008.
- (8i) Board of Aldermen approval is requested to authorize the Mayor and the Director of Health to sign the attached Agreement between the City of Milford and the National Association of County and City Health Officials and accept a grant from this organization in the amount of \$10,000 to be used by the Health Department's local Medical Reserve Corps (MRC) (Citizens Emergency Response Team (CERT) and the Civilian Coalition Community Preparedness (CCCP)) and to authorize the Mayor and Director of Health to take all steps necessary to effectuate the acceptance of these funds and the implementation of these programs. The Board of Aldermen further authorizes and directs the Director of Finance to create an account to deposit the proceeds of this grant and account for the disbursement of funds out of this account to pay for the ongoing implementation and operation of these programs.

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 #9, Fund 10, FY 2007-2008.
- b. Consideration of Budget Memo Transfer #10, Fund 10, FY 2007-2008.

11. Refunds:

- a. Consideration of Refunds in the amount of \$24,047.69.

12. Report of Standing Committees: 12
- a. Ordinance Committee
 - 1. AN ORDINANCE AMENDING CHAPTER 18, ARTICLE X, SECTION 18-131 OF THE MILFORD CODE OF ORDINANCES AND CHAPTER 18, ARTICLE XIII, SECTION 18-169 OF THE MILFORD CODE OF ORDINANCES (NAME CHANGE OF AGENCY FROM MILFORD HUMAN RESOURCES DEVELOPMENT AGENCY TO DEPARTMENT OF HUMAN SERVICES)
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - 1. Consideration of Worker's Compensation Claim of former Public Works employee Raul Acevedo (Full & Final Settlement)(Executive Session).
 - 2. Consideration of Firefighter Shawn Murray (PPD Award)(Executive Session).
 - 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. Education Funding Committee
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.

(14a.) Status report and consideration of settlement of Kahuna Realty Group, LLC vs.
City of Milford

Re: 262 Depot Road

(14b) Status report and consideration of settlement of Stop & Shop supermarket Co. vs.
City of Milford

Re: 851 Bridgeport Avenue, 855 Bridgeport Avenue and 1060 East Town Road

Dated at Milford, CT this
30th day of January, 2008
Regular Distribution

Attest:s/Alan H. Jepson, 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