

# AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**FEBRUARY 4, 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 January 7, 2013.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:
8. New Business:

(From the Mayor's Report Items 8a – 8o)

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 for the appointment of (U) John W. O'Neil, 133 North Street, from an alternate to a regular member of the Historic District Commission to fill the present vacancy (five-year term expiring 1/1/17), and for the appointment of (D) Timothy Chaucer, 104 Hawley Avenue, as an alternate member of the Historic District Commission to complete the unexpired term of (U) John W. O'Neil (term expiring 1/1/17).
- (8b) Board of Aldermen approval is hereby requested for the appointment of (D) John J. Collins, Jr., 12 Brookdale Avenue, from an alternate to a regular member of the Zoning Board of Appeals to fill the present vacancy (five-year term expiring 12/31/17), and for the appointment of (U) William Soda, 35 Edgemont Road as an alternate member of the Zoning Board of Appeals to complete the unexpired term of (D) John J. Collins, Jr. (term expiring 12/31/14).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (D) Christopher Thomas, 8 Argyle Road, as an alternate member of the Historic District Commission (South of the Green) to fill the present vacancy (term expiring 1/1/17).
- (8d) Board of Aldermen approval is hereby requested for the reappointment of (D) Daniel Worroll, Jr., 457 Swanson Crescent, as a member of the Golf Commission (Three year term expiring 12/31/15).
- (8e) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.

- (8f) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
- (8g) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for State Department of Social Services.
- (8h) Board of Aldermen approval is requested for the attached Information Sharing Agreement between The United Illuminating Company and The City of Milford, and to authorize the Mayor to sign said agreement and any other documents associated with this agreement necessary to effectuate the terms therein.
- (8i) Board of Aldermen approval is requested by Susan Harris and Peter Spalthoff, owners, for the release of two (2) parking spaces from the downtown parking easement on property known as 26-28 Broad Street and a finding that the requested release of two (2) parking spaces will not adversely affect the availability of downtown parking in the Downtown Parking facility of which 26-28 Broad Street is a part.
- (8j) Board of Aldermen approval is requested to Amend the City of Milford Capital Improvement Plan 2012-2017 (as adopted by the Board of Aldermen on November 8, 2012) to add the attached project: Various School Security Upgrades.
- (8k) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2013.
- (8l) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning East Shore Middle School Phase II.
- (8m) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Various School Security Upgrades.
- (8n) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2013.
- (8o) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the Design and Construction of Sanitary Sewers – 2013.
- 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: None
- 11. Refunds:
  - a. Consideration of Refunds in the amount of \$ 30,379.00.
- 12. Report of Standing Committee:
  - a. Ordinance Committee:
    - 1. AN ORDINANCE APPROPRIATING \$3,028,825 FOR THE DESIGN AND CONSTRUCTION OF SANITARY SEWERS AND AUTHORIZING THE ISSUANCE OF \$3,028,825 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 \$7,326,600 FOR VARIOUS PUBLIC IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$7,326,600 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
3. AN ORDINANCE APPROPRIATING \$8,522,060 FOR VARIOUS SCHOOL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$8,522,060 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
  - 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 settlement of  
BCP Properties, LLC v. City of Milford, et al  
RE: 41 River Street
- (14b) Consideration of settlement of  
The Pearl Corporation v. City of Milford, et al  
RE: 318-322 New Haven Ave
- (14c) Consideration of settlement of  
Stepney, LLC v. City of Milford, et al  
RE: 75 Milford Point Road
- (14d) Consideration of settlement of  
John R. Velky, III v. City of Milford, et al  
RE: 12 Village Road

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 30th day of January 2013

---

Attests: 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.