

AGENDA

BOARD OF ALDERMEN

February 4, 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 January 7, 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 appointment:

Inland Wetlands Agency (Mayor's Appointment).

(U) James D. Connors, 25 Country Lane, 06461, reappointment, term to expire 12/31/21.

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 - 8v)

(8a) Pursuant to Article II, Section 16(7) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (D) James Kader, 67 Hill Street - Unit E, 06460, to complete the unexpired term of (D) Denise Doucette-Ginise (resigned) on the Planning and Zoning Board representing the Second District (term expiring 12/31/21).

(8b) Board of Aldermen approval is hereby requested for the appointment of (U) David Cirella, 89 Golden Hill Street, 06460, as a member of the Library Board to fill the present vacancy (term expiring 12/31/21).

(8c) Board of Aldermen approval is hereby requested for the appointment of (R) Bill Bevan, 23 Merlin Circle, 06460, as a member of the Milford Police Commission to fill the present vacancy (term expiring 12/31/21).

(8d) Board of Aldermen approval is hereby requested for the appointments of (R) Christopher McKenna, 24 Rose Street, 06460, and (R) Terrence Overholser, 173 Centennial Drive, 06461, as alternate members of the Pension and Retirement Board to fill the present vacancies (terms expiring 12/31/20).

- (8e) Board of Aldermen approval is hereby requested for the appointment of (D) Nancy Iddings, 136 Housatonic Drive, 06460, as an alternate on the Tree Commission to fill the present vacancy (term expiring 12/31/21).
- (8f) Board of Aldermen approval is hereby requested for the reappointment of (D) Matthew Connors, 198 West River Street, 06460, as a member of the Inland Wetlands Agency (term expiring 12/31/21).
- (8g) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.
- (8h) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Office of Early Childhood.
- (8j) Board of Aldermen approval is requested for the attached Agreement between Fair Haven Community Health Clinic, Inc. and Milford Health Department and to authorize the Mayor and Health Director to take all steps necessary, including signing all documents, to effectuate said agreement.
- (8k) Board of Aldermen approval is requested for the City of Milford to accept the attached Distracted Driving High Visibility Enforcement Grant and to authorize the Mayor, Police Chief, Finance Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.
- (8l) Board of Aldermen approval is requested for the attached State Public Library Construction Grant Contract for Municipalities and to authorize the Mayor and Library Director to take all steps necessary, including signing all documents, to effectuate said agreement.
- (8m) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Commission dated January 8, 2019 pursuant to CGS §8-24 of the Connecticut General Statutes, for the sale of 393 Bridgeport Avenue and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said sale.
- (8n) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Commission dated January 8, 2019 pursuant to CGS §8-24 of the Connecticut General Statutes, for the sale of 686R Wheelers Farms Road and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said sale.
- (8o) Board of Aldermen approval is requested pursuant to CGS §8-24 of the Connecticut General Statutes and subject to the Planning & Zoning Commission's recommendation, for the sale and lease of 44-64 River Street and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said sale.
- (8p) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2019.
- (8q) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2019.
- (8r) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Design and Construction of Sanitary Sewers and Waste Water Facilities – 2019.
- (8s) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Jonathan Law High School – 2019.
- (8t) Board of Aldermen approval is requested for the attached Allocation Transfers #2 (Marina Furnace) and #3 (Marina Patio Tent).
- (8u) Board of Aldermen approval is requested for the attached Allocation Transfer #4 (Sailors Lane Pump Station).
- (8v) Board of Aldermen approval is requested for the attached Resolution Supporting a Statewide Ban on the Use of Single-Use Plastic Bags (SUPB). *Resolution submitted by Aldermen Anderson, Grant, and Fortunati*

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 \$ 36,084.53.
12. Report of Standing Committee:
 - a. Ordinance Committee
 1. An Ordinance appropriating \$10,065,000 for Various Public Improvements and authorizing the issuance of \$10,065,000 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 \$4,785,000 for Various School Improvements and authorizing the issuance of \$4,785,000 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 \$1,430,000 for the Design and Construction of Sanitary Sewers and Waste Water Facilities and authorizing the issuance of \$1,430,000 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)
 - 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 settlement of
Ryder Woods Residential Association, Inc. v. City of Milford
Re: 22 McQuillan Drive

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 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.