

BOARD OF ALDERMEN – REGULAR MEETING

FEBRUARY 7, 2011 – 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 January 3, 2011.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

(6a) For the Board's information, I respectfully request that the SMART/PAYT Committee be allowed the opportunity to give a brief report on their work regarding the City's conversion to Single Stream Recycling.
7. Unfinished Business:
8. New Business:
(From the Mayor's Report Items 8a – 8q)

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

(8a) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.

(8b) Board of Aldermen approval is 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 State Department of Social Services.

(8d) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Police and Youth Service Coordination Project.

(8e) Board of Aldermen approval is requested for the attached Allocation Transfer No. 5. (Reimburse General Fund for Eastside Fire Station Advance from Allocation Transfer No. 1 – 9/13/10).

(8f) Board of Aldermen approval is requested to accept the Federal Emergency Management Agency (FEMA) and Department of Homeland Security (DHS) 2010 Assistance to Firefighters Grant in the amount of \$289,725 to be used to purchase forty-five (45)+/- Self Contained Breathing Apparatus (air packs) and sixty-nine (69)+/- face pieces; and to authorize the expenditure of the City's twenty (20) percent cost share of \$57,945; and to authorize the Mayor and Fire Chief to take all steps necessary, including signing all documents, to effectuate the acceptance of this grant and implementation of the program.

(8g) Board of Aldermen approval is requested for the attached Allocation Transfer No. 6. (City's Share – FEMA 2010 Assistance to Firefighters Grant).

(8h) Board of Aldermen approval is requested for the attached Allocation Transfer No. 7. (Internal Fund Transfer – Worker Compensation Fund to Health Insurance Fund).

(8i) Board of Aldermen approval is requested to authorize the Milford Fire Department and the City of Milford to apply for the FEMA 2010 Fire Prevention Grant in an estimated amount of \$54,319 of which the cost share to the City would be twenty (20) percent or an estimated \$10,864 for a Fire Prevention Safety/Smoke Trailer and to authorize the Mayor and Fire Chief to take all steps necessary, including signing all documents, to effectuate the application of this grant (per attached memo from Assistant Chief Alan Zingaro dated January 19, 2011).

(8j) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2011.

(8k) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the Design, Engineering and Construction of Sanitary Sewers – Infill No. 1 - 2011.

(8l) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2011.

(8m) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning East Shore Middle School

(8n) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Jonathan Law High School.

(8o) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Joseph A. Foran High School.

(8p) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Joseph A. Foran High School (Asbestos/Lead Abatement).

(8q) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning East Shore Middle School, Harborside Middle School, West Shore Middle School, Calf Pen Meadow Elementary School, John F. Kennedy Elementary School, Live Oaks Elementary School, Meadowside Elementary School, and Pumpkin Delight Elementary School.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.

10. Budget Memo Transfers:

a. Consideration Of Budget Memo Transfers #6 and #7, Fund 10, FY 11

11. Refunds:

a. Consideration of Refunds in the amount of \$ 43,249.43

11.

12. Report of Standing Committee: 12.
- a. Ordinance Committee
 - 1. AN ORDINANCE APPROPRIATING \$5,630,000 FOR VARIOUS SCHOOL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$5,630,000 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 \$4,625,000 FOR THE CONSTRUCTION OF SANITARY SEWERS AND AUTHORIZING THE ISSUANCE OF \$4,625,000 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 \$6,588,000 FOR VARIOUS PUBLIC IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$6,588,000 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
 - 1. Consideration of employee Joseph Milici (PPD Award) (Executive Session).
 - 2. Consideration of employee Gregory Gaffney (calculation correction to 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. Liaison Health Dept.
 - 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) Status report and consideration of settlement of
Harold Smith v. City of Milford
Re: 41 Merwin Avenue

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
7th day of February, 2011

Attest:s/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.