

## BOARD OF ALDERMEN – REGULAR MEETING

**March 1, 2010 – 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 February 1, 2010.
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:

6.

Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

(6a) For informational purposes, I have attached a fact sheet – Milford's Counting on You – Census 2010. (Pertinent information regarding the 2010 U.S. Census.)

(6b) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointments:

Walnut Beach Enhancement Committee

(R) Deborah E. Mead, 67 Peak Avenue, to complete the unexpired term of (R) Brian J. Doheny (resigned).

7. Unfinished Business:
8. New Business:  
(From the Mayor's Report Items 8a – 8m)  
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 Five Year License Agreement for Ingress and Egress, Placement of Tables and Chairs, and Awning Overhang for sidewalk at City Owned property at 25-27 River Street, between the City of Milford and Santina, LLC d/b/a Café Atlantique, 33 River Street.
  - (8b) Board of Aldermen approval is requested for the attached Resolution Re: Historic Document Preservation Grant (per request of City Clerk Linda Stock, dated 2/5/10).
  - (8c) Board of Aldermen approval is requested to accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) in the amount of \$45,000 and to authorize the expenditure of the City's 20 percent cost share of \$9,000 for the purchase of Lucas Automatic Chest Compression Devices 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 purchase of the devices (per attached request from Battalion Chief Alan J. Zingaro, dated February 1, 2010).
  - (8d) Board of Aldermen approval is requested for the attached Allocation Transfer No. 9 (Lucas Chest Compression).
  - (8e) Board of Aldermen approval is requested for the attached Resolution Re: Designation of the East Side Fire Station Consolidation Committee.

- (8f) Board of Aldermen approval is requested for the following Mayor's appointments:

East Side Fire Station Consolidation Committee

Fire Commission

(D) John F. Healy, Jr., 146 Pond Point Avenue

(U) William Brennan, 51 Milford Point Road

Board of Aldermen

(R) Bill Bevan, 23 Merlin Circle

(D) Philip J. Vetro, 10 Carmen Road North

Residents

(R) Judith Toohey, 59 Ruth Ann Terrace

(D) Carmen Corvino, 31 Chapel Street

(R) John Jansen, 22 Russell Road

- (8g) Board of Aldermen approval is requested to remove the stipulation "that the minimum acceptable bid will be \$125,000" for each lot for Sale of City Property at:

- 1) 2 Welton Street (corner of Stone Street) (a.k.a. Map 16, Block 255, Parcel 1) and combined with 28 ft. of 6 Stone Street (a.k.a. Map 16, Block 255, Parcel 15) – lot size 100 ft. x 108 ft. or 10,787 sq. ft. in an R-5 zone (approved for one residential building lot).
- 2) A rear lot on Stone Street (a.k.a. Map 16, Block 255, Parcel 11) – lot size 15,000 sq. ft. +/- in an R-5 zone (approved for one residential building lot).

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 Transfer No. 7, Fund 10, FY 2009-2010
- b. Consideration Of Budget Memo Transfer No. 8, Fund 10, FY 2009-2010

11. Refunds:

11.

- a. Consideration of Refunds in the amount of \$91,922.90

12. Report of Standing Committee:

12.

- a. Ordinance Committee
- b. Public Safety and Welfare Committee
- c. Public Works Committee
- d. Claims Committee
- 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. Liaison Health Dept.

- p. Devon Revitalization Committee
- q. Human Services Commission
- r. Liaison Pension & Retirement Board
- s. 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 with respect to Mark IV Construction, East West Interceptor.

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  
1st day of March, 2010  
Regular Distribution

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Attest:s/Linda Stock, City Clerk