

BOARD OF ALDERMEN – REGULAR MEETING

March 2, 2009 – 7:30 PM

CITY HALL AUDITORIUM

- | | Item No. |
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| 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 February 2, 2009. | |
| 4. Consideration of Minutes of the Special Meetings of the Board of Aldermen. | |
| 5. <u>Chairman's Report and Recommendations:</u> | |
| 6. <u>Mayor's Report and Recommendations:</u> | 6. |
| 7. <u>Unfinished Business:</u> | 7. |
| 8. <u>New Business:</u> | 8. |
| (8a) (From Mayor's Report Items 8a-8h)
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 Police and Youth Service Coordination Project. | |
| (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: Historic Document Preservation Grant. | |
| (8f) Board of Aldermen approval is requested to accept a grant from Cable Advisory Council Area 2 in the amount of \$25,971.00 (to be made in quarterly payments) and to authorize the Finance Director to deposit said funds in an appropriate account to be used to support Milford Government Access Television activities. | |
| (8g) Board of Aldermen approval is requested to authorize Emergency Repair Work to the West Avenue Pump Station and Housatonic Wastewater Treatment Plant in an amount not to exceed \$625,000.00 as outlined in attached recommendation from Raymond Macaluso, Westcott and Mapes, Inc. and Acting Wastewater Superintendent James Cooper, and to authorize an emergency waiver of bid for either Carlin Contracting, Inc. or Kovacs Construction Corporation. | |

(8h) Board of Aldermen approval is requested for the attached Allocation Transfer No. 9.

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. 11, Fund 10, FY 2008-2009
- b. Consideration of Budget Memo Transfer No. 12, Fund 10, FY 2008-2009

11. Refunds:

11

- a. Consideration of Refunds in the amount of \$35,344.10.

12. Report of Standing Committee:

12

a. Ordinance Committee

- 1. AN ORDINANCE ENACTING SECTIONS 2-92 THROUGH 2-92.6 OF THE MILFORD CODE OF ORDINANCES REGARDING DISQUALIFICATION OF CONTRACTORS FROM DOING BUSINESS WITH THE CITY OF MILFORD PURSUANT TO CONNECTICUT GENERAL STATUTES SECTION 7-148w.

- 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. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission

14.

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
EQI Milford Partnership LP v. City of Milford
Re: 129 Plains Road
- (14b) Status report of pending litigation: Sidepockets dba v. City of Milford, No. 3:03 CV 2134 (AWT) and
Keepers, Inc. dba. et al v. City of Milford, No. 3:07 CV 01231.

Dated at Milford, CT this
25th day of February, 2009
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk
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**