

BOARD OF ALDERMEN – REGULAR MEETING

March 3, 2008 – 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 on February 4, 2008.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen held on February 11, 2008
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations:
 - (6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:

Conservation Commission, term as noted
(D) William D. Poutray, 25 Willow Street, to fill vacant position, term to expire 12/31/09.
7. Unfinished Business:
8. New Business:
 - (From Mayor's Report Items 8a-8g)
 - (8a) Board of Aldermen approval is requested to switch (U) Mary A. Ludwig, 28 South Street, from a regular member to an alternate member of the Tree Commission and switch (U) Irwin L. Langewisch, 85 Mary Ellen Drive from an alternate member to a regular member of the Tree Commission. Both terms to expire 12/31/09. (Per attached request of the Tree Commission dated February 8, 2008.)
 - (8b) Board of Aldermen approval is requested for the attached Resolution Re: Historic Document Preservation Grant (per attached request of City Clerk Alan Jepson dated February 15, 2008).
 - (8c) Board of Aldermen approval is requested to accept the conveyance from the State of Connecticut to the City of Milford of approximately 2.40+/- acres of land at the corner of the Boston Post Road and Roses Mill Road (a.k.a. Map 090, Block 0812, Parcel 00043 – State File No. 083-000-230F) to be used as dedicated open space with the following condition: 1) Easements for existing utilities and drainage remain in favor of the State of Connecticut, Department of Transportation or its assigns, - per the recommendation of the Planning and Zoning Board dated February 20, 2008. Board of Aldermen approval is further requested to authorize the Mayor and City Attorney to take all steps necessary for the conveyance of this property including signing any and all documents required and the expenditures of +/- \$1,000 as conveyance fees per the State of Connecticut.
 - (8d) Board of Aldermen approval is requested for the conveyance of a sliver portion of 15 Ellis Street (a.k.a. Map 18, Block 8, Parcel 1) from the City of Milford to the adjoining owner Blanca Herrera of 15 Ellis Street for nominal consideration. Board of Aldermen approval is further requested to authorize the Mayor and the City Attorney to

take all steps necessary for the conveyance of this property including signing any and all documents required for the conveyance.

- (8e) Board of Aldermen approval is requested for a five-year renewal of the attached lease agreement between the City of Milford and Catholic Family Services, Inc. (Catholic Charities) for City owned property at 203 High Street (a.k.a. Map 054, Block 0321, Parcel 00033) per Planning and Zoning Board recommendation dated February 20, 2008. Board of Aldermen approval is further requested to authorize the Mayor and the City Attorney to take all steps necessary to effectuate the renewal of this lease including signing any and all documents required for the conveyance.
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of an Account for Donations for the Milford Animal Shelter and authorizing expenditures upon approval by the Animal Shelter Commission.
- (8g) Board of Aldermen approval is requested by the Milford Fire Department (per attached correspondence dated February 26, 2008) to apply for the Federal Assistance to Firefighter Grant to replace six outdated Physio Control Mono-Phasic Lifepak 12 Defibrillators and to authorize the Fire Chief and Mayor to sign any and all documents necessary to effectuate the grant.

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: 10
 - a. Consideration of Budget Memo Transfer #11, Fund 10, FY 2007-2008.
 - b. Consideration of Budget Memo Transfer #12, Fund 10, FY 2007-2008.

- 11. Refunds: 11
 - a. Consideration of Refunds in the amount of \$ 53,597.75

- 12. Report of Standing Committee: 12
 - a. Ordinance Committee

1. AN ORDINANCE AMENDING §18-120 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (COUNCIL OF GOVERNMENT ALTERNATE)

2. AN ORDINANCE ENACTING §20.5-12 OF THE MILFORD CODE OF ORDINANCES, A LOCAL OPTION TO PROVIDE A CERTAIN FARM EXEMPTION FROM TAXATION IN ACCORDANCE WITH GENERAL STATUTES §§ 12-91(c) and (d).

- 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. Education Funding Committee

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
David A. Cleveland, et al v. City of Milford

Re: 85 Point Beach Drive

(14b) Status report and consideration of settlement of
Phillip A. Allocca, et al v. City of Milford

Re: 47 Hillside Avenue

(14c) Status report and consideration of settlement of
Constance Maher Pascarella v. City of Milford

Re: 4 Rosemary Court

(14d) Status report and consideration of settlement of
Andrew J. Carlson, et al v. City of Milford

Re: 98 Franklin Road

Dated at Milford, CT this
27th day of February, 2008
Regular Distribution

Attest:s/Alan H. Jepson, 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