

BOARD OF ALDERMEN – REGULAR MEETING

March 5, 2007 – 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 5, 2007.
 4. Consideration of Minutes of Board of Alderman Special Meeting.
 5. Chairman's Report and Communications:
 6. Mayor's Report and Recommendations: 6
 7. Unfinished Business: 7
 8. New Business: 8
(From Mayor's Report Items 8a-8j)
- (8a) Board of Aldermen approval is requested by Tax Collector Judy Gabrysewski for a Waiver of Bid to allow Arga Co., 33 Business Park Drive, Branford, CT, the City's longtime and flawlessly reliable vendor for printing, processing, and mailing of tax bills, a period of a three-year extension on the grounds that the small savings which may be generated by switching vendors is not outweighed by the risks associated with going to an out of state vendor where tax bill services need to be accurate and extremely timely. Further, it is very important to retain our current vendor this year because of several reasons: 1) this is a revaluation year, 2) revenues will not be finalized until very late in the budget process because it is a long legislative session, among others. It is most important that our vendor understand our system and be close by so any last minute glitches can be worked out immediately and tax bills can be processed and mailed with very little lead time. Arga has agreed to keep its unit prices for this service stable for the next three years.
- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Acquisition of 72 and 92 Old Field Lane, More Commonly Known as Cadley Estate, Lots 1-5 Merwin Estates Cluster Subdivision; and Sale of Lots 3-5 Purchase: Map/Block/Parcels: 37-588-2, 2B, 2C, 2D, 2E and Including 2F (Open Space) Sale: Map/Block/Parcels 37-588-2, 2B and 2C.

- (8c) Board of Aldermen approval is requested for Attached Allocation Transfer No. 6.
- (8d) Board of Aldermen approval is requested for the release of two (2) easements in favor of the City of Milford dated April 9, 1969, to maintain and construct sanitary sewers and storm drains as shown on Map AB-409 as approved by the Sewer Commission on October 26, 2005 pursuant to the Milford MarketPlace Project Site Plan Review, and as further approved by the Planning and Zoning Board on September 5, 2006 pursuant to the same Site Plan Review with revisions and clarifications approved on behalf of the City of Milford by Robert Wheway, P.E., Codespoti & Associates, PC on January 5, 2007 and administratively approved by City Planner David Sulkis, on property located at 1620-1634 Boston Post Road known as Map 100, Block 804, Parcel 8A and 1650 Boston Post Road known as Map 109, Block 804, Parcel 9 (collectively “Milford MarketPlace”) and to authorize the Mayor to sign any documents necessary to effectuate the releases (to ratify action taken by the Board of Aldermen on January 8, 2007 with revised language – i.e. Release vs. Abandonment).
- (8e) Board of Aldermen approval is requested to amend the City of Milford’s Capital Improvement Plan for 2006-2011 (originally approved as revised by the Board of Aldermen on August 7, 2006) by including two necessary and worthwhile projects – 1) Parsons Auditorium Stage, Handicapped Accessible Ramp and 2) Senior Citizens Center, Divider Wall Replacement as recommended by the Planning and Zoning Board on February 20, 2007.
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program (LoCIP) Grant Application Authorization – Parsons Auditorium Stage – Handicapped Accessible Ramp and Repayment of Advanced Funding Authorization.
- (8g) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program (LoCIP) Grant Application Authorization – Senior Citizens Center – Divider Wall Replacement Project – and Repayment of Advanced Funding Authorization.
- (8h) Board of Aldermen approval is requested for Allocation Transfer No. 7.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: Agreement Concerning Walnut Beach Boardwalk.
- (8j) Board of Aldermen approval is requested for the following Motion: “That the Milford Board of Aldermen supports the mission of the Connecticut Municipal Consortium for Fiscal Responsibility (CMCFR) to: Enhance lines of communication between local municipal officials on issues affecting them before the Connecticut Legislature; communicate with the members of the Connecticut Legislature, and the Executive Branch, the significant challenges posed to local governments by State legislative actions past, present and contemplated; and advocate for legislative changes to permit Connecticut communities to provide their citizens needed services without imposing oppressive property taxes upon them. It is agreed the Milford Board of Aldermen reserves the right to review the language of all proposed legislation by the CMCFR. Any Board of Aldermen member may call for a vote to withhold Board of Aldermen support of a proposed piece of legislation.” (requested by Chairman Thomas Beirne)

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 2006-2007.
 - b. Consideration of Budget Memo Transfer #12, Fund 10, FY 2006-2007.
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$32,054.60.
12. Report of Standing Committees: 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 - Housing Authority
 - 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.

Dated at Milford, CT this
28th day of February, 2007
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