

## BOARD OF ALDERMEN – REGULAR MEETING

**MARCH 5, 2012 – 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 6, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.
  - (6a) In accordance with the provisions of the Resolution of the Board of Aldermen Re: Connecticut Conference of Municipalities (CCM) Energy Purchasing Program Authorization to Sign Participation Agreement (February 5, 2007), I hereby provide the Board with a copy of the new executed agreement. After monitoring the electric supply market, we determined that it was advantageous to renegotiate our rate with Trans Canada (through CCM), now, to take advantage of the unusually favorable market that currently exists. Our current electric rate is 9.845 cents/kWh and our new rate will be 8.315. This will produce an estimated savings of approximately \$1,243,000 over the course of the contract.
  - (6b) For informational purposes, I am pleased to announce that the City of Milford took advantage of the lowest interest rates in 45 years and, on February 15, 2012, saved the City \$913,034 by successfully refunding \$8.37 million in bond issues from the previous decade.
7. Unfinished Business: None 7.
8. New Business: 8.

(From the Mayor's Report Items 8a – 8k)

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

(8a) Pursuant to Article II, Section 16(7) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (R) Joseph S. Della Monica, Jr., 83 Lindy Street, 06460, to complete the unexpired term of Kevin Liddy (resigned) on the Planning and Zoning Board representing the Fifth District. (Term to expire 12/31/13.)

(8b) Board of Aldermen approval is hereby requested for the appointment of (R) William P. Farrell, 1 Glenn Street, 06460, as an Alternate to the Board of Assessment Review, to complete the unexpired term of Richard Perneta (resigned). (Term to expire 12/31/12.)

(8c) Board of Aldermen approval is hereby requested for the appointment of (R) Robert J. Thomas, 50 Underhill Road, 06460, as an Alternate to the Zoning Board of Appeals to fill the present vacancy (Term to expire 12/31/13).

(8d) Board of Aldermen approval is requested, per the attached recommendation of the Planning and Zoning Board dated February 23, 2012, for the purchase of property located at 18 Grove Street, Milford, as described in the attached Agreement of Sale, for the purpose of constructing a pump station, and to authorize the Mayor to sign the Agreement of Sale, substantially in the attached form, and any other associated relative documents and take all steps necessary to effectuate the purchase of said property.

(8e) Board of Aldermen approval is requested, per the attached recommendation of the Planning and Zoning Board dated February 23, 2012, for the sale of city owned property know as the "John Down's House" located at 139 North Street, Milford, and to then accept a portion of said property, as described in the attached Purchase and Sale Agreement, and to authorize the Mayor to sign the Purchase and Sale Agreement, substantially in the attached form, and any other associated relative documents and take all steps necessary to effectuate the sale of property.

(8f) Board of Aldermen approval is requested for the attached Resolution Re: Historic Document Preservation Grant.

(8g) Board of Aldermen approval is requested for permission to apply to the State of Connecticut Department Emergency Services & Public Protection as a Sub-Grantee on behalf of eligible Milford property owners for Hazard Mitigation Grant Program Disaster Declaration FEMA-DR-1958-CT and Hazard Mitigation Grant Program Disaster Declaration FEMA-DR-4023-CT, and to authorize the Mayor and the Community Development Director to take all steps necessary, including signing all documents, to effectuate this grant program.

(8h) Board of Aldermen approval is requested for attached Allocation Transfer No. 11 (2011 Assistance to Firefighters Grant) per attached.

(8i) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2012. (Engineered Beach Project at Clinton Street to Wall Street).

(8j) Board of Aldermen approval is hereby requested for the appointment of (D) Richard N. Platt, Jr., 132 Platt Lane, 06460, as Milford's City Historian. (Term to expire 12/31/16.)

(8k) Board of Aldermen approval is requested for the appointment of (U) David A. Rowe, 255 Cherry Street, Unit D, 06460 to the Milford Government Access Television Committee (MGAT), to fill the unexpired term of Kimberley Boath (resigned). (Term to expire 12/31/12.)

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 #5, #6 and #7, Fund 10 & 12, FY12

11. Refunds:

11.

a. Consideration of Refunds in the amount of \$ 54,507.38

12. Report of Standing Committee:

12.

a. Ordinance Committee

- 1) An Ordinance Amending An Ordinance Establishing Compensation Of City Officials And Employees In The Service Of The City of Milford.
- 2) An Ordinance Amending An Ordinance Establishing Compensation Of City Officials And Employees In The Service of the City of Milford (Registrars).
- 3) An Ordinance Amending An Ordinance Establishing Compensation Of City Officials And Employees In The Service Of The City Of Milford (Mayor, City Clerk).
- 4) An Ordinance Amending Chapter 19, Conditions Of Employment And Benefits For City Officials And Employees In The Service Of The City Of Milford, Article II, Public Safety Employees And Article V, General Provisions.

- 5) An Ordinance Establishing Article III Of Chapter 2, Division 4, §2-60 Through 2-63 Of The Milford Code Of Ordinances (City Historian).
- 6) An Ordinance Appropriating \$534,000 For Various Public Improvements And Authorizing The Issuance Of \$534,000 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
- 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:

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 29th day of February, 2012

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Attest:s/Bonnie Peloso, Assistant 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.