

# AGENDA

## BOARD OF ALDERMEN

**March 5, 2018 - 7:30 PM**

### CITY HALL AUDITORIUM

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 5, 2018.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

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 hereby make the Board of Aldermen aware of the following Mayor's appointment:

Inland Wetlands Agency

Alternate:

(R) Ranjit Bhawe, 37 Magnolia Road, 06461, to fill vacant position, term to expire 12/31/19

7. Unfinished Business: None
8. New Business:

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

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

- (8a) Board of Aldermen approval is hereby requested for the appointment of (R) Jeffrey Atollino, 5 Mill Pond Close, 06461, as a member of the Building Code Board of Appeals, to fill vacant position, term to expire 12/31/21.
  - (8b) Board of Aldermen approval is hereby requested for the appointment of (U) Louise Uchaczyk, 32 Whalley Avenue, 06460 as a member of Milford's Library Board to fill the vacant position, term to expire 12/31/19.
  - (8c) Board of Aldermen approval is hereby requested for the appointment of (U) Christine Valiquette, 10 Seaview Avenue, 06460 as a member of the Zoning Board of Appeals to fill the vacant position, term to expire 12/31/21.
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:
- a. Consideration of Budget Memo Transfers #7 and #8, Fund 10, FY18
11. Refunds:
- a. Consideration of Refunds in the amount of: \$ 178,590.88.
12. Report of Standing Committee:
- 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:
- a. Liaison Sub-Committee – Board of Education
  - b. Liaison Sub-Committee – Flood & Erosion Board
  - c. Liaison Sub-Committee – Park, Beach & Recreation Commission
  - 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 Department
  - o. Devon Revitalization Committee

- p. Human Services Commission
- q. Liaison – Pension & Retirement Board
- r. Milford Government Access Television (MGAT)
- s. Liaison – Milford Progress Inc.

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.

- (14a) Consideration of settlement of  
Tower Shopping Plaza Associates v. City of Milford  
Re: 454 Bridgeport Avenue

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.

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Dated at Milford, CT this 28<sup>th</sup> day of February 2018  
Joanne M. Rohrig, 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.