

AGENDA

BOARD OF ALDERMEN

March 6, 2017 - 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 6, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
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 – 8f)

(8a) Board of Aldermen approval is hereby requested for the appointment of (D) Meghan Sloan, 15 Dogwood Place, 06460, as a member of the Flood and Erosion Control Board, to fill vacant position, term to expire 12/31/21.

(8b) Board of Aldermen approval is hereby requested for the appointment of (D) Edward Beatty, 194 Centennial Drive, 06461 as an Advisory Board Member of the Transit District, to fill the vacant position, term to expire 12/31/18.

(8c) Board of Aldermen approval is requested for the City of Milford to accept the attached Emergency Management Performance Grant from the Division of Emergency Management and Homeland Security and to authorize the Mayor, Fire Chief, Finance Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.

(8d) Board of Aldermen approval is requested for the City of Milford to accept the attached Distracted Driving High Visibility Enforcement Grant and to authorize the Mayor, Police Chief, Finance Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.

(8e) Board of Aldermen approval is requested for the Public Works Department to enter into the attached work based learning program with Platt Vocational Technical High School and to authorize the Mayor, Public Works Director, and City Attorney to take all steps necessary, including signing all documents, to effectuate said program.

(8f) Board of Aldermen approval is requested for the attached Tyler Technologies Software as a Service Agreement and to authorize the Mayor, City Attorney and Finance Director to take all steps necessary, including signing all documents, to effectuate said agreement.

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 #3 and #4, Funds 10 & 12, FY 17

11. Refunds:

a. Consideration of Refunds in the amount of \$ 21,963.08

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. Discussion Pending Litigation - Edgar Crespo v. City of Milford

14b. Consideration of Collective Bargaining Agreement between the City of Milford and Local 944, International Association of Firefighters AFL-CIO.

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 1st day of March 2017
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.