

# AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**March 7, 2016 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 1, 2016.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

(6a) For informational purposes, the City of Milford, as authorized by the Board of Aldermen on February 1, 2016, refunded \$16 million in bonds, securing a very favorable 1.96 percent net interest rate on bonds which were originally financed at an average rate of 3.7 percent. The sale yielded a total savings of \$893,536, or 5.07 percent of the initial obligation. We were able to take advantage of existing market conditions to seize the opportunity and return \$893,536 to the taxpayers.

(6b) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointments:

#### Veterans Graves Preservation Commission

(U) David DeRubeis, Sr., 17 Waterview Landing, 06460, to fill vacant position, term to expire 12/31/16.

#### Milford Redevelopment & Housing Partnership

(U) Robert J. Testo III, 52 Mark Street, 06460, to fill vacant position, term to expire 11/30/16.

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 – 8g)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (U) Alicia Piselli, 58 Carrington Avenue, 06460, as a member of the Library Board, to fill vacant position, term to expire 12/31/18.
  - (8b) Board of Aldermen approval is hereby requested for the appointment of (D) Jessica Stram, 75 Railroad Avenue, Apt. 1B, 06460 as a member of the MGAT (Milford Government Access Television) Committee, to fill the vacant position, term to expire 12/31/16.
  - (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 per the attached recommendation of the Planning and Zoning Board dated February 17, 2016 to enter into a lease with the Gingerbread House of Milford for Fannie Beach Neighborhood Center, 16 Dixon Street, for the purpose of a daycare center, and to authorize the Mayor and/or City Attorney’s Office to take all steps necessary, including signing all documents, to effectuate said lease.
  - (8e) Board of Aldermen approval is requested for the attached Allocation Transfer #8 (Marina Patio Repairs).
  - (8f) Board of Aldermen approval is requested to authorize the demolition and removal of the two family dwelling and accessory structures, if any, located at 159 High Street and to authorize the Mayor and/or City Attorney’s Office to take all steps necessary, including signing all documents, to effectuate said demolition.
  - (8g) Board of Aldermen approval is requested for the attached Resolution Re: Historic Document Preservation Grant and to authorize the Mayor, Finance Director, City Clerk, and City Attorney to take all steps necessary, including signing all documents, to effectuate said 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:
- a. Consideration of Budget Memo Transfers: None
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 30,233.88

12. Report of Standing Committee:

## a. Ordinance Committee

1. An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Section 14-13 of the Code of Ordinances of the City of Milford (Beach and Other Restricted Parking Areas).
2. An Ordinance Adopting Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Section 14-15 of the Code of Ordinances of the City of Milford (Parking of Trailers, Campers and Non-Motorized Vehicles; Penalties for Violation).
3. An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Section 14-17 of the Code of Ordinances of the City of Milford (Categories, Fine for Parking Violations).

## 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.

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 2<sup>nd</sup> day of March 2016.

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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.