

AGENDA

BOARD OF ALDERMEN

April 1, 2019 - 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 March 4, 2019.
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 - 8c)

(8a) Board of Aldermen approval is hereby requested for the appointment of (D) Joy Duva, 253 West Rutland Road, 06461, as a member of the Milford Department of Human Services to fill the present vacancy (term expiring 12/31/21).

(8b) Board of Aldermen approval is hereby requested for the appointment of (D) Catherine Kamen, 76 Whitney Avenue, 06461, as a member of the Milford Animal Shelter Commission to fill the present vacancy (term expiring 12/31/20).

(8c) Board of Aldermen approval is requested for the attached Agreement for Collection of Soft Recyclables between the City of Milford and Simple Recycling – Connecticut, LLC and to authorize the Mayor and Public Works Director to take all steps necessary, including signing all documents, to effectuate said agreement.

(8d) Board of Aldermen approval is requested for attached Allocation Transfer No. 5 (Floating Docks).

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 #9 and #10, funds 10 & 12, FY19
11. Refunds:
 - a. Consideration of Refunds in the amount of \$ 300,417.03
12. Report of Standing Committee:
 - a. Ordinance Committee
 1. An Ordinance Establishing Chapter 10, Health and Sanitation, Article III, Tobacco Products, §§10-22 through 10-28 of the Milford Code of Ordinances.
 2. 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).
 - 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
Peter Dreyer, et al v. City of Milford
RE: 105 Merwin Ave.
- (14b) Consideration of Collective Bargaining Agreement between the City of Milford and the
Registered Professional Nurses Association of Milford.

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 27th day of March 2019
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.