

AGENDA

BOARD OF ALDERMEN

April 2, 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 March 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:
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) Sharon Cappetta, 137 Ford Street, 06461, as a member of the Ethics Commission to fill the present vacancy (term expiring 12/31/18).

(8b) Board of Aldermen approval is hereby requested for the appointment of (D) Christopher Bishop, 116 Fifth Avenue, 06460, as an alternate member of the Historic District Commission (South of the Green) to fill the present vacancy (term expiring 1/1/21).

(8c) Board of Aldermen approval is requested for the attached Energy Supply and Services Agreement between the City of Milford and Doosan Energy Solutions America, Inc., and to authorize the Mayor, Public Works Director, and City Attorney to take all steps necessary, including the signing of all documents, to effectuate said agreement.

(8d) Board of Aldermen approval is requested for the City of Milford to submit an application for the attached 2018 Distracted Driving High Visibility Enforcement (DDHVE) Mobilization Grant and to authorize the Mayor, Chief of Police, 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 attached Agreement for Collection of Soft Recyclables between the City of Milford and Great Lakes Recycling, Inc. d/b/a Simple Recycling, and to authorize the Mayor, Public Works Director, and City Attorney to take all steps necessary, including the signing of all documents, to effectuate said agreement.

(8f) Board of Aldermen Approval is requested for the attached Policy Regarding Disposition of Surplus Property, Vehicles, Equipment, and Parts.

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, Fund 10, FY18

11. Refunds:

- a. Consideration of Refunds in the amount of: \$ 108,927.54

12. Report of Standing Committee:

- a. Ordinance Committee
 1. An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford, Public Safety Employees, Schedule K.
 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).
- b. Public Safety and Welfare Committee
- c. Public Safety and Welfare Committee
- d. Public Works Committee
- e. Claims Committee
- f. Rules Committee
- g. 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
266 Broad Street, LLC v. City of Milford
RE: 266 Broad Street
- (14b) Consideration of settlement of
523 Wheelers Farms Road Milford, LLC v. City of Milford
RE: 523 Wheelers Farms Road
- (14c) Consideration of settlement of
Brian J. McLaughlin v. City of Milford
RE: 315 Old Gate Lane
- (14d) Consideration of settlement of
Costco Wholesale Corp. v. City of Milford
RE: 1718 Boston Post Road

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 28th day of March 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.