

AGENDA

BOARD OF ALDERMEN

April 3, 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 March 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 – 8i)

(8a) Board of Aldermen approval is requested for the attached Assumption of Risk and Waiver of Claims Agreement, Firefighter Training.

(8b) Board of Aldermen approval is requested pursuant to CGS §8-24, (i) to authorize the Connecticut Green Bank, its affiliates, designees and/or assignees to site, own, operate and maintain a solar array at Joseph A. Foran High School, Jonathan Law High School, East Shore Middle School and Mathewson Elementary School, (ii) to authorize the Board of Education to take all steps necessary to effectuate the installation and operation of such solar arrays, including, without limitation, granting access licenses for each of the schools and signing all documents, and (iii) to authorize the Mayor, or his designee, to take all steps necessary on behalf of the City to assist the Board of Education to effectuate the installation and operation of such solar arrays, including signing all documents.

(8c) Board of Aldermen approval is requested for the attached Resolution Re: Cooperative Bidding and Purchasing.

(8d) Board of Aldermen approval is requested authorizing the acceptance of the attached FY 2014 Flood Mitigation Assistance Grant Agreement #EMB-2015-FM-E002 in the amount of \$113,620.19 for the elevation of the residential structure located at 17 Silver Street and to authorize the Mayor, Finance Director, Director of Community Development and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant.

(8e) Board of Aldermen approval is requested authorizing the acceptance of the attached FY 2014 Flood Mitigation Assistance Grant Agreement # EMB-2015-FM-E002 in the amount of \$105,500.00 for the elevation of the residential structure located at 34 Deerfield Avenue and to authorize the Mayor, Finance Director, Director of Community Development and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant.

(8f) Board of Aldermen approval is requested authorizing the acceptance of the attached FY 2014 Flood Mitigation Assistance Grant Agreement # EMB-2015-FM-E002 in the amount of \$202,610.00 for the elevation of the residential structure located at 3 Lawrence Court and to authorize the Mayor, Finance Director, Director of Community Development and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant.

(8g) Board of Aldermen approval is requested for the attached Memorandum of Understanding between the City of Milford and the Milford Transit District for Commuter Parking at 145 High Street, 0 Railroad Avenue (54/322/2B) and 0 River Street (54/322/4A).

(8h) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Gulf Road Construction Grant Funded Project.

(8i) Board of Alderman approval is requested pursuant to CGS §8-24 for acquisition of easements for installation of sidewalks and roadway improvements abutting 460 Gulf Street and to authorize the Mayor, Public Works Director and City Attorney to take all steps necessary, including signing all documents, to effectuate said easements.

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 \$ 88,001.73.

12. Report of Standing Committee:

- a. Ordinance Committee
 - 1. An ordinance appropriating \$3,300,000 for the Gulf Street Road Construction Project and authorizing the issuance of \$3,300,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
- 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 29th 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.