

## BOARD OF ALDERMEN – REGULAR MEETING

**April 5, 2010 – 7:30 PM**

### CITY HALL AUDITORIUM

Pledge of Allegiance to the Flag.  
No.

Item

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 March 1, 2010.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:
8. New Business:  
(From the Mayor's Report Items 8a – 8d)  
Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:
  - (8a) Board of Aldermen approval is requested to authorize the Mayor to appoint the Certified Public Accounting firm, Blum Shapiro, 29 South Main Street, West Hartford, CT 06127, to perform audit services for the City of Milford for a period of three years with an option of an extension of an additional two years in accordance with Article IV, Section 1 of the Charter of the City of Milford.
  - (8b) Board of Aldermen approval is requested to authorize the Mayor to sign the attached System Agreement and the Statement of Work No. 2 between Verizon Select Services, Inc. and the City of Milford to purchase and install fiber optics and to authorize the Mayor and the Management Information Systems (MIS) Director to take all steps necessary to effectuate the agreement and complete the project.
  - (8c) Board of Aldermen approval is requested for attached Allocation Transfer No. 10 (Fiber Optic Project).
  - (8d) Board of Aldermen approval is requested for the attached Resolution Re: Annual Milford Oyster Festival Reimbursement for City services.
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 Transfer No. 9, Fund 10, FY 2009-2010
  - b. Consideration Of Budget Memo Transfer No. 10, Fund 10, FY 2009-2010
11. Refunds:
  - a. Consideration of Refunds in the amount of \$15,799.73

12. Report of Standing Committee: 12.
- a. Ordinance Committee
  - b. Public Safety and Welfare Committee
  - c. Public Works Committee
  - d. Claims Committee:
    - 1. Consideration of employee Christopher Doyle (PPD Award) (Executive Session)
  - e. Rules Committee
  - f. Personnel Committee
13. Report of Special Committees: 13.
- a. Liaison Sub-Committee - Board of Education
  - b. Liaison Sub-Committee - Flood & Erosion Board
  - c. Liaison Sub-Committee - Park, Beach, & Recreation Comm.
  - 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. Milford Academy Community Campus Building Committee
  - o. Liaison Health Dept.
  - p. Devon Revitalization Committee
  - q. Human Services Commission
  - r. Liaison Pension & Retirement Board
  - s. Milford Government Access Television (MGAT)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action:

(14a) Status report Re: Personnel matter and pending litigation – Cynthia Anger.

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  
5th day of April, 2010  
Regular Distribution

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Attest:s/Linda Stock, 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.