

BOARD OF ALDERMEN – REGULAR MEETING

April 6, 2009 – 7:30 PM

CITY HALL AUDITORIUM

- | Pledge of Allegiance to the Flag. | Item No. |
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| 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 2, 2009. | |
| 4. Consideration of Minutes of the Special Meetings of the Board of Aldermen. | |
| 5. <u>Chairman's Report and Recommendations:</u> | |
| 6. <u>Mayor's Report and Recommendations:</u> | 6. |
| a. For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:
<u>Conservation Commission</u> , term as noted
U-Keith Dunn, 38 Sherbrooke Road, to fill vacant position, term to expire 12/31/10. | |
| 7. <u>Unfinished Business:</u> | 7. |
| 8. <u>New Business:</u>
(From Mayor's Report Items 8a-8h) | 8. |
| (8a) Board of Aldermen approval is requested for the reappointment of (U) Linda Smith-Tellier, 125 Seemans Lane, Unit #11, 06460 to the Greater New Haven Convention and Visitors Bureau. Term to expire 6/30/12. | |
| (8b) Board of Aldermen approval is requested for the Police Department's acceptance of a federal forfeiture of a 1999 Jeep Wrangler for use as a surveillance vehicle (per attached correspondence from Police Chief Mello). | |
| (8c) Board of Aldermen approval is requested for the Fire Marshal's Office to accept a non-matching fund grant in the amount of \$500 from the Fair Plan of Connecticut for acquisition of camera equipment to be used for arson and fire investigations (per attached correspondence from Senior Fire Inspector Varga). | |
| (8d) Board of Aldermen approval is requested for the abandonment of a portion of Barbara Drive (4,133 square feet (SF) of the former cul-de-sac) - to 42 Barbara Drive (Map 81, Block 709, Parcel 88A) and to 48 Barbara Drive (Map 81, Block 709, Parcel 87A). The Planning and Zoning Board voted on October 4, 1994 to approve a 13-lot subdivision which extended Barbara Drive from a cul-de-sac to the road it is today. The abandonment of the 4,133 SF was supposed to be added to the adjacent lots, making them rectangular in shape. This request was inadvertently never brought before the Board of Aldermen at that time (per attached correspondence from City Planner Sulkis). | |

- (8e) Board of Aldermen approval is requested for the purchase of a vacant lot at 120 Bridgeport Avenue (Map 18, Block 365, Parcel 5) from Christina D'Arcangelo and Daniel Bagley, per request of the Devon Revitalization Committee, to be utilized as a municipal parking lot. In addition, (8e) Board of Aldermen approval is requested for the purchase of a vacant lot at 120 Bridgeport Avenue (Map 18, Block 365, Parcel 5) from Christina D'Arcangelo and Daniel Bagley, per request of the Devon Revitalization Committee, to be utilized as a municipal parking lot. In addition, approval is requested to accept right-of-way (driveway) easement through the adjoining property located at 128 Bridgeport Avenue (Map 18, Block 365, Parcel 7) of which Joseph P. Arcudi is the owner. Funding will be from State Grant from Devon Revitalization Phase III. (Per Planning and Zoning Board recommendation dated March 19, 2009.)
- (8f) Board of Aldermen approval is requested to authorize the Mayor to sign the attached Memorandum of Agreement Among the State of Connecticut, Department of Emergency Management and Homeland Security, the DEMHS Region 2 Regional Emergency Planning Team, the City of Milford and the Connecticut Veterinary Medical Foundation, Inc./Connecticut State Animal Response Team and to take all steps necessary to effectuate the agreement.
- (8g) Board of Aldermen approval is requested for the revised Redevelopment Plan of the Army Repair Facility located at 26 Seemans Lane, Milford – namely – the LRA voted on 2/23/09 to eliminate the Senior Housing component and, instead, to utilize the existing building for the Health Department and use as storage of Homeland Security Vehicles and other related activities for which a Public Benefit Conveyance (PBC) would be possible.
- (8h) Board of Aldermen approval is requested for the use of Eisenhower Park, including all adjoining fields, for the 38th Annual Engine 260 Antique Fire Apparatus Show and Muster on September 12, 2009 (rain date September 13, 2009) and further permission is requested for Engine 260 and muster participants to camp at the Park from September 7, 2009 through September 13, 2009.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: Spending of Federal Economic Renewal Grants
(Requested by Aldermen Suzanne Manning and Jessica Blacketter).

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

10

10. Budget Memo Transfers:

- a. Consideration of Budget Memo Transfer No. 13, Fund 10, FY 2008-2009
- b. Consideration of Budget Memo Transfer No. 14, Fund 10, FY 2008-2009

11. Refunds:

11

- a. Consideration of Refunds in the amount of \$54,500.14.

12. Report of Standing Committee:

12

- a. Ordinance Committee
 1. AN ORDINANCE AMENDING SECTION 16-2 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (PARKS AND RECREATION-PROHIBITED ACTIVITIES ON PUBLIC RECREATIONAL AREAS).
- b. Public Safety and Welfare Committee
- c. Public Works Committee
- d. Claims Committee
 1. Consideration of employee Victor Daniels (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. Mfd. Academy Community Campus Building Committee
 - o. Courthouse Expansion Committee
 - p. Liaison Health Dept.
 - q. Mfd. Legislative Action Committee
 - r. Devon Revitalization Committee
 - s. Human Services Commission

14.

14. 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.

- (14a) Consideration of Ratification of Successor Collective Bargaining Agreements between the City of Milford and:
- i. Milford Professional Firefighters Association – Local 944 (Firefighters)
 - ii. Milford Professional Telecommunicators IAFF – Local 4260 (Fire Dispatchers)
 - iii. Local 3322, AFSCME Council 4 (Milford Employees Association)
 - iv. Local 1566, AFSCME Council 4 (Public Works Employees)
 - v. Milford Registered Professional Nurses Association (School Nurses)
- (14b) Consideration of Ratification of successor Pension Agreement Between the City of Milford and Local 3322, AFSCME Council 4, (Milford Employees Association)

- (14c) Status report and consideration of settlement of
The Connecticut Post Limited Partnership v. City of Milford
Re: 1201 Boston Post Road

Dated at Milford, CT this
1st day of April, 2009
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk
City Clerk

**ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN
THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 783-
3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE**