

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

April 6, 2015 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 March 3, 2015.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

(6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:

(U) Ryan A Keeler, 49 Darthill Road, 06460, as a member of the Milford Conservation Commission to fill the present vacancy (three-year term expiring 12/31/16).

7. Unfinished Business:

7a) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated February 4, 2015 for acceptance of the donation of a parcel of land know as 0 White Oak Road (Map 75, Block 922, Parcel 23).

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 – 8g)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (U) Sarah Tullo, 48 Clover Street, 06460, as a member of the Board of Assessment Review to fill the present vacancy (three-year term expiring 12/31/17).
 - (8b) Board of Aldermen approval is requested for the City of Milford to submit an application for the attached 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.
 - (8c) Board of Aldermen approval is requested for the City of Milford to accept the attached 2015 JAG Violence Crime Prevention 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.
 - (8d) Board of Aldermen approval is requested for the attached Contract for Independent Employee Benefits Consulting for the City of Milford and Milford Board of Education and to authorize the Mayor, Human Resources Director, and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said agreement.
 - (8e) Board of Aldermen approval is requested for the City of Milford to submit an application for the attached Congestion Mitigation Air Quality (CMAQ) Program, including providing funding for the required local match, if any, and to authorize the Mayor, Public Works Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.
 - (8f) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut, Office of Policy and Management Transit-Oriented Development Planning Grant Program.
 - (8g) Board of Aldermen approval is requested for the attached Request for Proposals for the demolition and removal of an existing two story residential building, accessory structures, if any, and contents therein, located at 71 Ardmore Road and to authorize the Mayor, Chief Building Official and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said demolition.
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 #7 and #8, Fund 10, FY15
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 6,377.71
12. Report of Standing Committee:
- a. Ordinance Committee

1 .An ordinance amending Chapter 19, Employment Condition and Benefits, Article V, General Provisions, §19-28 of the Milford Code of Ordinances.

- 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) Gap, Inc. v. City of Milford
RE: 1201 Boston Post Road, 1212 Boston Post Road, 1654 Boston Post Road
- (14b) Consideration of settlement of
SREF Pepe, LLC v. City of Milford
RE: 40 Pepe’s Farm Road
- (14c) Consideration of settlement of
Stephen Berglass v. City of Milford
RE: 203 Kings Highway

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 1st day of April 2015.

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.