

**BOARD OF ALDERMEN – REGULAR MEETING**

**April 7, 2008 – 7:30 PM**

**CITY HALL  
AUDITORIUM**

Pledge of Allegiance to the Flag.

Item No.

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 3, 2008.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations:

- (6a) It is with pride, honor and a touch of sadness that I inform the Board of Aldermen that the State Department of Veterans' Affairs has chosen Milford to bring the "Faces of Connecticut's Fallen – A Traveling Tribute." The display is Connecticut's official memorial to "Connecticut's Fallen Heroes" – 42 men and women from our State who have been killed in Operation Iraqi Freedom and Operation Enduring Freedom, including our own Marine Corporal Jordan C. Pierson.

The Memorial will arrive on Monday, April 7, 2008 and will be here for approximately 90 days. It will be placed in the foyer of the Veterans' Memorial Auditorium of the Parsons Complex.

An appropriate ceremony is being planned to mark the memorial's arrival. The date and time will be announced shortly.

We are grateful that the State has chosen Milford for the memorial to be displayed. This will give our residents the opportunity to view it and reflect on the sacrifices that these men and women have made for our freedom and democracy.

- (6b) I hereby make the Board of Aldermen aware of the following Mayor's appointments:

Sikorsky Memorial Airport Layout Plan Advisory Committee

(U) David L. Ivanovich, Jr., 25 Marsh Street

(R) John F. O'Connell, 283 ½ First Avenue

- (6c) I hereby make the Board of Aldermen aware that, in accordance with State Statute, I have informed the South Central Connecticut Regional Water Authority that the City of Milford plans to exercise its priority rights to acquire a parcel of land on Burnt Plains Road (7.566+/- acres of open space, RWA Parcel MI-15, a.k.a. Map 099, Block 0836, Parcel 0070A). The City now has eighteen (18) months to obtain the necessary approvals of the Planning and Zoning Board and the Board of Aldermen and to secure funding. We are currently researching several financing options for this important piece of open space.
- (6d) Please see attached letter from Lori Romick, Vice Chair and Milford's Representative to the Housatonic River Estuary Commission, dated March 5, 2008, requesting a \$1,000 annual stipend from each participating community. The Housatonic River, like Long Island Sound, is one of our most precious natural resources. I have included their

request in your Agenda through a Board of Finance transfer. I respectfully request your support and approval of this item.

7. Unfinished Business:
8. New Business:  
(From Mayor's Report Items 8a-8n)
  - (8a) Board of Aldermen approval is requested for the attached Resolution Re: Agreement for the Raising of a Coastal Structure Located at 47 Hillside Avenue in the City of Milford.
  - (8b) Board of Aldermen approval is requested to authorize the Mayor to sign the attached Nondiscrimination Certificate (for 47 Hillside Avenue, Milford) in accordance with Connecticut General Statutes Section 4a-60(a)(1) and 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142.
  - (8c) Board of Aldermen approval is requested to accept a grant in the amount of \$7,000 from New Haven County's Emergency Food and Shelter Board in FY 2007-2008 Emergency Food and Shelter Funding for the Milford Department of Human Services, and authorize the Mayor and/or the Director of the Department of Human Services to sign the grant agreement and take any and all steps necessary to effectuate said grant.
  - (8d) Board of Aldermen approval is requested for the attached Resolution Re: DECD Home Program Grant and to authorize the Mayor to sign the grant agreement and take all steps necessary to effectuate said grant.
  - (8e) Board of Aldermen approval is requested for attached Allocation Transfer No. 4.
  - (8f) Board of Aldermen approval is requested for a Waiver of Bid to On Course Construction (OCC), 310 West Shephard Street, Hamden, CT in an amount not to exceed \$20,000 for the repair and reconstruction of sand traps at the Orchard Golf Course (per attached request of the Golf Commission dated 3/19/08).
  - (8g) Board of Aldermen approval is requested to authorize the Purchasing Agent and/or the Police Chief to sell/dispose of the following obsolete and unusable items (per the attached request of the Police Chief dated March 31, 2008): 1. Five (5) Ton Truck and 2. Mako 17' Boat, Trailer, Motor.
  - (8h) Board of Aldermen approval is requested to authorize the Mayor and the Director of Health to sign the attached Contract Agreement between the National Association of County and City Health Officials (NACCHO) and the City of Milford in the amount of \$15,000 for Accreditation Preparation and Quality Improvement Demonstration Sites Project grant and to authorize the Mayor and Director of Health to take all steps necessary to effectuate the acceptance of these funds and the implementation of this project. The Board of Aldermen further authorizes and directs the Director of Finance to create an account to deposit the proceeds of this grant and account for the disbursement of funds out of this account to pay for the ongoing implementation and operation of this program.
  - (8i) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – Foran High School/Schools Security – 2008.
  - (8j) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2008.
  - (8k) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Replacement of the Buckingham Avenue Force Main.
  - (8l) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements.
  - (8m) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Wastewater Facilities Improvements.
  - (8n) Board of Aldermen approval is requested for the attached Resolution Re: East/West Interceptor Replacement.

- (8o) Board of Aldermen approval is requested for the use of Eisenhower Park for the 37<sup>th</sup> Annual Engine 260 Antique Fire Apparatus Show and Muster on September 6, 2008 (rain date September 7, 2008) and further permission is requested for Engine 260 organizers to camp at the Park from August 30, 2008 through September 7, 2008.

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: 10

- a. Consideration of Budget Memo Transfer #13, Fund 10, FY 2007-2008.
- b. Consideration of Budget Memo Transfer #14, Fund 10, FY 2007-2008.

11. Refunds: 11

- a. Consideration of Refunds in the amount of \$70,913.67.

12. Report of Standing Committee: 12

- a. Ordinance Committee

- 1) AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$12,937,000 FOR VARIOUS SCHOOL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$12,937,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 2) AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$3,300,000 FOR THE EAST/WEST INTERCEPTOR REPLACEMENT 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
- 3) AN ORDINANCE APPROPRIATING \$1,440,000 FOR VARIOUS SCHOOL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$1,440,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 4) AN ORDINANCE APPROPRIATING \$3,025,000 FOR REPLACEMENT OF THE BUCKINGHAM AVENUE FORCE MAIN AND AUTHORIZING THE ISSUANCE OF \$3,025,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 5) AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$64,500,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE WASTEWATER FACILITIES OF THE CITY OF MILFORD AND AUTHORIZING THE ISSUANCE OF \$64,500,000 BONDS OR NOTES OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 6) AN ORDINANCE APPROPRIATING \$4,275,000 FOR VARIOUS PUBLIC IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$4,275,000 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: 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. Education Funding Committee

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) Status report and consideration of settlement of Edward Jaser, et al v. City of Milford  
**Re: 18 Rosemary Court**

Dated at Milford, CT this  
2<sup>nd</sup> day of April, 2008  
Regular Distribution

Attest:s/Alan H. Jepson, 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