

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

April 7, 2014 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, 2014.
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: None
7. Unfinished Business:
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 – 8m)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (U) Carol LaBrake, 46 Bilyard Street, 06461, as Milford's City Historian, to complete the unexpired term of (D) Richard Platt (five term expiring 12/31/16).
- (8b) Board of Aldermen approval is hereby requested for the appointment of (R) Joan Campbell, 40 Shell Avenue, 06460, as a member of the Milford Department of Human Services (organized labor representative), to complete the unexpired term of (D) Paul Geer (resigned) (three-year term expiring 12/31/15).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (R) Patricia Deer, 235 Seaside Avenue, 06460, as a member of the Milford Veterans, Ceremony and Parade Commission (civic representative) to fill the present vacancy (three-year term expiring 12/31/16).
- (8d) Board of Aldermen approval is hereby requested for the appointment of (D) Gregory Kimmel, 101 Centennial Drive, 06461, from an alternate member to a regular member of the Pension and Retirement Board to complete the unexpired term of (U) Jeffrey Roblyer (resigned) (three-year term expiring 12/31/15).
- (8e) Board of Aldermen approval is requested for the attached Resolution Re: "The Official Flower of the City of Milford."
- (8f) Board of Aldermen approval is requested for the City to accept the Coastal Community Resilience Grant in the amount \$6,500 from the Northeast Regional Ocean Council (NROC) and \$13,500 from the Connecticut Association of Realtors, Inc. for a total award of \$20,000 and to authorize the Mayor, Finance Director and DPLU Director, to take all steps necessary, including signing all documents, to effectuate said grants.
- (8g) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the NROC Coastal Community Resilience Grant.
- (8h) Board of Aldermen approval is requested for the City to accept the Department of Agriculture's Ag Viability Grant in the amount of \$6,720 from the Department of Agriculture and to authorize the Mayor, City Attorney and Open Space Manager to take all steps necessary, including signing all documents to effectuate said grant.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the Department of Agriculture's Ag Viability Grant.
- (8j) Board of Aldermen approval is requested for the City to accept 2014 Small Town Economic Assistance Program (STEAP) award in the amount of \$500,000 from the State of Connecticut for the design and reconstruction of the Beaverbrook Boardwalk, including the enhancement of a nature trail and to authorize the Mayor, City Attorney and Open Space Manager to take all steps necessary, including signing all documents to effectuate said grant.
- (8k) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the State of Connecticut's STEAP award.

- (8l) Board of Aldermen approval is requested for the City to accept the Wepawaug River Watershed Alliance Grant in the amount of \$3,825 for the purchase of a professional water quality testing meter, supplies and training and to authorize the Mayor, City Attorney and Open Space Manager to take all steps necessary, including signing all documents to effectuate said grant.
- (8m) Board of Aldermen approval is requested for the City to accept the Youth Running Program Grant in the amount \$2,500 from the Consultation Center, Inc. of New Haven, and to authorize the Mayor, Finance Director and Police Chief, to take all steps necessary, including signing all documents, to effectuate said grant.
- 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, Funds 10 and 12, FY14.
- 11. Refunds:
 - a. Consideration of Refunds in the amount of \$ 14,661.11.
- 12. Report of Standing Committee:
 - a. Ordinance Committee
 - 1. An ordinance amending an ordinance appropriating \$3,973,000 for various school improvements and authorizing the issuance of \$3,973,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
 - 2. An ordinance repealing Chapter 2, Administration, Article IV, Personnel Department, Sections 2-76 through 2-78 and substituting, Chapter 2, Administration, Article IV, Human Resources Department Sections 2-76 through 2-78.
 - 3. An ordinance amending Chapter 2, Administration, Article VIII, Funds, Division Retiree Health Care Trust Fund, Section 2-115, Trustees.
 - 4. An ordinance amending Chapter 6 Building and Building Regulations, Article 1, In General; Demolition, Sections 6-5, 6-7 and 6-10.
 - 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)

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

- (14a) Consideration of settlement of
Old Gate Realty 2 LLC v. City of Milford
RE: 55 Old Gate Lane
- (14b) Consideration of settlement of
Old Gate Realty v. City of Milford
RE: 125 Old Gate Lane
- (14c) Consideration of settlement of
BVS Jai Alai, LLC v. City of Milford
RE: 311 Old Gate Lane
- (14d) Consideration of settlement of
Paradigm Lansdale, LLC v. City of Milford
RE: 100 Lansdale Avenue
- (14e) Consideration of settlement of
245 Orange Avenue, LLC v. City of Milford
RE: 239 Orange Avenue
- (14f) Consideration of settlement of
Isabelle Morrison, et al v. City of Milford
RE: 8 Rogers Avenue

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 2nd day of April 2014.

Linda Stock, CCTC, 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.