

# **AGENDA**

## **BOARD OF ALDERMEN**

**May 1, 2017 - 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 on April 3, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
7. Unfinished Business: None
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 – 8b)

- (8a) Board of Alderman approval is requested pursuant to CGS §8-24, (i)to authorize the Connecticut Green Bank, its affiliates, designees and/or assignees to site, own, operate and maintain a solar array at Calf Pen Elementary School, Orchard Hills Elementary School, Pumpkin Delight Elementary School, The Academy and Harborside Middle School, (ii) to authorize the Board of Education to take all steps necessary to effectuate the installation and operation of such solar arrays, including, without limitation, granting access licenses for each of the schools and signing all documents, and (iii) to authorize the Mayor, or his designee, to take all steps necessary on behalf of the City to assist the Board of Education to effectuate the installation and operation of such solar arrays, including signing all documents.

- (8b) Board of Aldermen approval is requested for the attached Agreement between Senior Philanthropy of Milford B.d.b.a Golden Hill Rehab Pavilion and the City of Milford and to authorize the Mayor and Health Director to take all steps necessary, including signing all documents, to effectuate said program.

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 #5, Funds 10 & 12, FY17
- b. Consideration of Budget Memo Transfer #6, Funds 10 & 12, FY17

Back up information will be provided to the Board of Aldermen on Monday, May 1, 2017 via e-mail and a hard copy at meeting.

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 18,361.81.

12. Report of Standing Committee:

- a. Ordinance Committee
  - 1. An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford, Article II, Public Safety Employees, Schedule R.
- 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) Discussion concerning pending litigation Jean Lasczak v. City of Milford

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.

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Dated at Milford, CT this 26<sup>th</sup> day of April 2017  
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.