

# **AGENDA**

## **BOARD OF ALDERMEN – REGULAR MEETING**

**May 2, 2016 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 4, 2016.
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 – 8l)

(8a) Board of Aldermen approval is hereby requested for the appointment of (D) Susan Stanek, 19 Noble Avenue, as a member of the Animal Shelter Commission to fill the vacant position, term to expire 12/31/18.

(8b) Board of Aldermen approval is hereby requested for the appointment of (U) Twig Holland, 2 Gulfview Court, as a member of the Civil Service Commission to fill the vacant position, term to expire 12/31/17.

(8c) Board of Aldermen approval is requested for the attached agreement with the National Association of County and City Health Officials (NACCHO) in the amount of \$15,000 and to authorize the Mayor, Finance Director and Health Director to take all steps necessary, including signing all documents, to effectuate said agreement.

(8d) Board of Aldermen approval is requested to apply for and accept the Body Worn Camera Grant and to authorize the Mayor, Finance Director and Police Chief to take all steps necessary, including signing all documents, to effectuate said agreement.

(8e) Board of Aldermen approval is requested for the attached Cash Advance Resolution RE: Body Worn Camera Grant Program.

(8f) Board of Aldermen approval is requested for the attached agreement with Federal Express and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said agreement.

(8g) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program Assistance Program Assistance (LoCIP) for Margaret Egan Center Roof Replacement.

(8h) Board of Aldermen approval is requested for the attached resolution re: Cash advance for State of Connecticut Local Capital Improvement Program Assistance (LoCIP) for Margaret Egan Center Roof Replacement.

(8i) Board of Aldermen approval is requested to amend the City of Milford Capital Improvement Plan 2016-2020 (as adopted by the Board of Aldermen on January 4, 2016) to add the attached project: Margaret Egan Center Roof Replacement.

(8j) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated April 21, 2016 for the acquisition of 701 North Street, 0 North Street (Map 107, Block 801, Parcel 27B) and 0 North Street ( Map 107, Block 801, Parcel 28) and to authorize the Mayor and City Attorney Office to take all steps necessary, including signing all documents, to effectuate said acquisition utilizing funds identified in Allocation Transfer No. 9 (Purchase of 701 North).

(8k) Board of Aldermen approval is requested for attached Allocation Transfer No. 9 (Purchase of 701 North).

(8l) Board of Alderman approval is requested per the attached recommendation of the Planning & Zoning Board dated April 21, 2016 for the acquisition of the attached Emergency Watershed Protection Program Floodplain easement and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents to effectuate said acquisition.

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 #5 and #6, Fund 10, FY16

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 11,608.68.

12. Report of Standing Committee:

- a. Ordinance Committee
- 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.

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 27<sup>th</sup> day of April 2016.

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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.