

BOARD OF ALDERMEN – REGULAR MEETING

May 3, 2010 – 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 April 5, 2010.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:
8. New Business:
(From the Mayor's Report Items 8a – 8b)
Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:
 - (8a) Board of Aldermen approval is requested for the appointment of (D) Thomas McGovern, 101 Harkness Drive 06460, to the Library Board to complete the unexpired term of Maria Librandi (resigned). Term to expire 12/31/10.
 - (8b) Board of Aldermen approval is requested for the attached Resolution Re: Approval for a Grant from the State of Connecticut Department of Environmental Protection (DEP) for Phragmitie Control Activities Along the Banks of the Oyster River in Milford and West Haven.
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 No. 11, Fund 10, FY 2009-2010
 - b. Consideration Of Budget Memo Transfer No. 12, Fund 10, FY 2009-2010
11. Refunds:
 - a. Consideration of Refunds in the amount of \$7,589.14
12. Report of Standing Committee:
 - a. Ordinance Committee
 1. AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VII, SECTION 18-90 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Planning and Zoning Board Fees)
 2. AN ORDINANCE REPEALING §§9-14(a) AND (b) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD AND SUBSTITUTING §§9-14(a) AND (b) RULES AND REGULATIONS GENERALLY.
 3. AN ORDINANCE AMENDING CHAPTER 14, ARTICLE IV, AND ADOPTING SECTION

14-53 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Prohibition on Blocking the Box).

4. AN ORDINANCE AMENDING CHAPTER 20.5, TAXATION, AND ADOPTING SECTION 20.5-13 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Income & Expense Penalty Waiver).
5. AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING COMPENSATION OF CITY OFFICIALS AND EMPLOYEES IN THE SERVICE OF THE CITY OF MILFORD (Registrars).

- 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. Liaison Health Dept.
- 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) Status report and consideration of settlement of
Devon Power, LLC v. City of Milford
Re: “0” Naugatuck Avenue

- (14b) Status report of pending litigation: Sidepockets dba v. City of Milford No. 3:03 CV 2134 (AWT) and Keepers, Inc. dba et al v. City of Milford, No 3:07 CV 01231.

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.

3rd day of May, 2010
Regular Distribution

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.