

BOARD OF ALDERMEN – REGULAR MEETING

May 4, 2009 – 7:30 PM

CITY HALL AUDITORIUM

- | | Item No. |
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| 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 6, 2009. | |
| 4. Consideration of Minutes of the Budget Meeting(s) of the Board of Aldermen held April 13, 2009. | |
| 5. <u>Chairman's Report and Recommendations:</u> | |
| a. Status Report of Kimball Report Implementation Team. | |
| 6. <u>Mayor's Report and Recommendations:</u> | 6. |
| 7. <u>Unfinished Business:</u> | 7. |
| 8. <u>New Business:</u> | 8. |
| (From Mayor's Report Items 8a-8e) | |
| (8a) Board of Aldermen approval is requested to appoint (R) Vincent Rositani, 140 Red Bush Lane to the position of Constable to fill the unexpired term of the late (R) Robert B. Serrano, Jr. in accordance with Article II, Section 6 of the Charter of the City of Milford. Term to expire 11/16/09. | |
| (8b) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Historic District Study Committee – Gulf Street Area. | |
| (8c) Board of Aldermen approval is requested for the attached Contract for Professional Services by and between the City of Milford and Tax Management Associates, Inc. dba Tax Management, Inc. for Municipal Personal Property Tax Audits and Discovery Service. | |
| (8d) Board of Aldermen reconsideration is requested for approval of the Revised Redevelopment Plan for the Army Repair Facility located at 26 Seeman's Lane, Milford – namely – the LRA voted on 2/23/09 to utilize the existing building for Health Department facilities and as storage of Homeland Security equipment/vehicles and other related activities for which a Public Benefit Conveyance (PBC) would be possible. (Note: Per Department of Defense rejection of "and/or" language voted on by Board of Aldermen, Item 8g, April 6, 2009.) | |

- (8e) Board of Aldermen approval is requested to authorize the City to submit application to the U.S. Department of Energy – National Energy Technology Laboratory for the Recovery Act – Energy Efficiency and Conservation Block Grant in the amount of \$536,100 +/- (Application Form SF 424 and required attachments) and to authorize the Mayor to sign said application and all other required documents. The Board of Aldermen further authorizes the Finance Director to prepare and execute Attachment B-2 (Financial Management Assessment) and to accept receipt of grant funds, establishing an account to deposit funds and account for the disbursements of such funds. The Community Development Block Grant Coordinator, with the cooperation of various City and Board of Education departments and in accordance with recommendations of the Clean Energy Task Force, will establish and prepare Attachment B-1, Project Activity File and Attachment D, Energy Efficiency and Conservation Strategy (EECS) within 120 days of the effective date of the award.
- (8f) Board of Aldermen authorizes the City of Milford to explore possible alternative locations for the proposed YMCA Cell Tower on other City/State property. (Request of Alderman Brian Bier.)
9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10
10. Budget Memo Transfers: 10
- a. Consideration of Budget Memo Transfer No. 15, Fund 10, FY 2008-2009.
 - b. Consideration of Budget Memo Transfer No. 16, Fund 10, FY 2008-2009.
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$20,698.20.
12. Report of Standing Committee: 12
- a. Ordinance Committee
 - 1. AN ORDINANCE ESTABLISHING CHAPTER 7, ARTICLE V, SECTIONS 7-77 THROUGH 7-83 OF THE MILFORD CODE OF ORDINANCES OF THE CITY OF MILFORD (OPEN BURNING)
 - 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

13. Report of Special Committees (cont'd.)

- n. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission
- t. Liaison Police Commission
- u. Liaison Pension & Retirement Board
- v. Milford Government Access Television (MGAT)

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) Consideration of Ratification of Successor Collective Bargaining Agreement between the City of Milford and Milford Supervisors Association (MSA).

Dated at Milford, CT this
29th day of April, 2009
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk
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