

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

May 4, 2015 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 April 6, 2015.
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:
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 – 8b)

- (8a) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated April 23, 2015 for the sale of 71 Ardmore Road, and to authorize the Mayor and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said sale.
- (8b) Board of Aldermen approval is requested for the attached Temporary Right of Entry with the State of Connecticut for the railroad right-of-way known as the New Haven Main Line located at the River Street train trestle bridge and to authorize the Mayor, Community Development Director, and City Attorney to take all steps necessary, including signing all documents, to effectuate said agreement.

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 #9 and #10, Fund 10 and 12, FY15
11. Refunds:
 - a. Consideration of Refunds in the amount of \$ 37,430.12
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.

- (14a) Consideration of settlement of
KC Propko, LLC v. City of Milford
RE: 39 Wellington Road
- (14b) Consideration of settlement of
Friendly's Ice Cream n/k/a Amicus Wind Down Corp v. City of Milford
RE: 1040 Boston Post Road
- (14c) Consideration of settlement of
Drill Masters Realty, LLC v. City of Milford
RE: 332 Boston Post Road
- (14d) Consideration of settlement of
TVJL, Inc. v. City of Milford
RE: 238, 258, and 266 Boston Post Road

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 29th day of April 2015.

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.