

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

MAY 6, 2013 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 1, 2013.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
 - (6a) I respectfully request that Milford's SMART Committee be granted the opportunity to give a brief presentation regarding recycling.
7. Unfinished Business:
8. New Business:

(From the Mayor's Report Items 8a – 8i)

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

- (8a) Board of Aldermen approval is hereby requested for the reappointment of (R) Kevin Curseaden, 77 Orland Street, 06460, as a member of the South Central Connecticut Regional Water District Representative Policy Board. (three-year term expiring 6/30/16).
- (8b) Board of Aldermen approval is hereby requested for the appointment of (U) Ann Maher, 50 Prospect Street, 06460, as a member of the Pension and Retirement Board to fill the present vacancy. (three-year term expiring 12/31/13).
- (8c) Board of Aldermen approval is requested for the attached Merchant Processing Application and Agreement for Priority Payment Systems, and to authorize the Mayor, Recreation Director and Finance Director to take all steps necessary, including signing all documents, to effectuate the same.
- (8d) Board of Aldermen approval is requested, per the attached recommendation of the Planning and Zoning Board dated April 3, 2013, for the acquisition of sidewalk easements on properties located at 590, 596, 606, 612, 622 and 646 Gulf Street, and to authorize the Mayor and City Attorney to sign any documents and take all steps necessary to effectuate the acquisition of said easements.
- (8e) Board of Aldermen approval is requested, per the attached recommendation of the Planning and Zoning Board dated April 3, 2013, to approve the Junior Major League's proposal to install removable fences at Bernard/Francis Field complex.

- (8f) Board of Aldermen approval is requested, per the attached recommendation of the Planning and Zoning Board dated April 18, 2013, to approve the Sewer Commission's request to store equipment and materials on the property located at 1613 New Haven Avenue.
 - (8g) Board of Aldermen approval is requested for the attached NCCC-FEMA Corps Lodging Support Agreement, and to authorize the Mayor to take all steps necessary, including signing all documents, to effectuate said lodging agreement.
 - (8h) Board of Aldermen approval is requested for the attached Master Load Response Services Agreement with Constellation NewEnergy, Inc., and to authorize the Mayor to take all steps necessary, including signing all documents, to effectuate said agreement.
 - (8i) Board of Aldermen approval is requested for the City to enter into an agreement with Emergency Medical Management Solutions, LLC, in accordance with the terms set forth in the attached Response to RFP for EMS Billing Services and to authorize the Mayor and Fire Chief 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 #8 and #9, Fund 10, FY 13.
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 23,262.47.
12. Report of Standing Committee:
- a. Ordinance Committee
 - 1. An Ordinance Repealing And Substituting Chapter 2, Administration, Article I, In General §2-1 Of The Code Of Ordinances Of The City Of Milford (Aldermanic and Voting Districts).
 - 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)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action:

- (14a) Consideration of settlement of
W2007 EQI Milford Partnership Limited Partnership
v. City of Milford, et al
RE: 129 Plains Road
- (14b) Consideration of settlement of
David Iannone, et al v. City of Milford, et al
RE: 33 Point Lookout East
- (14c) Consideration of settlement of
The Southern Connecticut Gas Company
v. City of Milford, et al
RE: 175 Oronoque Road
- (14d) Consideration of settlement of
Milford Crossing Investors, LLC v. City of Milford
RE: 1357 Boston Post Road

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 1st day of May 2013

Attests: Linda Stock, 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.