

BOARD OF ALDERMEN – REGULAR MEETING

May 7, 2007 – 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 on April 9, 2007.
4. Consideration of Minutes of Board of Alderman Special Meeting.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations: 6
 - a. Pursuant to the Resolution RE: Connecticut Conference of Municipalities (CCM) Energy Purchasing Program Authorization to Sign Participation Agreement (passed by the Board of aldermen on February 5, 2007), I hereby provide the Board of aldermen with a copy of the executed agreement: Transcanada Power Marketing LTD Power Purchase Agreement.
 - b. Status report regarding acquisition of Cadley Property.
7. Unfinished Business: 7
8. New Business: 8
(From Mayor's Report Items 8a-8e)
- .(8a) Board of Aldermen approval is hereby requested to accept a grant from the State of Connecticut Department of Emergency Management and Homeland Security (DEMHS) in the amount of \$1,755.00 to be used by the Milford Health Department's Milford Emergency Preparedness Coalition for training and equipment of the Citizens Emergency Response Team (CERT) Program and authorize the Mayor and the Health Director to sign all necessary documents and take all steps necessary to effectuate the grant and this program.
- (8b) Board of Aldermen approval is requested for the following Mayor's appointments as Alternates on the Tree Commission:

(U) Irwin L. Langewisch, 85 Mary Ellen Drive. (Term to expire 12/31/09.)
(R) Bryan J. Mancini, 47 Tumblebrook Drive. (Term to expire 12/31/10.)

- (8c) Board of Aldermen approval is requested for the Sewer Commission's recommendation that the City release all right, title, and interest in certain sewer easements located at 38-40 Bridgeport Avenue and 44-50 Bridgeport Avenue as acquired by Certificates of Taking recorded in the City of Milford Land Records dated June 22, 2006 at Volume 3092, Page 741 and June 29, 2006 at Volume 3094, Page 381, because alternative sewer easements have been acquired, and authorize the Mayor to sign such release and take all steps necessary to effectuate this release.
- (8d) Board of Aldermen approval is requested for the attached Resolution Re: October 1, 2006 Revaluation Phase-in.
- (8e) Board of Aldermen approval is requested for the following appointments to the Historic District Commission #2 (South of the Green):
- (D) Arthur Paulson, 10 Pond Street. (Term to expire 1/1/08.)
(R) Carol Malloy Smith, 21 Green Street. (Term to expire 1/1/09.)
(U) Kevin DeMarco, 21 Lafayette Street. (Term to expire 1/1/10.)
(D) Colleen Noyes, 16 Seaside Court. (Term to expire 1/1/11.)
(R) Timothy (T.J.) J. Casey, Sr., 59 Green Street. (Term to expire 1/1/12.)
- Alternates:
(R) Robert M. Tyrrell, 33 Sylvan Court. (Term to expire 1/1/08.)
(U) Walter Ortoleva, 244 Seaside Avenue. (Term to expire 1/1/09.)
(R) Arthur W. Stowe, 36 Fresh Meadow Lane. (Term to expire 1/1/10.)

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: 10
- a. Consideration of Budget Memo Transfer #15, Fund 10, FY 2006-2007.
b. Consideration of Budget Memo Transfer #16, Fund 10, FY 2006-2007.
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$21,041.56.
b. Consideration of Suspense List in the amount of \$159,840.21.
12. Report of Standing Committees: 12
- a. Ordinance Committee
1. AN ORDINANCE REPEALING AND REPLACING CHAPTER 2.3 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (ADULT-ORIENTED ESTABLISHMENTS)
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. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Education Funding Committee

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.

- a. Status Report – Sidepockets, Inc. vs. City of Milford

Dated at Milford, CT this
2nd day of May, 2007
Regular Distribution

Attest:s/Alan H. Jepson, 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