

## BOARD OF ALDERMEN – REGULAR MEETING

**June 1, 2009 – 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 May 4, 2009.  |          |
| 4. Consideration of Minutes of the Budget Meeting(s) of the Board of Aldermen held April 20, 2009 and April 22, 2009.  |          |
| 5. <u>Chairman's Report and Recommendations:</u>   |          |
| 6. <u>Mayor's Report and Recommendations:</u>  | 6.       |
| 7. <u>Unfinished Business:</u>   | 7.       |
| 8. <u>New Business:</u><br>(From Mayor's Report Items 8a-8e)   | 8.       |
| (8a) Board of Aldermen approval is requested to authorize the City to apply for the 2009 Assistance to Firefighters Grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) in the amount of \$45,000, of which the cost share to the City would be 20 percent or \$9,000, for the purchase of three (3) Lucas Automatic Chest Compression Devices and to authorize the Mayor and Fire Chief to take all steps necessary, including signing all documents, to effectuate the application of this grant (per attached memo from Battalion Chief Alan J. Zingaro dated May 8, 2009). |          |
| (8b) Board of Aldermen approval is requested to authorize the Purchasing Agent to arrange for the disposal of an obsolete and unusable 1988 inflatable rescue boat and associated equipment formerly known as Marine 2 (per request of Fire Chief Louis LaVecchia dated April 28, 2009).   |          |
| (8c) Board of Aldermen approval is requested to authorize the Milford Fire Department to donate the unusable scrap remnants of the former Engine 8 (1988 Pierce Pumper) to the New Haven Fire Department (per attached memo from Battalion Chief William Healey dated April 28, 2009).   |          |
| (8d) Board of Aldermen approval is requested for an underground utility easement and for passage and access to Iroquois Gas Transmission System, L.P. on a portion of land known as Map 121, Block 901, Parcel 9 a.k.a. Field Lane per attached Easement Agreement as modified by Planning and Zoning Board recommendation dated May 21, 2009.   |          |

- (8e) Board of Aldermen approval is requested for the attached Resolution Re: Connecticut Neighborhood Assistance Programs.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

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10. Budget Memo Transfers:

- a. Consideration of Budget Memo Transfer No. 17, Fund 10, FY 2008-2009.
- b. Consideration of Budget Memo Transfer No. 18, Fund 10, FY 2008-2009.

11. Refunds:

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- a. Consideration of Refunds in the amount of \$9,126.59.

12. Report of Standing Committee:

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- a. Ordinance Committee
  - 1. AN ORDINANCE FURTHER AMENDING CHAPTER 17.1 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (General Government Retiree Adjustments).
- b. Public Safety and Welfare Committee
- c. Public Works Committee
- d. Claims Committee
  - 1. Consideration of former employee Timothy Pasioka (Full and Final Award)(Executive Session).
- e. Rules Committee
- f. Personnel Committee

13. Report of Special Committees:

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- 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.

Dated at Milford, CT this  
27th day of May, 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**