

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

June 2, 2014 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 May 5, 2014.
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: None
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 – 8l)

- (8a) Board of Aldermen approval is requested following the approval of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, for AT&T to erect a tower for Police Department use at Eels Hill Road and for the City to accept ownership of such tower from AT&T once construction is completed and for the cell tower to be leased to AT&T, or its subsidiary.
- (8b) Board of Aldermen approval is requested for the attached resolution authorizing the grant application for the Federal Local Bridge Program, Fiscal Year 2014, Flax Mill Lane over Wepawaug River, Bridge No. 04942 and to authorize the Mayor, City Attorney, Finance Director and Public Works Director to take all steps necessary, including signing all documents, to effectuate said grant application and the acceptance of said grant.
- (8c) Board of Aldermen approval is requested for participation in Phase V Solarize Connecticut and to authorize the Mayor, City Attorney and Director of Community Development to take all steps necessary, including signing all documents, to effectuate said proposal and acceptance of such award or grant.
- (8d) Board of Aldermen approval is requested for the submission of a Microgrid Program grant proposal to the Department of Energy and Environmental Protection and to authorize the Mayor, City Attorney and Director of Community Development to take all steps necessary, including signing all documents to effectuate said proposal and acceptance of such grant award.
- (8e) Board of Aldermen approval is request for the attached Resolution Re: Connecticut Neighborhood Assistance Programs.

Note: Backup map for the following items 8f – 8h located in the back of this agenda.

- (8f) Board of Aldermen approval is requested to approve the transfer or sale by of Colonial Avenue, Map 18, Block 364, Parcel 8A exclusively to the abutting property owner(s).
- (8g) Board of Aldermen approval is requested to approve the transfer or sale by of Colonial Avenue, Map 18, Block 364, Parcel 2A exclusively to the abutting property owner(s).
- (8h) Board of Aldermen approval is requested to approve the transfer or sale by of Riverside Drive, Map 18, Block 364, Parcel 17 exclusively to the abutting property owner(s).
- (8i) Board of Aldermen approval is requested for the attached Resolution authorizing the issuance and sale of up to \$15,000,000 for the costs associated with the City of Milford general obligation refunding bonds.
- (8j) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Accounts Related to the Veterans Memorial Auditorium.
- (8k) Board of Aldermen approval is requested for attached Allocation Transfer No. 8 (Golf Course Commission).
- (8l) Board of Aldermen approval is requested for the attached agreement for Govt Portal Systems,

and to authorize the Mayor, Recreation Director and Finance Director 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, FY14.
11. Refunds:
 - a. Consideration of Refunds in the amount of \$ 7,886.41.
12. Report of Standing Committee:
 - a. Ordinance Committee
 1. An Ordinance Amending Chapter 4, Animals and Fowl, Article II. Animal Control, Sections 4-12, 4-13 and 4-15.
 2. An Ordinance Amending Chapter 23, Water, Sewers and Sewage Disposal Article III. Sewer Commission, Sections 23-88, 23-89 and 23-90.
 3. An Ordinance Amending Chapter 9, Garbage, Trash and Refuse, Article II. Collection, Section 9-14(a), (b)(1), (d) and (e).
 4. An Ordinance Amending Chapter 9, Garbage, Trash and Refuse, Article III. Solid Waste Disposal, Division 1, Generally, Section 9-33(b), 9-34 and 9-37(b).
 - 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
Pieter Moen, et al v. City of Milford, et al
RE: 59 High Street

- (14b) 204 Melba Street (Station 6) – Discussion concerning sale of real estate.

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 28th day of May 2014.

Bonnie Peloso, Acting 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.