

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

JUNE 3, 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 May 6, 2013.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
 - (6a) Pursuant to the Clean Energy Communities Municipal Pledge adopted in September of 2012, I hereby make the Board of Aldermen aware of the creation of Milford's Clean Energy Task Force as well as the following appointments to the same:

J. Alan Brewster, 115 Housatonic Drive, 06460
Thomas J. Ivers, City of Milford
Sly Moura, City of Milford
James Whitaker, Milford Public Schools
Curt A. Krushinsky, 60 Crescent Drive, 06460
Diane Lentakis, 81 West Rutland Road, 06461
7. Unfinished Business:

8. New Business:

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

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

- (8a) Board of Aldermen approval is requested for the appointment of (U) Richard Anderson, 36 Hubbell Place, 06460, as the Police Union-Local 899 representative on the Pension and Retirement Board to complete the unexpired term of Sgt. Daniel Sharoh (retired). Term to expire 12/31/14.
 - (8b) Board of Aldermen approval is requested for the attached Acceptance Agreement Re: Roadway Rehabilitation on CT Route 162 and to authorize the Mayor and Finance Director to take all steps necessary, including signing all documents, to effectuate a construction easement and drainage right of way.
 - (8c) Board of Aldermen approval is requested per the attached recommendation of the Planning and Zoning Board dated May 21, 2013, for approval under CGS 8-24 to lease a parcel of City-owned land abutting the northeast corner of 580 Bridgeport Avenue to Key Hyundai for parking purposes.
 - (8d) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated March 8, 2013, for the abandonment of the unimproved portion of Dawes Street located between #34 and #46 Lindy Street on Map 57, Block 712, between Parcels 82 and 84.
 - (8e) Board of Aldermen approval is requested for the attached Resolution Re: Connecticut Neighborhood Assistance Program – 2013.
 - (8f) Board of Aldermen approval is requested for the attached Child Day Care Contract Amendment Number 084-CDC-34 A4 and to authorize the Mayor to take all steps necessary, including signing all documents, to effectuate said amendment.
 - (8g) Board of Aldermen approval is requested, pursuant to the May 22, 2013 recommendation of Milford's Economic Development Commission, for the attached Resolution Re: Commercial Property Assessed Clean Energy ("C-PACE") 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 #10 and #11, Fund 10, FY 13.
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 10,412.57.
12. Report of Standing Committee:
- a. Ordinance Committee
 - 1. An Ordinance Amending 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
Southern Connecticut Gas Company v. City of Milford
RE: 775 Oronoque Road
- (14b) Consideration of settlement of
Kelly Stutzman, et al v. City of Milford, et al
RE: 9 Lafayette
- (14c) Consideration of settlement of
Connecticut Post Limited Partnership v. City of Milford
RE: 1201 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 29th 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.