

BOARD OF ALDERMEN – REGULAR MEETING

June 4, 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.
 - a. Introduction of the Mayor for the Day 2007 – Mr. Kevin Brink (Sponsored by the Mayor’s Committee for People with Disabilities)
3. Consideration of Minutes of the Regular Meeting of the Board of Aldermen held on May 7, 2007.
4. Consideration of Minutes of Board of Alderman Special Meeting.
5. Chairman’s Report and Communications:
6. Mayor’s Report and Recommendations: 6
7. Unfinished Business: 7
8. New Business: 8
(From Mayor’s Report Items 8a-8h)
- (8a) Board of Aldermen approval is requested for the reappointment of (R) Kevin J. Curseaden, 22 Daggett Street, as Milford’s representative to the South Central Connecticut Regional Water District’s Representative Policy Board (RPB). (Three-year term to expire June 30, 2010).
- (8b) Board of Aldermen approval is requested for the attached Grant Application regarding Mobile Technology Equipment Grant for Milford Police for \$13,580 and to authorize the Mayor to sign any and all documents necessary to effectuate the grant.
- (8c) Board of Aldermen approval is requested for the attached Resolution RE: Connecticut Neighborhood Assistance Programs.
- (8d) Board of Aldermen approval is requested (per Planning and Zoning Board recommendation dated May 16, 2007), to grant the petition of Rene Leduc to release and extinguish an existing easement across his property at 134 Old Gate Lane also known as Map 68, Block 811, Parcel 6F.
- (8e) Board of Aldermen approval is requested for the attached Hazard Mitigation Plan (revised).

- (8f) Board of Aldermen approval is requested for the attached Resolution RE: Memorandum of Agreement Among the State of Connecticut, Department of Emergency Management & Homeland Security, the South Central Regional Council of Governments, the New Haven Area Special Hazards Team, and the City of Milford Regarding Certain Hazardous Materials Equipment and Vehicles and authorize the Mayor to sign any and all documents necessary to effectuate this agreement.
- (8g) Board of Aldermen approval is requested for the attached License Agreement between the City of Milford and the Borough of Woodmont regarding the Woodmont Library's use of a portion of the Fannie Beach Community Center.
- (8h) Board of Aldermen approval is requested for the Lease Agreement between Next Media Outdoor, Inc., 201 Christian Lane, Suite A, Berlin, CT and the City of Milford for advertising rights at two City owned properties located 1) at New Haven Avenue, Map 56, Block 556, Lot 1D (across from Sundae House) and 2) at Bridgeport Avenue, Map 25, Block 385, Lot 9 (across from the Knights of Columbus Building) per Planning and Zoning recommendation dated March 7, 2007. (Lease attached is for discussion purposes – final lease to be furnished as soon as all details are complete.)
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 #17, Fund 10, FY 2006-2007.
- b. Consideration of Budget Memo Transfer #18, Fund 10, FY 2006-2007.
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$6,510.93.
12. Report of Standing Committees: 12
- a. Ordinance Committee
1. AN ORDINANCE ENACTING CHAPTER 18, ARTICLE XIX OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD ESTABLISHING THE HOUSATONIC RIVER ESTUARY COMMISSION
- 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

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- 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 and consideration of tentative agreement between the City of Milford and the Civilian Fire Dispatchers – Local 4260.
- b. Status report and consideration of settlement of Lexington Health Care Group, LLC vs City of Milford (BTR) RE: 60 Platt Street.

Dated at Milford, CT this
30th 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