

## BOARD OF ALDERMEN – REGULAR MEETING

**JUNE 4, 2012 – 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 7, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.
7. Unfinished Business: 7.
8. New Business: 8.  
(From the Mayor's Report Items 8a – 8i)

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 attached License Agreement between the City of Milford and the State of Connecticut Re: Department of Veteran Affairs.

(8b) Board of Aldermen approval is requested for the attached License Agreement between the City of Milford and the State of Connecticut Re: Department of Motor Vehicles.

(8c) Board of Aldermen approval is requested for the attached Resolution  
Re: Connecticut Neighborhood Assistance Programs – 2012.

(8d) Board of Aldermen approval is requested to authorize the City of Milford to accept a grant in the amount of \$50,000.00 from the Connecticut Clean Energy Fund (now Clean Energy Finance and Investment Authority "CEIFA") for reimbursement of funds expended from the Energy Efficiency & Conservation Block Grant program and to authorize the Mayor and the Department of Economic and Community Development to take all steps necessary, including signing all documents, to effectuate the receipt of said grant funds.

(8e) Board of Aldermen approval is requested for the attached Memorandum of Understanding between the Clean Energy Finance and Investment Authority (CEFIA) and the City of Milford Re: Sunshot Program.

(8f) Board of Aldermen approval is requested for the attached Resolution  
Re: Consolidated Housing and Community Development Strategy and Plan for fiscal year 2012-2013.

(8g) Board of Aldermen approval is requested for the sale of certain delinquent tax and sewer use liens to a third party in accordance with the provisions of Sections 12-195h and 7-258 of the Connecticut General Statutes and the conditions as contained in the attached Request for Proposals. The minimum sales price shall be the full amount due the City. The Mayor, in consultation with the City Attorney, Finance Director, and/or the Tax Collector shall review the proposals and award the bid in accordance with the conditions as set forth in the aforementioned attached Request for Proposals.

(8h) Board of Aldermen approval is requested to approve the attached overview between the City of Milford and Power Point Energy and to authorize the Mayor to provide such additional information and execute such other documents, amendments, rescissions, and revisions thereto necessary to effectuate said Agreement.

(8i) Board of Aldermen approval is requested for the attached Allocation Transfer #16.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.

10. Budget Memo Transfers:

- a. Consideration of Budget Memo Transfer #12, Funds 10 & 12, FY12
- b. Consideration of Budget Memo Transfer #13, Funds 10 & 12, FY 12

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 5,133.54

12. Report of Standing Committee:

a. Ordinance Committee

- 1. An Ordinance amending an Ordinance establishing compensation of City Officials and employees in the service of the City of Milford, Article II, Schedule H (Supervisor Records Room), Article II, Schedule K and Article III, Schedule U-2 (Director, Pubic Works).
- 2. An Ordinance amending Chapter 19, Conditions of employment and benefits for City Officials and employees in the service of the City of Milford, Article II, Public Safety employees, Sections 19-13(c)(1) and 19-13(d)(1).
- 3. Public Safety and Welfare Committee
- 4. Public Works Committee
- 5. Claims Committee
- 6. Rules Committee
- 7. 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 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. Liaison - Health Dept.
- 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 Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and Milford Professional Telecommunicators IAFF – Local 4260 (Fire Dispatchers).

(14b) Consideration of Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and Milford Police Union – Local 899, AFSCME Council 15, AFL-CIO.

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 30<sup>th</sup> day of May, 2012

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Attest:s/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.