

AGENDA

BOARD OF ALDERMEN

June 5, 2017 - 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 on May 1, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
 - (6a) I am pleased to inform the Board of Aldermen that the City of Milford has, once again, been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA). The Certificate of Achievement is the highest form of recognition, and its attainment represents a significant accomplishment by a government and its management. Congratulations to Finance Director Peter Erodici, Jr. and all the dedicated members of the Finance Department for this outstanding achievement.
7. Unfinished Business: None
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 – 8d)

- (8a) Board of Aldermen approval is hereby requested for the reappointment of (U) Gloria Lanna, 823 East Broadway, 06460, as a member of the Council on Aging to fill the present vacancy (term expiring 12/31/18).

- (8b) Board of Aldermen approval is requested for the attached Master Agreement between State of Connecticut, Department of Transportation and City of Milford, Public Works Department for Readjustment, Relocation, and/or Removal of Utility Facilities on Highway Projects and to authorize the Mayor and Public Works Director to take all steps necessary, including signing all documents, to effectuate said Agreement.
 - (8c) Board of Aldermen approval is requested for the attached Maintenance Agreement between the State of Connecticut and City of Milford and to authorize the Mayor, Public Works Director and City Attorney to take all steps necessary to effectuate said Agreement.
 - (8d) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Commission dated April 7, 2017 pursuant to §8-24 of the Connecticut General Statutes, for the acquisition of a portion of the property located at 625 Bridgeport Avenue consisting of 0.12 and 0.02 acres, and a 20 foot drainage easement as shown on the attached map and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said acquisition.
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 Transfer #7 and #8, Funds 10, FY17
11. Refunds:
- a. Consideration of Refunds in the amount of \$35,084.06.
12. Report of Standing Committee:
- a. Ordinance Committee
 - 1. An Ordinance Establishing Chapter 20, Street, Sidewalks and Public Places, Article I, Division 2, of the Code of Ordinances of the City of Milford, (Bicycles).
 - 2. An Ordinance Amending Chapter 19, Employment Conditions and Benefits, Article III, Unclassified Officials and Employees, Section 19-17(B)(3) of the Code of Ordinances of the City of Milford, (Employee Benefits).
 - 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)
- s. Liaison – Milford Progress Inc.

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.

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 31st day of May 2017
Joanne M. Rohrig, 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.