

AMENDED AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

June 6, 2016 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 2, 2016.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
 - (6a) The Milford Police Department respectfully requests the opportunity to present a brief overview on the School Resource Officer (SRO) program within the Milford Public Schools.
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 (D) Benjamin Gettinger, 25 Deerfield Avenue, 06460, as Milford's representative to the South Central Connecticut Regional Water District Representative Policy Board (term expiring 6/30/19).
- (8b) Board of Aldermen approval is requested for acceptance of the attached Public Fleet Electric Vehicle (EV) and Public Workplace EV Charging Station Incentive Program and to authorize the Mayor, Finance Director 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 Resolution: Cash Advance for Public Fleet Electric Vehicle (EV) and Public Workplace EV Charging Station Incentive Program.
 - (8d) Board of Aldermen approval is requested for attached Allocation Transfer No. 10 (Electric Vehicle State Grant).
 - (8e) Board of Aldermen approval is requested for the attached E-Payment Services Agreement between the Point & Pay LLC and the City of Milford and to authorize the Mayor 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 #7 and #8, Fund 10, FY16.
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 8,653.57.
12. Report of Standing Committee:
- a. Ordinance Committee
 - 1. An Ordinance Amending Chapter 18, Planning, Article X, Department of Human Services, Sections 18-131 through 18-135 of the Code of Ordinances of the City of Milford.
 - 2. An Ordinance Amending Chapter 9, Garbage, Trash and Refuse, Section 9-14, Rules and Regulations Generally of the Code of Ordinances of the City of Milford.
 - 3. An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford.
 - 4. An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford (Registrars).
 - 5. An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford (Mayor, City Clerk).
 - 6. An Ordinance Amending Chapter 19, Employment Conditions and Benefits, Article I, Classified Employees, Sections 19-3(g), (h) and (i), Article 1A, Federal and State Subsidized Employees, Sections 19-7(a), (b) and (c), Article III, Unclassified Officials and Employees Sections 19-17(g), (h) and (i), and Article V, General Provisions, Section 19-28.
 - 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.

- (14a) Consideration of Collective Bargaining Agreement between the City of Milford and Local 3322, Council 4, American Federation of State, County and Municipal Employees, AFL-CIO.

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 1st day of June 2016.
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.