

BOARD OF ALDERMEN – REGULAR MEETING

June 7, 2010 – 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 3, 2010.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:

6.

(6a) For informational purposes, I hereby make the Board of Aldermen aware of the following:

The City will be sponsoring two training workshops on the Freedom of Information Act. Thomas Hennick, Public Information Officer of the Freedom of Information Commission, will be presenting "FOI 101" on Tuesday, June 29 in City Hall Auditorium. The 2:00 p.m. session is mandatory for all department heads and other personnel who may have involvement with FOI requests. There will be a second session at 6:00 p.m. for all members of City boards and commissions. Members of the Board of Aldermen are encouraged to attend either session.

7. Unfinished Business:
8. New Business:
(From the Mayor's Report Items 8a – 8h)

7.

8.

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 reappointment of (R) Kevin J. Curseaden, 77 Orland Street 06460, as Milford's representative to the South Central Connecticut Regional Water District's Representative Policy Board (RPB). (Three-year term to expire June 30, 2013.)

(8b) Board of Aldermen approval is requested for the appointment of (D) C. Robert Vargo, 272 Housatonic Drive 06460, to the Devon Revitalization Committee to complete the unexpired term of Christina D'Arcangelo (resigned).

(8c) Board of Aldermen approval is requested for the attached Resolution Re: Connecticut Neighborhood Assistance Programs – 2010.

(8d) Board of Aldermen approval is requested to authorize the use of up to \$21,000 from the UI Energy Reimbursement for continuation of Library renovations/improvements as approved by the Milford Public Library Renovations Committee.

(8e) Board of Aldermen approval is requested for attached Allocation Transfer No. 11. (Requested by Harbor Management Commission - Re: marina dredging.)

(8f) Board of Aldermen approval is requested to authorize the Milford Fire Department and the City of Milford to apply for the Federal Emergency Management Agency (FEMA) and Department of Homeland Security (DHS) 2010 Assistance to Firefighters Grant in an estimated amount of \$289,725 of which the cost share to the City would be twenty percent (20%) or an estimated \$57,945, for forty-five (45)+/- Self Contained Breathing Apparatus and sixty-nine (69)+/- additional face pieces; and to authorize the Mayor and Fire Chief to take all steps necessary, including signing all documents, to effectuate the application of this grant (per attached memo from Battalion Chief Alan J. Zingaro dated May 24, 2010.)

(8g) Board of Aldermen approval is requested to authorize the Mayor to sign four (4) agreements with United Illuminating Company as follows: The United Illuminating Company Demand Resource Customer Agreement for: 1) Housatonic Wastewater Treatment Facility, 1255 Oronoque Road (250kW generator); 2) Gulf Pond Pump Station, 138 Shadyside Lane (100kW generator); 3) West Avenue Pump Station, 590 West Avenue (100kW generator); and 4) Beaverbrook Wastewater Treatment Facility, 75 Deerwood Avenue (100kW generator).

(8h) Board of Aldermen approval is requested for Amendment No. 1, dated as of June 1, 2009, to the Inter-Community Agreement, dated as of September 15, 1989, as amended (the "Agreement") by and among the Cities of Bridgeport, Milford, Norwalk, Shelton and Stamford and the towns of Darien, East Haven, Easton, Fairfield, Greenwich, Monroe, New Canaan, Orange, Stratford, Trumbull, Westport and Woodbridge, creating the Southwest Regional Recycling Operating Committee (SWEROC) as attached and to authorize the Mayor to sign said Agreement and to take all steps necessary to effectuate the Agreement (Single-Stream Recycling).

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 No. 13, Fund 10, FY 2009-2010
- b. Consideration Of Budget Memo Transfer No. 14, Fund 10, FY 2009-2010

11. Refunds:

- a. Consideration of Refunds in the amount of \$23,974.15

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 (Director, Department of Permitting and Land Use)
- 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 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:

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
7th day of June, 2010
Regular Distribution

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.