

OFFICIAL NOTICE

&

AGENDA

SPECIAL MEETING – BOARD OF ALDERMEN

MONDAY, JUNE 27, 2011

7:30 P.M.

CITY HALL AUDITORIUM

Please be advised that there will be a Special Meeting of the Board of Aldermen on Monday, **June 27, 2011** at **7:30 p.m.** in the **City Hall Auditorium** for the purpose of the following Agenda:

Pledge of Allegiance to the Flag

1. Roll Call
2. Board of Aldermen approval is requested for the appointment of (R) Justin R. Margeson, 21 Eastern Parkway, 06460 from an alternate member to a regular member of the Inland Wetlands Agency to complete the unexpired term of Joel F. Levitz (resigned). Term to expire 12/31/12.
3. Board of Aldermen approval is requested for the attached Resolution Re: City of Milford Opposition to Connecticut Department of Environmental Protection Permit of Recycling, Inc. at 990 Naugatuck Avenue. (Requested by Alderman Bernard F. Joy - Second District).
4. Board of Aldermen approval is requested for the attached 2011 Vehicle Acquisition Plan.
5. Board of Aldermen approval is requested for the attached Allocation Transfer No. 9 (Vehicle Acquisition Plan) and (YMCA Soccer Field Repairs).
6. Board of Aldermen approval is requested to authorize the allocation of 75 cents per ton of Milford's municipal solid waste (MSW) as the City's commitment to funding the Southwest Regional Garbage Museum.
7. Board of Aldermen approval is requested for the following:
Budget Memo Transfers
 - a. Consideration of attached Budget Memo Transfer No. 12, Fund 10, FY10-11.
 - b. Consideration of attached Budget Memo Transfer No. 13, Fund 10, FY10-11.
8. Consideration of Ordinance Committee Report
 - a. An Ordinance Amending Chapter 17.1, Article III, Section 17.1-38 of the Code of Ordinances of the City of Milford (Buy-In Provisions).
 - b. An Ordinance Repealing an Ordinance Establishing Conditions of Employment and Benefits for City Officials and Employees in the Service of the City of Milford and Adopting, Chapter 19,

Conditions of Employment and Benefits for City Officials and Employees in the Service of the City of Milford.

9. Executive Session

Consideration of Personnel Matter regarding the retirement of Joseph Milici.

Attest: _____
Clerk of the Municipality

Dated at Milford, Connecticut
this 20th day of June 2011.

*Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development (203 783-3230) as soon as possible.

**PLEASE NOTE: If you cannot be at this meeting, please contact the Board of Aldermen Office at 203 783-3260.