

OFFICIAL NOTICE

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AGENDA

SPECIAL MEETING – BOARD OF ALDERMEN

MONDAY, JUNE 28, 2010

7:00 P.M.

CITY HALL AUDITORIUM

Please be advised that there will be a Special Meeting of the Board of Aldermen on Monday, June 28, 2010 at **7:00 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 an emergency post-facto waiver of bid to New England Fire Equipment & Apparatus Corporation, North Haven, CT (sole source vendor) for emergency repairs to Tower 1 in an amount not to exceed \$20,000 (per attached memo from Battalion Chief Healey).
3. Board of Aldermen approval is requested for the following:
Budget Memo Transfers
 - a. Consideration of attached Budget Memo Transfer No. 15, Fund 10, FY2009-2010.
 - b. Consideration of attached Budget Memo Transfer No. 16, Fund 10, FY2009-2010.
4. Board of Aldermen approval is requested for the attached Property Tax Payment Agreement Between the City of Milford and GenConn Devon LLC and to authorize the Mayor to sign said Agreement and take all other steps necessary to effectuate said Agreement.
5. Adjournment.

Attest:

Clerk of the Municipality

Dated at Milford, Connecticut
this 23rd day of June 2010.

*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.