

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

JULY 1, 2013 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 and the Ordinance Committee and Public Hearing held June 3, 2013.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen held on June 24, 2013.
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:

(6a) I hereby inform the Board of Aldermen of the retirements:

- i. Robert Gregory, Economic and Community Development Director;
- ii. John O'Connell, Personnel Director; and
- iii. Jean Tsang, Library Director

We wish Bob, John, and Jean a long, healthy and happy retirement and thank them for their years of dedication to the City.

- (6b) Pursuant to Chapter 18, Article XIX of the Code of Ordinances of the City of Milford, I hereby make the Board of Aldermen aware of the following Mayor's appointment:

Milford's Representative to the Housatonic River Estuary Commission

(R) Lori J. Romick, 10 Valery Court 06461, reappointment (two-year term to expire 7/1/15).

7. Unfinished Business:

7a. Board of Aldermen approval is requested per the attached recommendation of the Planning and Zoning Board dated March 8, 2013, for the abandonment of the unimproved portion of Dawes Street located between #34 and #46 Lindey Street on Map 57, Block 712, between Parcels 82 and 84. (Tabled Item)

8. New Business:

(From the Mayor's Report Items 8a – 8g)

(8a) Board of Aldermen approval is hereby requested for the appointment of (D) Brendan Magnan, 153 Rogers Avenue, 06460, from an alternate to a regular member of the Inland Wetlands Agency to fill the present vacancy (3-year term expiring 12/31/14), and for the appointment of (D) David DeFlumeri, 3 Hillcrest Avenue, 06460, as an alternate member of the Inland Wetlands Agency to complete the unexpired term of (D) Brendan Magnan (term expiring 12/31/15).

(8b) Board of Aldermen approval is requested for the attached Resolution regarding the City of Milford opting out of the Urban Action Program in order to be designated as a Small Town Economic Assistance Program Community.

(8c) Board of Aldermen approval is requested for the attached Agreement Between the State of Connecticut and the City of Milford for Rights of Way Activities in Conjunction with Urban Systems Improvements Related to the Naugatuck Avenue Drainage Improvements and to authorize the Mayor, Finance Director, City Attorney, Public Works Director, and City Engineer to take all steps necessary, including signing all documents, to effectuate said agreement.

(8d) Board of Aldermen approval is requested to authorize the City of Milford to accept funding and/or services from the United States Department of Agriculture's Natural Resources Conservation Service and the State of Connecticut's Department of Energy and Environmental Protection for projects, including the removal of sand and debris from the Melba Street site in order to restore better drainage and flow between the Calf Pen Meadow Creek and Long Island Sound, and to authorize the Mayor to take all steps necessary, including signing all documents, to effectuate the receipt of said funds and/or services.

(8e) Board of Aldermen approval is requested for the attached Resolution Re: Consolidated Housing and Community Development Strategy and Plan for fiscal year 2013-2014.

(8f) Board of Aldermen approval is requested to authorize the City of Milford to accept the Assistance to Firefighters FY 2012 Grant Award in the amount of \$280,000 which is conditioned upon a matching contribution of 20 percent, and to authorize the Mayor and the Fire Chief to take all steps necessary, including signing all documents, to effectuate the receipt of said grant funds.

(8g) Board of Aldermen approval is requested for the attached Allocation Transfer #1 (Assistance to Firefighters Grant Matching Funds).

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: NONE

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 3,414.81
- b. Consideration of Suspense List in the amount of \$135,253.03

12. Report of Standing Committee:

- a. Ordinance Committee
 - 1. AN ORDINANCE FURTHER AMENDING CHAPTER 17.1 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (General Government Retiree Adjustments)
- 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)

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

(14a) Consideration of settlement of
AKG Realty, LLC v. City of Milford
RE: 66 Quirk Road

(14b) Consideration of settlement of
Kelly A. Dellacroce and Bruce Judelson, Trustees of the Kelly A. Dellacroce Family Trust v. City of Milford,
et al
RE: 138 Woodmont Road

(14c) Consideration of settlement of
Kelly A. Dellacroce and Bruce Judelson, Trustees of the Jode Trust, Inc. v. City of Milford, et al
RE: 114 Woodmont Road

(14d) Consideration of settlement of
Woodmont Realty Investors, Inc. v. City of Milford
RE: 130 Woodmont Road

(14e) Consideration of Ratification of a successor collective bargaining agreement between the Registered Professional Nurses Association of Milford.

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 26th day of June 2013

Attests: 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.