

BOARD OF ALDERMEN – REGULAR MEETING

July 2, 2007 – 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 on June 4, 2007 and Minutes of the Budget Deliberations Meetings for 4/4/07 & 4/11/07.
4. Consideration of Minutes of Board of Alderman Special Meeting of the Leadership 5/21/07 and Board of Aldermen Special Meeting held 6/25/07.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations: 6
(6a) Memorandum and Summary from City Clerk Alan H. Jepson regarding the Historic Document Preservation Grant.
7. Unfinished Business: 7
8. New Business: 8
(From Mayor's Report Items 8a-8e)
 - (8a) Board of Aldermen approval is hereby requested for the attached Resolution Re: Authorizing Creation of a Fund 90 Account for the Purpose of Enforcing an Agreement Regarding the Demolition of a Structure at 862 East Broadway, Milford; Authorizing the Placement of Liens on the Property to Recover the Costs Associated therewith; and Authorizing the Waiver of Bidding to Expedite the Enforcement of the Terms of the Agreement for the Health and Safety of the Neighborhood.
 - (8b) Board of Aldermen approval is requested by the Milford Golf Commission to transfer an amount not to exceed \$75,000 from their Fund 18 Golf Courts Account for the purpose of re-paving and re-alignment of the parking lot at the Orchards Golf Course.
 - (8c) Board of Aldermen approval is requested for the attached Allocation Transfer No. 1- FY07-08 (862 East Broadway Demolition and Fund 18 Golf Course Transfer).

- (8d) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan (CDBG Program Year 33-October 1, 2007 through September 30, 2008).
- (8e) Board of Aldermen approval is requested for the attached Capital Improvement Plan for Fiscal Years 2007-2012.
- (8f) Board of Aldermen approval is requested for the appointment of (D) Janis Diamond, 74 Castle Lane, to complete the unexpired term of (D) Jennifer Dunn (resigned) on the Animal Shelter Commission. (Term to expire 12/31/10.)

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: 10
- 11. Refunds: 11
 - a. Consideration of Refunds in the amount of \$4,613.70.
- 12. Report of Standing Committees: 12
 - a. Ordinance Committee
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - 1.Finding and Award of Firefighter Gary Guilmette (Medicals Only)(Executive Session).
 - e. Rules Committee
 - f. Personnel Committee
- 13. Report of Special Committees: 13
 - 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. Mfd. Academy Community Campus Building Committee
 - o. Courthouse Expansion Committee
 - p. Liaison Health Dept.
 - q. Mfd. Education Funding Committee

14. 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.

- (14a) Status Report and Consideration of Settlement Re: Budget Grant for the Borough of Woodmont.

Dated at Milford, CT this
27th day of July, 2007
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO
PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF
COMMUNITY DEVELOPMENT AT 783-3230; FIVE DAYS PRIOR TO THE MEETING OR
AS SOON AS POSSIBLE