

REVISED AGENDA

June 28, 2012

BOARD OF ALDERMEN – REGULAR MEETING

JULY 2, 2012 – 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 held June 4, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:

(6a) At the June 4, 2012 Board meeting, several Aldermen asked for an update in connection with current school construction projects in the City of Milford. Pursuant to the same, I respectfully request that the Permanent School Facilities Building Committee Chairman, Mathew Woods, be granted the opportunity to give a brief presentation.

7. Unfinished Business:
8. New Business:

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

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

(8a) Board of Aldermen approval is hereby requested for the appointment of (D) Jennifer Ibarra, 50 Ridge Street, to the Tree Commission to fill the present vacancy, (three-year term expiring 12/31/14).

(8b) Board of Aldermen approval is hereby requested for the appointment of (D) Richard Smith, 59 Sixth Avenue, to the Police Commission to fill the present vacancy, (three-year term expiring 12/31/13).

(8c) Board of Aldermen approval is requested for the attached Resolution
Re: Connecticut Neighborhood Assistance Programs, Tax Credit for St. Gabriel School.

(8d) Board of Aldermen approval is requested for the attached Allocation Transfer #17 (Vehicle Acquisition Program).

(8e) Board of Aldermen approval is requested for the attached Allocation Transfer #18 (Communication Systems).

(8f) Board of Aldermen approval is requested for the attached Allocation Transfer #19 (Wastewater – Radio Narrow Banding / Nitrogen Monitoring / Engineering).

(8g) Board of Aldermen approval is requested to authorize the City of Milford to accept the Justice Assistance Grant for the Summer 2012 Violence Reduction Initiative Program in the amount of \$40,000.00 and to authorize the Mayor and the Police Department to take all steps necessary, including signing all documents, to effectuate the receipt of said grant funds.

(8h) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of an Account Related to the Juvenile Diversion Program.

(8i) Board of Aldermen approval is requested for the appointment of (D) Aaron Sanner, 859 West River Street, 06461 from an Alternate to a Regular Member of the Inland Wetlands Agency, to complete the unexpired term of (D) Sally Lee, (five-year term expiring 12/31/12).

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 Transfer #14, Funds 10 & 12 FY 12.
- b. Consideration of Budget Memo Transfer #15, Funds 10 & 12, FY 12.

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 9,127.48

12. Report of Standing Committee:

- a. Ordinance Committee
- 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 28th day of June, 2012

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.