

AGENDA

BOARD OF ALDERMEN

July 2, 2018 - 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 on June 4, 2018.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
7. Unfinished Business: None
8. New Business:

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

(From the Mayor's Report Items 8a - 8c)

(8a) Board of Aldermen approval is hereby requested for the appointment of (R) Albert W. Franke III, 27 Green Street, 06460, as a member of the Economic Development Commission to fill the present vacancy (term expiring 12/31/20).

(8b) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan.

(8c) Board of Aldermen approval is requested for the attached Allocation Transfer No. 1 (Vehicle Acquisition Program).

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: \$ 341,398.99.
12. Report of Standing Committee:
 - a. Ordinance Committee
 - b. Public Safety and Welfare Committee
 - c. Public Safety and Welfare Committee
 - d. Public Works Committee
 - e. Claims Committee
 - f. Rules Committee
 - g. 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)
 - s. Liaison – Milford Progress Inc.
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
HIT Portfolio II Owner, LLC v. City of Milford
Re: 129 Plains Road

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

(14c) Consideration of settlement of
Kelly Dellacroce Family Trust v. City of Milford
RE: 138 Woodmont Road

(14d) Consideration of settlement of
15 Research Drive, LLC v. City of Milford
RE: 15 Research Drive

(14e) Consideration of settlement of
Rogers Service Co., Inc. v. City of Milford
RE: 18 New Haven Avenue

(14f) Consideration of settlement of
Jo-De Trust v. City of Milford
RE: 114 Woodmont Road

(14g) Consideration of settlement of
The Milford Yacht Club v. City of Milford
RE: 131 Trumbull Avenue

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 27th day of June 2018
Joanne M. Rohrig, 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.