

## BOARD OF ALDERMEN – REGULAR MEETING

**July 6, 2009 – 7:30 PM**

### CITY HALL AUDITORIUM

- |   | Item No. |
|---|----------|
| 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 1, 2009.  |          |
| 4. Consideration of Minutes of the Budget Meeting(s) of the Board of Aldermen held May 19, 2009.  |          |
| 5. <u>Chairman's Report and Recommendations:</u>  |          |
| 6. <u>Mayor's Report and Recommendations:</u>   | 6.       |
| (6a) Kristen Brown, President of Waste Solutions, Inc. and a consultant for the State Department of Environmental Protection (DEP), will address the Board of Aldermen regarding DEP initiatives PAYT (Pay as You Throw) and SMART (Save Money and Reduce Trash). The DEP and Milford Environmental Concerns Coalition (ECC) are requesting that the Mayor and Board of Aldermen appoint an Advisory Committee to investigate the feasibility and implementation of PAYT and SMART. |          |
| 7. <u>Unfinished Business:</u>  | 7.       |
| 8. <u>New Business:</u><br>(From Mayor's Report Items 8a-8j)  | 8.       |
| (8a) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Account for Donations to Milford Public Library for the Purpose of Staffing Summer Saturday Hours and Authorizing Expenditures Upon Approval of the Library Director.   |          |
| (8b) Board of Aldermen approval is requested for the appointment of (R) Joseph A. Tuozzola, Sr., 118 Gulf Street, Unit #24, 06460 to fill a vacancy as an alternate on the Zoning Board of Appeals. (Term to expire 12/31/09.)  |          |
| (8c) Board of Aldermen approval is requested for the attached Resolution Re: Authorizing Autotote Enterprises, Inc. to Establish and Operate Simulcast Facilities at 89 Roses Mill Road, Milford, in accordance with Public Act 09-132 of the Connecticut General Statutes.   |          |
| (8d) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan.   |          |

8. New Business (cont'd.)

- (8e) Board of Aldermen approval is requested for an emergency waiver of bid in the amount of \$12,300 to Eastern Metals of Milford to provide emergency structural steel window support work (metal fabrication and installation) at the old gymnasium at Jonathan Law High School (State Project #084-0175). (Per request of the Permanent School Facilities Building Committee.)
- (8f) Board of Aldermen approval is requested for a technical waiver of bid to All Habitat Services to continue ongoing mosquito control services until the Connecticut State Department of Administrative Services awards a new contract. (Requested by Director of Health Dr. A. Dennis McBride, MD, MPH, memo dated 6/18/09.)
- (8g) Board of Aldermen approval is requested for Allocation Transfer No. 1 (Good Shepherd Land Acquisition Reimbursement).
- (8h) Board of Aldermen approval is requested for Allocation Transfer No. 2. (Requested by Golf Course Commission for purchase of a handicapped accessible golf cart.)
- (8i) Board of Aldermen approval is requested for attached Resolution Re: Cash Advance for Community Development Department for State of Connecticut Home – Housing Rehabilitation Grant.
- (8j) Board of Aldermen approval is requested to allow (R) Bryan Mancini (a current alternate), 47 Tumblebrook Drive, 06461 and (D) George F. Noyes, Jr. (a current regular member), 16 Seaside Court, 06460 to switch their positions on the Tree Commission. (New terms to expire: Bryan Mancini - 12/31/10 and George F. Noyes, Jr. - 12/31/10.) (Per request of the Tree Commission.)
- (8k) Board of Aldermen approval is requested to authorize the City's Bond Counsel, through the City Attorney's Office, to draft a bonding authorization ordinance and prepare all pertinent documents regarding the construction and renovations at Jonathan Law High School as requested by the Permanent School Facilities Building Committee. (Requested by Chairman Benjamin Blake.)
9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

10

10. Budget Memo Transfers:

- a. Consideration of Budget Memo Transfer No. 19, Fund 10, FY 2008-2009.
- b. Consideration of Budget Memo Transfer No. 20, Fund 10, FY 2008-2009.

11. Refunds:

11

- a. Consideration of Refunds in the amount of \$9,635.63.

12. Report of Standing Committee:

12

- a. Ordinance Committee
- b. Public Safety and Welfare Committee
- c. Public Works Committee
- d. Claims Committee
  - 1. Consideration of employee John Slyman (PPD Award) (Executive Session).
- e. Rules Committee
- f. Personnel Committee

13. Report of Special Committees (cont'd):
- 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. Legislative Action Committee
  - r. Devon Revitalization Committee
  - s. Human Services Commission
  - t. Liaison Police Commission
  - u. Liaison Pension & Retirement Board
  - v. Milford Government Access Television (MGAT)
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 of Great River LLC v City of Milford  
**RE: 130 Coram Lane**

Dated at Milford, CT this  
1st day of July, 2009  
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk  
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**