

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

July 7, 2014 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 2, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
 - (6a) I am pleased to inform the Board of Aldermen that the City of Milford has, once again, been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA). The Certificate of Achievement is the highest form of recognition, and its attainment represents a significant accomplishment by a government and its management. Congratulations to Finance Director Peter Erodici, Jr. and all the dedicated members of the Finance Department for this outstanding achievement.
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 – 8h)

- (8a) Pursuant to Article II, Section 6 of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (R) Joanne Rohrig, 7 Flax Mill Lane, 06461, to complete the unexpired term of Linda Stock as City Clerk.
- (8b) Board of Aldermen approval is hereby requested for the appointment of (D) Katherine Lutz, 56 Platt Street, 06460, as a member of the Historic District Commission to fill the present vacancy (5-year term expiring 1/1/17).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (U) MaryRose Palumbo, 15 Stagecoach Circle, 06460, as a member (MEA) of the Pension and Retirement Board to fill the present vacancy (3-year term expiring 12/31/16).
- (8d) Board of Aldermen approval is requested for the attached Notice of Grant Award, DEMHS Grant No. 013E084A, from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management & Homeland Security, and to authorize the Mayor, Finance Director, Emergency Management Director and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant.
- (8e) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan.
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: Child Care Program.
- (8g) Board of Aldermen approval is requested for the attached Allocation Transfer #9 (Vehicle Acquisition Program).
- (8h) Board of Aldermen approval is requested for the City to accept funding from the Department of Transportation’s 2014 Connecticut Clean Fuel program, and to authorize the Mayor, Finance Director and Public Works Director, to take all steps necessary, including signing all documents, to effectuation said agreement.

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 #11 & #12 Funds 10 & 12, FY14.

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 4,835.09.

12. Report of Standing Committee:

- a. Ordinance Committee
 - 1. An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford (Registrars).
 - 2. An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford (Mayor, City Clerk).
 - 3. An Ordinance Establishing Chapter 13, License and Miscellaneous Business Regulations, Article I, In General, Section 13-2 of the Milford Code of Ordinances (Renewal of Liquor Permits).
- 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
Santo A. DeLallo, et al v. City of Milford
RE: 71-73 Point Beach Drive

(14b) Consideration of settlement of
Wal-Mart Real Estate Business Trust v. City of Milford
RE: 1357 Boston Post Road

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 2nd day of July 2014.

Bonnie Peloso, Acting 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.