

## BOARD OF ALDERMEN – REGULAR MEETING

**July 12, 2010 – 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 7, 2010.  |          |
| 4. Consideration of Minutes of the Special Meeting of the Board of Aldermen held June 28, 2010.   |          |
| 5. <u>Chairman's Report and Recommendations:</u>  | 6.       |
| 6. Mayor's Report and Recommendations:  |          |
| 7. <u>Unfinished Business:</u>  | 7.       |
| 8. <u>New Business:</u><br>(From the Mayor's Report Items 8a – 8b)<br>Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:   | 8.       |
| (8a) Board of Aldermen approval is requested for the attached Resolution Re: Authorization for Mayor to Execute Memorandum of Agreement Regarding Use of Federal Fiscal Year 2009 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 2. |          |
| (8b) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan.   |          |
| 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. <u>Budget Memo Transfers:</u><br>a. Consideration Of Budget Memo Transfer No., Fund FY<br>b. Consideration Of Budget Memo Transfer No. Fund, FY   |          |
| 11. <u>Refunds:</u><br>a. Consideration of Refunds in the amount of \$7,467.76  | 11.      |
| 12. <u>Report of Standing Committee:</u><br>a. Ordinance Committee<br>b. Public Safety and Welfare Committee<br>c. Public Works Committee<br>d. Claims Committee:<br>e. Rules Committee<br>f. Personnel Committee   | 12.      |

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. 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:

- (14a) Status report and consideration of settlement of  
Harold Smith v. City of Milford  
**Re: 41 Merwin Avenue**

- (14b) Status report and consideration of settlement of  
Richard L. Penn, et al v. City of Milford  
**Re: 93 Hawley 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  
12th day of July, 2010

\_\_\_\_\_  
Attest:s/Bonnie Peloso, Assistant 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.