

BOARD OF ALDERMEN – REGULAR MEETING

AUGUST 1, 2011 – 7:30 PM

CITY HALL AUDITORIUM

Pledge of Allegiance to the Flag.

Item No.

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 July 11, 2011.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen held June 27, 2011.
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.

Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

- (6a) I am pleased to inform the Board of Aldermen that in accordance with Article V, Section 3(a) of the Charter of the City of Milford, I have appointed Peter A. Erodici, Jr., CPA to the position of Director of Finance. Peter has been the City Accountant since August 2008 and has served as the Acting Finance Director since April 1, 2011.
- (6b) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:
(U) William M. Blotney, 481 West River Street, 06461, to complete the unexpired term of Carolyn Greer (resigned) on the Conservation Commission. Term to expire 12/31/13.
- (6c) I respectfully request that members of the Wayfinding Task Force of Milford Progress, Inc. be granted the opportunity to give a brief report on the status of the Wayfinding sign project.

7. Unfinished Business: 7.
8. New Business: 8.
(From the Mayor's Report Items 8a – 8b)

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

- (8a) Board of Aldermen approval is requested for the appointment of (R) Sgt. Daniel P. Sharoh, 184 Anderson Avenue, 06460, as the Police Union-Local 899 representative on the Pension and Retirement Board to complete the unexpired term of Lt. Gary Compare (retired). Term to expire 12/31/11.
- (8b) Board of Aldermen approval is requested for the attached Capital Improvement Plan 2011-2016 (per recommendation of the Planning and Zoning Board at their meeting of July 19, 2011).

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 Transfers #14 and #15, Fund 10, FY 11
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 6,922.92
12. Report of Standing Committee: 12.
- a. Ordinance Committee
1. AN ORDINANCE REPEALING CHAPTER 2, ARTICLE V, DIVISION 2, SECTION 2-90 and 2-91 AND SUBSTITUTING CHAPTER 2, ARTICLE V, DIVISION 2, SECTION 2-90 through 2-92.5 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD
- b. Public Safety and Welfare Committee
- c. Public Works Committee
- d. Claims Committee
- e. Rules Committee
- f. Personnel Committee
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) Board of Aldermen approval is requested for attached Allocation Transfer No. 1 (Legal Expenses – 990 Naugatuck Avenue) and status report Re: 990 Naugatuck Avenue.
- (14b) Status report and consideration of settlement of
Kurt A. Fuchs, et al v. City of Milford
Re: 24 Hawley Avenue
- (14c) Status report and consideration of settlement of
Milford Associates, LLC, v. City of Milford
Re: 49-98 Turnpike Square

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 July, 2011

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.