

# AMENDED AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**August 1, 2016 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 July 11, 2016.
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: (*Postponed from July 11, 2015 meeting.*)

(8g) Board of Alderman approval is requested pursuant to the recommendation of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, to allow the owner(s) of 262 Point Beach Drive and 16 and 20 Westmoor Road to construct driveway access within in the right-of-way of Westmoor Road, subject to the attached agreement, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said agreement. (*This item tentatively is to be addressed at the September 12, 2016 Board of Aldermen meeting.*)

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 – 8g)

(8a) Board of Aldermen approval is hereby requested for the appointment of (R) Mark Tutino, 212 Cedarhurst Lane, 06461 as a member of the Pension and Retirement Board to fill the present vacancy (three-year term expiring 12/31/16).

(8b) Board of Aldermen approval is hereby requested for the appointment of (D) Christopher Hiza, 81 Loomis Street, 06460 as a member of the Milford Government Access Television Committee (MGAT) to fill the present vacancy (two-year term expiring 12/31/17).

(8c) Board of Aldermen approval is hereby requested for the appointment of (D) Vito Castignoli, 843 North Street, 06461 as a member of the Sewer Commission to fill the present vacancy (two-year term expiring 12/31/18).

(8d) Board of Aldermen approval is hereby requested, per the endorsement of the Veterans, Ceremony and Parade Commission's July 11, 2016 meeting, to support the Milford Garden Club's Blue Star Memorial Marker Project as a tribute to the Armed Forces and in celebration of the Club's 90<sup>th</sup> year as a community organization. (Requested by Alderman Ellen Beatty).

(8e) Board of Aldermen approval is requested for the acceptance of the Municipal & State Agency Electric Vehicle (EV) Charging Station Incentive Program Grant and to authorize the Mayor, Director of Community Development and City Attorney to take all steps necessary, including signing all documents, to effectuate said program.

(8f) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Municipal & State Agency Electric Vehicle (EV) Charging Station Incentive Program.

(8g) Board of Aldermen approval is requested following the approval of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, for the abandonment of a portion of Twin Oaks Terrace, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said abandonment.

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 and #12, Fund 10, FY16.
- b. Consideration of Budget Memo Transfer #1 and #2, Fund 10, FY17.

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 5,659.93.

12. Report of Standing Committee:

- a. Ordinance Committee
- 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)
  - 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.

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.

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Dated at Milford, CT this 27<sup>th</sup> day of July 2016.  
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.