

## BOARD OF ALDERMEN – REGULAR MEETING

**August 2, 2010 – 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 12, 2010.
4. Consideration of Minutes of the Budget Deliberations Sessions of the Board of Aldermen held: April 8, April 19, April 21, April 26, April 28 and May 17, 2010.
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 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.
7. Unfinished Business:
8. New Business:
  - (From the Mayor's Report Items 8a – 8f)  
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 attached Resolution Re: Reduction and Rescission of Authorized, Unused, and Unissued Amounts Totaling \$1,689,699.00 per the Attached Table (Entitled "Bonds to Rescind FY10") Identifying Projects/Acquisitions/Purposes Funded with Bond/Band Proceeds.
    - (8b) Board of Aldermen approval is requested for the attached Resolution Re: 2010 Emergency Management Performance Grant (EMPG) – Emergency Operations Center/Shelter Generator Grant Program – Acceptance and Cash Advance.
    - (8c) Board of Aldermen approval is requested for Allocation Transfer No. 12 (Golf Course Maintenance).
    - (8d) Board of Aldermen approval is requested to permit the use of Eisenhower Park on September 11, 2010 for the 39<sup>th</sup> Annual Engine 260 Antique Fire Apparatus Show and Muster and to allow Engine 260 Muster participants to camp at Eisenhower Park from September 4 through September 12, 2010 per attached request dated July 13, 2010.

- (8e) Board of Aldermen approval is requested for the attached renewal of lease between the City of Milford and The Kennedy Center, Inc. for space at the Margaret Egan Center.
- (8f) Board of Aldermen approval is requested for the attached Capital Improvement Plan 2010-2015 (per recommendation of the Planning and Zoning Board at their meeting of July 20, 2010).
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. 17 Fund 10, FY 2009 - 2010
  - b. Consideration Of Budget Memo Transfer No. 18 Fund 10, FY 2009 - 2010
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$12,554.46.
12. Report of Standing Committee: 12.
- a. Ordinance Committee:
    - 1. An Ordinance Amending Section 16-2 Of The Code Of Ordinances Of The City Of Milford (Parks And Recreation – Prohibited Activities On Public Recreational Areas)
  - b. Public Safety and Welfare Committee
  - c. Public Works Committee
  - d. Claims Committee:
    - 1. Consideration of employee William Cable (PPD Award) (Executive Session)
  - 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) Status report Re: City of Milford and AFSCME Council 4, Case No’s: ME-28338, MP-28410.
- (14b) Consideration of Ratification of Successor Collective Bargaining Agreement between the City of Milford and Milford Police Union – Local 899, AFSCME Council 15, AFL-CIO.

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 August, 2010

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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.