

BOARD OF ALDERMEN – REGULAR MEETING

August 3, 2009 – 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 6, 2009.
4. Consideration of Minutes of the Budget Meeting(s) of the Board of Aldermen held May 19, 2009.
5. Chairman's Report and Recommendations:
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 in governmental and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

The GFOA is a nonprofit, professional association serving approximately 17,500 government finance professionals. Congratulations to Finance Director Judy Doneiko and her outstanding staff for achieving this prestigious award for the fifth year in a row.
7. Unfinished Business:
8. New Business:
(From Mayor's Report Items 8a-8f)
- (8a) Board of Aldermen approval is requested for the attached Resolution Re: Designation of the Walnut Beach Enhancement Committee.
- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Authorizing Purchase of Open Space on Burnt Plains Road from South Central Connecticut Regional Water Authority, Acceptance of Financial Terms and Authorizing Funding for Said Purchase.
- (8c) Board of Aldermen approval is requested for the attached Allocation Transfer No. 3 (Burnt Plains Road Open Space Purchase).

8. New Business (cont'd)

- (8d) Board of Aldermen approval is requested for the attached Lease Agreement between the City of Milford and Joseph Arcudi, Christina D'Archangelo and Daniel Bagley the owner and tenants of 128 Bridgeport Avenue for the non-exclusive use of five (5) parking spaces situated in the proposed City parking lot known as 120 Bridgeport Avenue (Map 18, Block 365, Parcel 7) per recommendation of the Planning and Zoning Board dated July 23, 2009.
- (8e) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Account for Donations to the Milford Department of Human Services and Authorizing Expenditures Upon Approval by the Board of Directors of the Milford Department of Human Services.
- (8f) Board of Aldermen approval is requested to authorize the Milford Police Department to apply for and accept a Justice Assistance Grant from the U.S. Department of Justice in the amount of \$18,609 and a second grant through the State of Connecticut Office of Policy and Management (OPM) in the amount of \$30,000 to be used toward the purchase, installation and operation of a video monitoring system for the Walnut Beach/Wildemere Beach neighborhood and authorize the Mayor and Police Chief to take all steps necessary to effectuate these grants.
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. 19, Fund 10, FY 2008-2009.
- b. Consideration of Budget Memo Transfer No. 20, Fund 10, FY 2008-2009.

11. Refunds:

11

- a. Consideration of Refunds in the amount of \$12,075.75.

12. Report of Standing Committee:

12

a. Ordinance Committee

1. AN ORDINANCE APPROPRIATING \$4,050,680 FOR PHASE III ADDITIONS, ALTERATIONS AND ENERGY CONSERVATION IMPROVEMENTS AT JONATHAN LAW HIGH SCHOOL AND AUTHORIZING THE ISSUANCE OF \$4,050,680 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THERE OF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
2. AN ORDINANCE AMENDING CHAPTER 10, ARTICLE II, SECTIONS 10-14 THROUGH 10-19 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Creating Anti-Blight Ordinance)
3. AN ORDINANCE REPEALING A PREVIOUS ORDINANCE, SECTIONS 6-5 THROUGH 6-12 OR THE CODE OF ORDINANCES OF THE CITY OF MILFORD AN ESTABLISHING A NEW ORDINANCE FOR REGULATING THE DEMOLITION OF CERTAIN BUILDINGS

- b. Public Safety and Welfare Committee
- c. Public Works Committee

12. Report of Standing Committee (cont'd):

- d. Claims Committee
- e. Rules Committee
- f. Personnel Committee

13. Report of Special Committees):

a.

- 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. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission
- t. Liaison Police Commission
- u. Liaison Pension & Retirement Board
- v. Milford Government Access Television (MGAT)

14. 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.

- (14a) Status report and consideration of settlement of
Greatview Village, LLC v. City of Milford

**RE: 447 New Haven Avenue and
449 New Haven Avenue**

14. Executive Session (cont'd):

(14b) Status report and consideration of settlement of
Sharlene A. Adams v. City of Milford

Re: 184 Point Beach Drive

(14c) Status report and consideration of settlement of
Sharlene A. Adams v. City of Milford

Re: 188 Point Beach Drive

Dated at Milford, CT this
29th day of July, 2009
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk
City Clerk

**ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN
THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 783-
3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE**