

# **AGENDA**

## **BOARD OF ALDERMEN – REGULAR MEETING**

**August 4, 2014 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 July 7, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
7. Unfinished Business: None
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 – 8j)

(8a) Board of Aldermen approval is hereby requested for the appointment of (U) John Carissimi, 64 Kirkside Avenue, 06460 from an alternate to a regular member of the Historic District Commission to fill the present vacancy (five-year term expiring 1/1/15).

(8b) Board of Aldermen approval is requested for acceptance of a grant in the amount of \$780,480 under the Community Development Block Grant - Disaster Recovery (CDBG-DR) program for reconstruction of the Morningside Revetment located at 167 Morningside Drive and to authorize the Mayor, Finance Director and Public Works Director to take all steps necessary, including signing all documents, to effectuate said grant.

(8c) Board of Aldermen approval is requested for acceptance of a grant in the amount of \$503,500 under the Community Development Block Grant - Disaster Recovery (CDBG-DR) program for reconstruction of the Gulf Beach breakwater and to authorize the Mayor, Finance Director and Public Works Director to take all steps necessary, including signing all documents, to effectuate said grant.

(8d) Board of Aldermen approval is requested for acceptance of a grant in the amount of \$150,000 under the Community Development Block Grant - Disaster Recovery (CDBG-DR) program for Community Coastal Resilience Planning and to authorize the Mayor, Finance Director and Public Works Director to take all steps necessary, including signing all documents, to effectuate said grant.

(8e) Resolution Re: Establishment of Accounts Related to Unsafe, Unsanitary and Blighted Properties.

(8f) Board of Aldermen approval is requested for the attached Allocation Transfer #1 (Blighted Property).

(8g) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated July 2, 2014, for the abandonment of the portion of the Schoolhouse Road right-of-way located on Map 42, Block 335, Parcel 1, and to authorize the Mayor and City Attorney to sign any documents and take all steps necessary to effectuate the acquisition of said easements.

(8h) Board of Aldermen approval is requested to Amend the City of Milford Capital Improvement Plan 2013-2018 (as adopted by the Board of Aldermen on January 6, 2014) to add the attached project: Wireless Camera and Security Systems.

(8i) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program Assistance for Wireless Camera and Security Systems.

(8j) Board of Aldermen approval is requested for the attached Resolution Re: Cash advance for State of Connecticut Local Capital Improvement Program Assistance for Wireless Camera and Security Systems

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 #13 & #14 Funds 10, FY14.

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 3,932.81.

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)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.

- (14a) Status update and discussion concerning Keepers vs. City of Milford

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 30th day of July 2014.

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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.