

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

AUGUST 5, 2013 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 1, 2013.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen:
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, and its attainment represents a significant accomplishment by a government and its management. Congratulations to Finance Director Peter Erodici, Jr., and all the dedicated members of the Finance Department for this outstanding achievement.
7. Unfinished Business:
8. New Business:

(From the Mayor's Report Items 8a – 8f)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (D) Ray S. Oliver, 404 Gulf Street, 06460, from an alternate to a regular member of the Harbor Commission to fill the present vacancy (5-year term expiring 12/31/16).
 - (8b) Board of Aldermen approval is requested for the appointment of (R) John H. O'Connell, 88 Bryan Hill Road, 06460, as a member of the Golf Commission to fill the present vacancy (3-year term expiring 12/31/14).
 - (8c) Board of Aldermen approval is requested for the appointment of (U) Michael P. Lynch, 32 Hillside Avenue, 06460, as a member of the Economic Development Commission to fill the present vacancy (3-year term expiring 12/31/13).
 - (8d) Board of Aldermen approval is requested for the attached Resolution Re: Master Municipal Agreement for Construction Projects between the State of Connecticut, Department of Transportation and the City of Milford, and to authorize the Mayor to take all steps necessary, including signing all documents, to effectuate this Agreement.
 - (8e) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated July 17, 2013, for the sale of 204 Melba Street by public auction with a minimum bid of \$476,380.00. Said sale shall be subject to an easement in favor of the City of Milford for the purpose of locating, accessing and maintaining a communications tower on the property.
 - (8f) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated July 17, 2013, for the conveyance of 128 Kings Highway, formerly Fire Station #5, to the Borough of Woodmont for the consideration of \$1.00 with the condition that the Borough of Woodmont shall be the sole owner of 128 Kings Highway and shall use said property solely as the Borough Hall for the purpose of conducting the Borough's business as a municipality, except the Borough shall allow the property to be used by the City of Milford as a center for community meetings. If at any time the Borough of Woodmont discontinues or abandons the use of the property as the Borough Hall, ownership of 128 Kings Highway shall revert back to the City of Milford.
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. Refunds:
- a. Consideration of Refunds in the amount of \$ 4,100.50
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) Consideration of settlement of
DHS Realty, LLC v. City of Milford
RE: 44 Avery Avenue, 22 Avery Avenue, “0” Bridgeport Avenue, 707 Bridgeport Avenue, 717 Bridgeport Avenue, and 739 Bridgeport Avenue
- (14b) Consideration of settlement of
D’Amato Investments, LLC v. City of Milford
RE: 230 Woodmont Road, 116 Research Drive and 225 Research Drive
- (14c) Consideration of settlement of
Connors Properties, LLC v. City of Milford
RE: 238 Woodmont Road (and including properties formerly Known as 75 Eastern Steel Road, 27 Eastern Steel Road, 43 Eastern Steel Road and 59 Eastern Steel Road)
- (14d) Consideration of settlement of
Woodsearch Realty LLC v. City of Milford
RE: 9 Research Drive
- (14e) Consideration of settlement of
Stanford Realty LLC v. City of Milford
RE: 655 Bridgeport Avenue
- (14f) Consideration of settlement of
Clarke Avenue Properties, LLC v. City of Milford
RE: 155 Hill Street
- (14g) Consideration of settlement of
Getlan Family Partnership v. City of Milford

RE: 1595 Boston Post Road

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 31st day of July 2013

Attests: Linda Stock, City Clerk. CCTC

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.