

# AGENDA

## BOARD OF ALDERMEN

**August 6, 2018 - 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 2, 2018.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

(6a) I am pleased to inform the Board of Aldermen that the Connecticut Preservation Council has listed the historic Milford Green, located between Broad Street and South Broad Street, on the State Register of Historic Places as of July 11, 2018. The State Register of Historic Places is an honorary designation established by General Statute, and helps guide local officials, state agencies, and the general public in identifying historic properties which merit preservation.

(6b) For informational purposes, I respectfully request the Board of Aldermen's courtesy and attention for a presentation and overview of Milford's Sustainable CT application and Partnership for Strong Communities data.

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 - 8d)

- (8a) Board of Aldermen approval is requested for the Attached Resolution Re: 2018 South Central Region Multi-Jurisdiction Hazard Mitigation Plan Update.
  - (8b) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
  - (8c) Board of Alderman approval is requested for the attached Memorandum of Agreement between the Workforce Alliance and the City of Milford for the 2018 State Summer youth employment program and to authorize the Mayor and Director of Health to take all steps necessary to effectuate said Agreement.
  - (8d) Board of Aldermen approval is requested pursuant to CGS §8-24, (i) to authorize one or more providers to be selected by the Milford Board of Education, and said provider's affiliates, designees and/or assignees, to site, own, operate and maintain a solar array at John F. Kennedy Elementary School, Live Oaks Elementary School, Meadowside Elementary School, Orange Avenue Elementary School and West Shore Middle School, (ii) to authorize the Milford Board of Education to take all steps necessary to effectuate the installation and operation of such solar arrays, including, without limitation, granting access licenses for each of the schools and signing all documents, and (iii) to authorize the Mayor, or his designee, to take all steps necessary on behalf of the City to assist the Board of Education to effectuate the installation and operation of such solar arrays, including signing all documents.
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 and #14, Fund 10, FY18 and #1 and #2, Fund 10, FY19
11. Refunds:
- a. Consideration of Refunds in the amount of: NONE
12. Report of Standing Committee:
- a. Ordinance Committee

1. An Ordinance Adopting Chapter 2, Administration, Article V, Revenue and Finance, Division 2, Purchasing Department Bidding Procedure, Section 2-93 of the Code of Ordinances of the City of Milford (Authorization Of Contracts).
2. An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1. Generally, Section 14-15 of the Code of Ordinances of the City of Milford (Parking Of Trailers, Semi-Truck Trailers, Boats, Campers, Camp Trailers, Motor Homes, Commercial Vehicles, Recreational Vehicles And Non-Motorized Vehicles; Penalties for Violations).
  - b. Public Safety and Welfare Committee
  - c. Public Safety and Welfare Committee
  - d. Public Works Committee
  - e. Claims Committee
  - f. Rules Committee
  - g. 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.

- (14a) (Tabled from July 2, 2018 meeting)  
Consideration of settlement of the Milford Yacht Club v. City of Milford regarding 131 Trumbull Avenue.
- (14b) Consideration of settlement of Dancoffee, Inc. v. City of Milford regarding 275 Boston Post Road.
- (14c) Consideration of settlement of WP Properties, LLC v. City of Milford regarding 185 Plains 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.

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Dated at Milford, CT this 1st day of August 2018  
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.