

BOARD OF ALDERMEN – REGULAR MEETING

August 7, 2006 – 7:30 PM

CITY HALL

AUDITORIUM

- | | Item No. |
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| 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 6, 2006. | |
| 4. Consideration of Minutes of Board of Alderman Special Meeting. | |
| 5. <u>Chairman’s Report and Communications:</u> | 5 |
| 6. <u>Mayor’s Report and Recommendations:</u> | 6 |
| a. I am pleased to make the Board of Aldermen aware that, for the second year in a row, the City of Milford has been awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officer’s Association (GFOA). (See attached letter and information.) | |
| b. I hereby make the Board of Aldermen aware of the following Mayor’s appointments. | |
| <u>Milford Academy Community Campus Building Committee</u>
R-Alderman Thomas J. Beirne, Jr., 55 Bayshore Drive
D-Board of Education Member David Hourigan, 45 Carmen Road North | |
| 7. <u>Unfinished Business:</u> | 7 |
| 8. <u>New Business:</u>
(From Mayor’s Report Items 8a –8c) | 8 |
| a. Board of Aldermen approval is requested (per Planning and Zoning recommendation dated June 8, 2006) to grant the request of Mr. and Mrs. Dennis Warren of 60 James Street, to purchase City owned property adjacent to their property at 60 James Street also known as Assessor’s Map 27, Block 456, Parcel 19 (approximately 52.5’ x 102.1’) with the following conditions and stipulations: 1) the City will maintain a 25 foot easement for drainage per the memo from the Public Works Director dated March 1, 2006; 2) nothing shall be constructed within the easement; 3) the lot can not be used or sold as a separate building lot nor combined with any other property to create a new building lot; 4) that the purchaser be required to provide any necessary land surveying services required in relation to the property transaction; and 5) that the City Attorney be authorized to negotiate on behalf of the City for the sale of this property at a starting price of not less than the appraised value as set forth on the Assessor’s Records with appropriate adjustments made | |

- 8. New Business (continued):
 - a. **continued--for above described conditions, stipulations, and easement (adjacent property owners notified).**
 - b. **Board of Aldermen approval is requested for the City of Milford Capital Improvement Plan for FY 2006 through FY 2011 as revised on July 24, 2006.**
 - c. **Board of Aldermen approval is requested to accept a \$2,000 donation from the Kiwanis Club of Milford, Inc. to be deposited into the Personal Services accounts in the budget of the Milford Public Library to be used to supplement Saturday hours during the summer months at the Library.**

- 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 #18, Fund 10, FY 2006-2007.
 - b. Consideration of Budget Memo Transfer #19, Fund 10, FY 2006-2007.

- 11. Refunds: 11
 - a. Consideration of Refunds in the amount of \$17,327.26.

- 12. Report of Standing Committees: 12
 - 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: 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 - Housing Authority
 - l. Golf Course Commission
 - m. Inland Wetlands Agency
 - n. Mfd. Academy Community Campus Building Committee
 - o. Courthouse Expansion Committee
 - p. Liaison Health Dept.

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.

Dated at Milford, CT this
2nd day of August, 2006
Regular Distribution

Attest:s/Alan H. Jepson, 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