

AGENDA

BOARD OF ALDERMEN

August 7, 2017 - 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 10, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
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 – 8c)

(8a) Pursuant to Article III, Section 16(6) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (D) Nancy Austin, 14 Village Road, 06460, to complete an interim term on the Planning and Zoning Board representing the Fourth District (Richard Lutz letter of resignation attached - term expiring 12/31/17).

(8b) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan.

- (8c) Board of Aldermen approval is requested for submitting the attached Application for State Public Library Construction Grant, FY 2017-2018, and to authorize the Mayor, Finance Director and Library Director to take all steps necessary, including signing all documents, to apply for and accept said Grant.
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 Transfer #11 and #12, Fund 10, FY17 and Transfers #1 and #2, Fund 10, FY18
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 13,142.44
12. Report of Standing Committee:
- a. Ordinance Committee
 - 1. An Ordinance Establishing Chapter 20.5, Taxation, Section 20.5-14 of the Code of Ordinances of the City of Milford (Exemption for Gold Star Parents and Spouses).
 - 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)
 - 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.

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 2017
Bonnie Peloso, Assistant 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.