

# **AGENDA**

## **BOARD OF ALDERMEN**

**September 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 August 7, 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 – 8i)

(8a) Pursuant to Article II, Section 6 of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (D) Anthony Sutton, 8 Lynmoor Street, 06460, to complete an unexpired term on the Board of Aldermen representing the Fourth District (Susan Shaw letter of resignation attached).

(8b) Pursuant to Article III, Section 16 of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (D) Brian Kaligian, 7 Mont Street, 06460, to complete an unexpired term on the Planning and Zoning Board representing the Fourth District (Anthony Sutton letter of resignation attached).

(8c) Board of Aldermen approval is hereby requested for the appointment of (R) Marika Mosley, 299 Ford Street, 06461 as a member of Milford's Historic District (South of the Green) to fill the present vacancy (five-year term expiring 1/1/18).

(8d) Board of Aldermen approval is hereby requested for the appointment of (U) Joseph Gilbert, 71 Harborview Avenue, 06460 as a member of Milford's Harbor Management Commission to fill the present vacancy (five-year term expiring 12/31/17).

(8e) Board of Aldermen approval is hereby requested for the appointment of (U) Carlo Piselli, 58 Carrington Avenue, 06460 as a member of Milford's Economic Development Commission to fill the present vacancy (Citizen, four-year term expiring 12/31/17).

(8f) Board of Aldermen approval is hereby requested for the appointment of (D) Etan Hirsch, 27 Woodhill Road, 06461 as an alternate member of Zoning Board of Appeals to fill the present vacancy (three-year term expiring 12/31/19).

(8g) Board of Aldermen approval is requested for the attached agreement between the City of Milford and Schneider Electric USA, Inc. for the design and construction of a microgrid with an associated controller and modifications, and to authorize the Mayor, City Attorney and Public Works Director to take all steps necessary to effectuate said Agreement.

(8h) Board of Aldermen approval is requested for the attached agreement between the City of Milford and Schneider Electric USA, Inc. for the design and construction of a combined heat and power system and a battery energy storage system at Parsons Government Center, and to authorize the Mayor, City Attorney and Public Works Director to take all steps necessary to effectuate said Agreement.

(8i) Board of Aldermen approval is requested for the attached Lease with Option to Purchase Agreement (TELP) between the City of Milford and All American Investment Group, LLC for the combined heat and power system, battery energy storage system and other related microgrid infrastructure, and to authorize the Mayor, City Attorney and Public Works Director to take all steps necessary to effectuate said Agreement.

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: None

11. Refunds:

a. Consideration of Refunds in the amount of \$ 202,067.85.

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)
- 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.

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Dated at Milford, CT this 1st day of September 2017  
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.