

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

September 9, 2015 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 3, 2015 and consideration of the Board of Aldermen Budget meetings held on April 1, April 22, April 23, April 27, April 29, May 6 and May 11, 2015.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
 - (6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:

Milford Redevelopment and Housing Partnership
Appointment of (D) Suzette Hallstrom, 75 DeMaio Drive, Apt. 17-D, 06460 to fill the present Tenant Representative vacancy. Term to expire 11/30/19.
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 – 8e)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (U) Erik J. Johnson, 40 Benson Street, 06460 as an alternate member of Milford's Historic Preservation Commission. (five-year term, initial term expiring 12/31/18)
 - (8b) Board of Aldermen approval is requested for attached Allocation Transfer No. 1 (Golf Course Roof).
 - (8c) Board of Aldermen approval is requested by Rich Ciardiello for a Lease of a portion of 25-27 Daniel Street to Eli's Restaurant for an outdoor patio and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said Lease.
 - (8d) Board of Aldermen approval is requested for the attached Memorandum of Agreement between the Workforce Alliance and the City of Milford for the 2015 State Summer youth employment program and to authorize the Mayor and Director of Employment & Training to take all steps necessary to effectuate said Agreement.
 - (8e) Board of Aldermen approval is requested for the attached Memorandum of Agreement between the Workforce Alliance and the City of Milford for the 2015 DCF Summer youth employment program and to authorize the Mayor and Director of Employment & Training 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 Transfers: NONE
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 61,936.22.
12. Report of Standing Committee:
- a. Ordinance Committee
 - 1. An Ordinance appropriating \$3,761,000 for the Naugatuck Avenue Drainage Project – Phase II and Authorizing the issuance of \$3,761,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
 - 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.

- (14a) Consideration of settlement of
625 Plains Road, LLC v. City of Milford
RE: “0” Plains Road
- (14b) Consideration of settlement of
Marcelo Olarte, et al v. City of Milford
RE: 65 Point Lookout East
- (14c) Consideration of settlement of
Linda M. Fogler v. City of Milford
RE: 44 Captains Walk
- (14d) Consideration of settlement of
ECP-PF FT Operations, Inc. v. City of Milford
RE: 179 Boston Post Road

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 4th day of September 2015.

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.