

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

SEPTEMBER 10, 2012 – 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 August 6, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:

(6a) Pursuant to Section 9-169f of the Connecticut General Statutes, the City must examine and explore redistricting local voting district boundaries by June 1, 2013. Article II, Section 4(b) of the Charter states that the Board of Aldermen may **at any time** by ordinance alter the voting district boundaries or establish new aldermanic districts. The City last passed a redistricting ordinance in 2003. As was done in 2003, I hereby appoint the Ordinance Committee as the Redistricting Committee and charge said Committee to review and recommend a redistricting ordinance to the full Board for approval.

(6b) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:

(R) Shirley A. Serrano, 36 Meetinghouse Lane, 06460, to complete the unexpired term of Judith Toohey (resigned) on the Milford Council on Aging. Term to expire 12/31/13.

7. Unfinished Business:

4. Consideration of Minutes of the Budget Deliberation Meetings held on: April 5, 2012, April 9, 2012, April 12, 2012, April 23, 2012, April 24, 2012 and May 17, 2012.

8. New Business:

(From the Mayor's Report Items 8a – 8h)

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

(8a) Board of Aldermen approval is requested for the appointment of (D) Toby Zabinski, 102 Shorefront Road, as a member of the Library Board to fill a vacancy. Term to expire 12/31/13.

(8b) Board of Aldermen approval is requested to accept the United States Department of Justice Project Safe Neighborhood Grant in the amount of \$30,901.00 and to authorize the Mayor, Finance Director, and Police Chief to take all steps necessary, including signing all documents, to effectuate the acceptance of this grant and implementation of the award.

(8c) Board of Aldermen approval is requested for the attached (see back of this agenda) Clean Energy Communities Municipal Pledge.

(8d) Board of Aldermen approval is requested for the attached Resolution re: State of Connecticut Local Capital Improvement Program Assistance for Milford Road Resurfacing Program – 2012.

(8e) Board of Aldermen approval is requested for the attached resolution re: Cash advance for Road Resurfacing Program – 2012.

(8f) Board of Aldermen approval is requested for the attached Resolution Re: Intertown Capital Equipment Purchase Incentive (ICE).

(8g) Board of Aldermen approval is requested to accept a United Illuminating incentive reimbursement for \$3,690.00 for energy conservation associated with the East Side Fire Station Project and to deposit said payment in the project's Construction Account #0040-4320-5527-4994-0000.

(8h) Board of Aldermen approval is requested to use available funds in the amount of \$45,000.00 from the Open Space Fund, Account #0040-4142-0434, for the purpose of retaining the service of an Open Space and Natural Resource Agent; and to authorize the Mayor and Finance Director to take all steps necessary for implementation.

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
- b. Consideration of Budget Memo Transfer - None

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 43,464.85.

12. Report of Standing Committee:

a. Ordinance Committee:

- 1. AN ORDINANCE AMENDING CHAPTER 6, ARTICLE I, SECTION 6-1.1(a) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Permit Fees – Waiver)
- 2. AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VII AND ADOPTING SECTION 18-90.1(a) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Planning & Zoning Board Application Fees – Waiver)

3. AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VII AND ADOPTING SECTION 18-91.1(a) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Zoning Board of Appeals Application Fees – Waiver)

4. AN ORDINANCE AMENDING CHAPTER 18, ARTICLE XII AND ADOPTING SECTION 18-166.1(a) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Filing Fees – Waiver)

5. AN ORDINANCE AMENDING CHAPTER 20.5, TAXATION, SECTION 20.5-6(4) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Property Tax Relief for Qualified Elderly and Totally Disabled Persons)

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 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 – Milford Redevelopment & Housing Partnership

l. Golf Course Commission

m. Inland Wetlands Agency

n. Liaison - Health Dept.

o. Devon Revitalization Committee

p. Human Services Commission

q. Liaison - Pension & Retirement Board

r. Milford Government Access Television (MGAT)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action:

(14a) Consideration Pension Agreement between the City of Milford and Milford Public Works Union, Local 1566 and Milford School Custodians & Maintainers, Union Local 2018, Council 4, AFSCME, AFL-CIO.

(14b) Status report of pending litigation: Sound View Media, Inc. v PURA, Superior Court, Hartford, HHD-CV-6034434-S.

(14c) Status report and consideration of settlement of
Bruce Kay, et al v. City of Milford

Re: 68 Point Lookout

(14d) Status report and consideration of settlement of
Kahuna Realty Group, LLC v. City of Milford
Re: 262 Depot 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.

Dated at Milford, CT this 5th day of September 2012

Attest:s/Linda Stock, 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.