

BOARD OF ALDERMEN – REGULAR MEETING

SEPTEMBER 12, 2011 – 7:30 PM

CITY HALL AUDITORIUM

Pledge of Allegiance to the Flag.

Item No.

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 1, 2011.
4. Consideration of Minutes of the Emergency Meeting of the Board of Aldermen held August 31, 2011.
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.
7. Unfinished Business: 7.
- 7a.) (Tabled Item 12a.1. of the August 1, 2011 meeting)
An ordinance repealing Chapter 2, Article V, Division 2, Section 2-90 and 2-91, and substituting Chapter 2, Article V, Division 2, Section 2-90 through 2-92.5 of the Code of Ordinances of the City of Milford.
8. New Business: 8.
(From the Mayor's Report Items 8a – 8i)

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

- (8a) Board of Alderman approval is requested for the appointment of (R) Thomas C. Nichol, 477 Roses Mill Road from an alternate member to a regular member of the Zoning Board of Appeals to complete the unexpired term of Frederick E. Katen (resigned). Term to expire 12/31/2015.
- (8b) Board of Aldermen approval is requested for the appointment of (U) Jeffrey Doenges, 36 Hitching Post Lane as an alternate member of the Pension and Retirement Board to fill a vacancy. Term to expire 12/31/2011.
- (8c) Board of Aldermen approval is requested for the appointment of (U) Michael Hedman, 1137 Naugatuck Avenue from an alternate member to a regular member as the Local 1566 Public Works Union representative on the Pension and Retirement Board to complete the unexpired term of Tyler S. Lewis (retired). Term to expire 12/31/2012.
- (8d) Board of Aldermen approval is requested for the appointment of (U) Larry Lah, 21 Chelsea Circle as alternate member representative of the Local 1566 Public Works Union on the Pension and Retirement Board to complete the unexpired term of Michael Hedman (moved to regular member). Term to expire 12/31/2012.
- (8e) Board of Aldermen approval is requested for the attached Allocation Transfer No. 2 (Harbor Management Fund).
- (8f) Board of Aldermen approval is requested for the attached Allocation Transfer No. 3 (Golf Course Fund).

- (8g) Board of Aldermen approval is requested for the attached resolution re: State of Connecticut Local Capital Improvement Program Assistance for Milford Road Resurfacing Program – 2011.
- (8h) Board of Aldermen approval is requested for the attached resolution re: Cash advance for Road Resurfacing Program – 2011.
- (8i) Board of Aldermen approval is requested for the attached resolution re: Establishment of an account for Beach Shore Village contributions and authorizing expenditures upon approval by the Walnut Beach Enhancement Committee.
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 Transfers: NONE
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 63,264.18
12. Report of Standing Committee: 12.
- a. Ordinance Committee
1. AN ORDINANCE REPEALING CHAPTER 20.5 TAXATION, SECTION 20.5-7, PROPERTY TAX EXEMPTION – VETERANS AND SUBSTITUTING CHAPTER 20.5 TAXATION, SECTION 20.5-7 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Veterans -- Property Tax Exemption and Interest Abatement)
 2. AN ORDINANCE AMENDING CHAPTER 6, ARTICLE I AND ADOPTING SECTION 6-1.1 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Permit Fees – Waiver)
 3. AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VII AND ADOPTING SECTION 18-90.1 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Planning & Zoning Board Application Fees – Waiver)
 4. AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VII AND ADOPTING SECTION 18-91.1 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Zoning Board of Appeals Application Fees – Waiver)
 5. AN ORDINANCE AMENDING CHAPTER 18, ARTICLE XII AND ADOPTING SECTION 18-166.1 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Filing Fees – Waiver)
- 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 – 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. 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 7th day of September, 2011

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.