

BOARD OF ALDERMEN – REGULAR MEETING

September 13, 2010 – 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 2, 2010.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:
 - (6a) For informational purposes, I hereby make the Board of Aldermen aware of the following:

City Clerk Linda Stock has announced that the City's voluminous Code of Ordinances is now available online. City Clerk Stock applied for and received a grant from the State of Connecticut Historic District Documents Preservation Program, and with these funds, contracted to put the Code on the City's website.

Formerly, residents would have to travel to the Parsons Government Center to retrieve the Ordinances at a cost of 50 cents per page. Citizens can now access the Code by going to the City site and clicking on icon **eCode360**. This will be a major convenience to citizens wishing to access and print public information.
7. Unfinished Business:
8. New Business:
(From the Mayor's Report Items 8a – 8f)
Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:
 - (8a) Pursuant to Aldermanic Resolution Re: Appointment of Historic District Study Committee – Gulf Street Area (May 4, 2009) and Aldermanic Resolution Re: Appointment of Historic Properties Study Committee (October 5, 2009), Board of Aldermen approval is requested for the following appointments to the:

Historic Study Committee III
(D) Alice Fowler Oliver, 404 Gulf Street, 06460
(R) Janet M. James, 7 Snug Harbor Road, 06460
(U) Daniel G. Blanchet, 180 Gulf Street, 06460
(D) Maryanne C. Baker, 191 Gulf Street, 06460
(R) Edith Murphy Hartford, 99 Old Field Lane, 06460

Alternates:

(R) Holly Bonessi, 157 Gulf Street, 06460

(R) Barry W. Bonessi, 157 Gulf Street, 06460

- (8b) Board of Aldermen approval is requested for the attached renewal of lease between the City of Milford and TEAM, Inc. for space at the Margaret Egan Center.
- (8c) Board of Aldermen approval is requested to amend a Resolution Re: Approval for a Grant from the State of Connecticut Department of Environmental Protection (DEP) for Phragmite Control Activities Along the Banks of the Oyster River in Milford and West Haven (passed by Board of Aldermen on May 3, 2010) by adding Sections 5 and 6 as attached.
- (8d) Board of Aldermen approval is requested for the attached Resolution Re: Acceptance of the Request for Proposal (RFP) Process Used by the Capitol Region Council of Governments (CRCOG) to Procure Permitting Software and authorization to execute the attached Participating Agreement between the Capital Region Council of Governments and the City of Milford, and View Point Engineering, Inc. Concerning the Licensing and Implementation of Regional Permitting System.
- (8e) Board of Aldermen approval is requested pursuant to Connecticut General Statute (CGS) 8-24 to authorize the purchase of land located at 980 New Haven Avenue (Map 69, Block 711, Parcel 19) and a rear parcel (Map 69, Block 711, Parcel 20A) consisting of approximately 3.02+/- acres from Salvatore and Edythe Bova for an amount of \$360,000.00 for the purpose of constructing the East Side Fire Station and to authorize the Mayor, City Attorney and Fire Chief to sign any and all documents and take all steps necessary to effectuate said purchase (per CGS 8-24 recommendation of the Planning and Zoning Board on 7/20/10).
- (8f) Board of Aldermen approval is requested for the attached Allocation Transfer No. 1 (East Side Firehouse – Architectural and Engineering).
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 Transfer No. 19, Fund 10, FY 2009 - 2010
 - b. Consideration Of Budget Memo Transfer No. 20, Fund 10, FY 2009 – 2010
 - c. Consideration Of Budget Memo Transfer No. 1, Fund 10 and 12, FY 2010 2011
 - d. Consideration Of Budget Memo Transfer No. 2, Fund 10 and 12, FY 2010 - 2011
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 58,273.31
 - b. Consideration of Suspense List
12. Report of Standing Committee: 12.
- a. Ordinance Committee:
 - 1) AN ORDINANCE AMENDING CHAPTER 20.5, TAXATION, AND ADOPTING SECTION 20.5-13 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Income & Expense Penalty Waiver)
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee:
 - 1) Consideration of employee Victor Daniels (PPD Award) (Executive Session).
 - 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. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action:

(14a) Status report and consideration of settlement of
Target Corporation v. City of Milford
RE: 1191 Boston Post Road

(14b) Status report and consideration of settlement of
Ocean Point LLC v. City of Milford
RE: 180 Melba Street

(14c) Status report and consideration of settlement of
Harold Smith v. City of Milford
RE: 41 Merwin Avenue

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
13th day of September, 2010

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.