

BOARD OF ALDERMEN – REGULAR MEETING

September 14, 2009 – 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 3, 2009.
 4. Consideration of Minutes of the a Special Meeting of the Board of Aldermen .
 5. Chairman's Report and Recommendations:
 6. Mayor's Report and Recommendations: 6.
- (6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:
- Milford Inland Wetlands Agency
Appointment of (U) James D. Connors, 25 Country Lane, 06461 to complete the unexpired term of (R) John Ludtke (resigned). Term to expire 12/31/09.
- (6b) Pursuant to a Resolution Re: Designation of the Walnut Beach Enhancement Committee (8/3/09), I hereby make the Board of Aldermen aware of the following appointments:
- Robert Masud, 18 Intervale Parkway (appointed by Chairman of Board of Aldermen)
Gregory M. Smith, 235 Plains Road (appointed by Mayor)
Daniel W. Worroll, Jr., 457 Swanson Crescent (appointed by Chairman of Park, Beach and Recreation Commission)
Joseph Garbus, 60 Park Avenue (Walnut Beach Association)
Susan G. Patrick, 660 Gulf Street (Walnut Beach Association)
- (6c) For informational purposes, I hereby make the Board of Aldermen aware of the following appointments made by the Mayor and the Chairman of the Board of Aldermen:
- SMART (Save Money and Reduce Trash)/PAYT (Pay as You Throw) Ad hoc Advisory Committee
- State Representative Barbara Lambert, 8 Breakneck Lane
Daniel German, 114 Beach Avenue
Diane Vasseur, 17 Devol Street

Daniel Hooks, Sanitation Foreman, Public Works Department
Robert Barbieri, 63A East Broadway
Brian A. Grunow, 4 Anchorage Drive

- (6d) I am pleased to introduce the Milford Prevention Council to the Board of Aldermen and the community and to invite all citizens to the Council's upcoming events.

The Milford Prevention Council is a coalition of community professionals working together to prevent and reduce substance abuse among our youth. The Council has been organizing over the last 18 months. Marcia Winter will address the Board regarding the work, strategy and goals of the Milford Prevention Council.

Kick Off Events:

- Wednesday, September 23, 2009, 7:00 p.m. at Milford Hospital – Ginger Katz of the Courage to Speak Foundation (information attached)
- Monday, October 19, 2009, 7:00 p.m. at Milford City Hall Auditorium – Bob Anastas, Founder of SADD (Students Against Drunk Drivers) (information to follow)

7. Unfinished Business:

8. New Business:

8.

(From Mayor's Report Items 8a-8g)

- (8a) Board of Aldermen approval is requested to authorize the City of Milford Health Department to accept funds for the Children's Mental Health Planning Grant in the amount of \$2,500 from Bridges...A Community Support System, Inc., acting as fiduciary for the grant from the Connecticut Health Foundation and to authorize the Mayor and Health Director to take all steps necessary to effectuate this grant (per request of Dr. A. Dennis McBride, Health Director, dated 9/2/09 – attached).
- (8b) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program Assistance for Milford Road Resurfacing Program – 2009.
- (8c) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Road Resurfacing Program – 2009.
- (8d) Board of Aldermen approval is requested for the adoption of the attached Clean Energy Roadmap – Comprehensive Energy Plan for the City of Milford as recommended by the Clean Energy Task Force.
- (8e) Board of Aldermen approval is requested to authorize the Milford Fire Department to apply for and accept the Emergency Management Performance Grant (EMPG) from State of Connecticut Department of Emergency Management and Homeland Security (DEMHS) in an amount of approximately \$20,000 and to authorize the Mayor and the Fire Chief to take all steps necessary to effectuate this grant (per request of Battalion Chief Alan J. Zingaro, dated 9/9/09 – attached).
- (8f) Board of Aldermen approval is requested for the attached Authorizing Resolution of the City of Milford which is required by the State of Connecticut Department of Emergency Management and Homeland Security (DEMHS) as part of the grant application requirements for DEMHS.

- (8g) Board of Aldermen approval is requested for the attached Authorization of Signature Document (Corporate Resolution) which is required by the State of Connecticut Office of Policy and Management (OPM) pursuant to the Board of Aldermen's approval (Item 8f of the August 3, 2009 meeting) to authorize the Milford Police Department to apply for and accept the Local Pass-Through Justice Assistance Grant (CT Local JAG) in the amount of \$30,000.
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:
None.
11. Refunds: 11
a. Consideration of Refunds in the amount of \$59,669.69.
12. Report of Standing Committee:
a. Ordinance Committee 12a
1. AN ORDINANCE REPEALING SS 6-5 THROUGH 6-12 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD AND SUBSTITUTING SS 6-5 THROUGH 6-14 BY REGULATING THE DEMOLITION OF CERTAIN BUILDINGS.
2. AN ORDINANCE AMENDING CHAPTER 10, ARTICLE II, SECTIONS 10-14 THROUGH 10-19 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (CREATING ANTI-BLIGHT ORDINANCE).
b. Public Safety and Welfare Committee
c. Public Works Committee
d. Claims Committee
e. Rules Committee
f. Personnel Committee

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. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission
- t. Liaison Police Commission
- u. Liaison Pension & Retirement Board
- v. 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.

- (14a) Consideration of Ratification of Successor Pension Agreement Between the City of Milford and Milford Public Works Association, Local 1566 and Milford School Custodians and Maintainers Association, Local 2018.
- (14b) Status report and consideration of settlement of
Sharlene A. Adams v. City of Milford
Re: 184 Point Beach Drive
- (14c) Status report and consideration of settlement of
Sharlene A. Adams v. City of Milford
Re: 188 Point Beach Drive

Dated at Milford, CT this
9th day of September, 2009
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk
City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 783-3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.