

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

OCTOBER 1, 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 September 10, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:
8. New Business:

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

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 to allow the City of Milford Fire Department to seek Request for Proposals to provide third party billing and collection services on behalf of the City of Milford Fire Department for its emergency medical services as well as other services provided by the Milford Fire Department.

(8b) Board of Aldermen approval is requested for the attached Resolution RE: Authorizing the Issuance and Sale of up to \$17,500,000 for the Costs Associated with City of Milford General Obligation Refunding Bonds.

(8c) Board of Aldermen approval is requested to authorize the City of Milford to apply for a Housing Rehabilitation Program Grant through the State of Connecticut's Department of Economic and Community Development as described in attached memo.

(8d) Board of Aldermen approval is requested for the attached Bid Waiver for Solar Hot Water Incentive Grant Application.

(8e) Board of Aldermen approval is requested to authorize the City of Milford to accept the 2012 Port Security Grant Award in the amount of \$375,000 and to authorize the Mayor and the Police Department to take all steps necessary, including signing all documents, to effectuate the receipt of said grant funds.

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 \$ 29,724.96.

12. Report of Standing Committee:

- a. Ordinance Committee:
- 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 of Ratification of a successor collective bargaining agreement between Local 944 International Association of Fire Fighters AFL-CIO (Fire).

(14b) Consideration of settlement of
Park Circle, LLC v. City of Milford
RE: 12 Edgewood Avenue and 1 Park Circle

(14c) Consideration of settlement of
Edward Carpino v. City of Milford
RE: 33 Deerfield Avenue

(14d) Consideration of settlement of
321 BPR, LLC v. City of Milford
RE: 326 West Main Street

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 26th 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.