

AGENDA

BOARD OF ALDERMEN

October 1, 2018 - 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 on September 6, 2018.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
7. Unfinished Business: None
8. New Business:

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

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

(8a) Board of Aldermen approval is hereby requested for the appointment of (R) John Mager, 33 Brett Cliff Road, 06461, as a member of the Police Commission, to fill the present vacancy (term expiring 12/31/19).

(8b) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program Assistance Program - 2018.

(8c) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for State of Connecticut Local Capital Improvement Program Assistance - 2018.

(8d) Board of Aldermen approval is requested for the attached Resolution Re: Road Resurfacing and Restoration.

(8e) Board of Aldermen approval is requested for the attached Resolution Re: Green Halloween Initiative to Reduce the Use of Plastic Bags (submitted by Alderman Karen Fortunati).

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 Transfers #17 and #18, Funds 10 and 12, FY18.

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 7,013.95.

12. Report of Standing Committee:

- a. Ordinance Committee

Relative to Item 12 of the Agenda, "Report of Standing Committee - Ordinance", the following item is postponed from the August 2018 meeting:

(12) (12a-2) An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1. Generally, Section 14-15 of the Code of Ordinances of the City of Milford (Parking Of Trailers, Semi-Truck Trailers, Boats, Campers, Camp Trailers, Motor Homes, Commercial Vehicles, Recreational Vehicles And Non-Motorized Vehicles; Penalties for Violations).

- b. Public Safety and Welfare Committee
- c. Public Safety and Welfare Committee
- d. Public Works Committee
- e. Claims Committee
- f. Rules Committee
- g. 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 Commission
- 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 Department
- o. Devon Revitalization Committee
- p. Human Services Commission
- q. Liaison – Pension & Retirement Board
- r. Milford Government Access Television (MGAT)
- s. Liaison – Milford Progress Inc.

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

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 2018

Joanne M. Rohrig, 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.