

## BOARD OF ALDERMEN – REGULAR MEETING

**OCTOBER 3, 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 September 12, 2011.
4. Consideration of Minutes of the Emergency Meeting of the Board of Aldermen held: NONE
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 – 8h)

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 for the appointment of (R) John J. Vaccino, Jr., 15 Barberry Court, 06461 to fill a vacancy as an Alternate member of the Zoning Board of Appeals. Term to expire 12/31/13.
- (8b) Board of Aldermen approval is requested for the appointment of (R) Gary DuBois, 83 Knobb Hill Road, 06460 to fill a vacancy as an Alternate member of the Zoning Board of Appeals. Term to expire 12/31/12.
- (8c) Board of Aldermen approval is requested to Amend the City of Milford Capital Improvement Plan 2011-2016 (as adopted by the Board of Aldermen on August 1, 2011) to add the attached project: Police Department – UPS (Uninterrupted Power Supply).
- (8d) Board of Aldermen approval is requested to authorize the Public Works Director and the Purchasing Agent to dispose of obsolete and unusable equipment as listed on attached memo from Public Works Director Bruce Kolwicz dated September 27, 2011.
- (8e) Board of Aldermen approval is requested for the attached Resolution RE: Acceptance of Reimbursement Funds From Connecticut DEEP Supplemental Environmental Project (SEP) and Cash Advance Related to Fire Department Hazardous Material Response and Mitigation Purposes.

- (8f) Board of Aldermen approval is requested for the attached Resolution RE: With Respect to the Authorization, Issuance and Sale of Not Exceeding \$10,000,000 City of Milford General Obligation Refunding Bonds.
- (8g) Board of Aldermen approval is requested for the sale of a City owned parcel on James Street known as Map 27, Block 455, Parcel 18 (request of Elizabeth Berggren, 59 James Street) as follows: 1) sale will be to the highest bidder with a minimum price of not less than the appraised value as listed on the Assessor's Records; 2) bidding will be limited to adjoining property owners only; 3) the parcel cannot be used as a separate building lot nor combined with any other property to create a new building lot, but may only be combined or merged with adjoining property to increase the size of the adjoining lots. (Adjacent property owners notified).
- (8h) Board of Aldermen approval is requested for the sale of a City owned parcel on Harriett Avenue known as Map 25, Block 216, Parcel 16 (request of Alice M. Astriab) as follows: 1) sale will be to the highest bidder with a minimum price of not less than the appraised value as listed on the Assessor's Records; 2) bidding will be limited to adjoining property owners only; 3) the parcel cannot be used as a separate building lot nor combined with any other property to create a new building lot, but may only be combined or merged with adjoining property to increase the size of the adjoining lots. (Adjacent property owners notified).
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 \$ 13,251.93
12. Report of Standing Committee: 12.
- 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: 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 27th day of September, 2011

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Attest:s/Bonnie Peloso, Assistant 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.