

BOARD OF ALDERMEN – REGULAR MEETING

October 5, 2006 – 7:30 PM

**CITY HALL
AUDITORIUM**

- | | Item No. |
|--|----------|
| 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 11, 2006. | |
| 4. Consideration of Minutes of Board of Alderman Special Meeting. | |
| 5. <u>Chairman's Report and Communications:</u> | 5 |
| 6. <u>Mayor's Report and Recommendations:</u> | 6 |
| 7. <u>Unfinished Business:</u> | 7 |
| 8. <u>New Business:</u>
(From Mayor's Report Items 8a –8j) | 8 |
| a. <u>Consideration is requested for the attached Resolution Re:</u>
ELECTRONIC VOTING EQUIPMENT AGREEMENT-IVS VOTING SYSTEM-NOVEMBER 2006 ELECTION | |
| b. <u>Consideration is requested for the attached Resolution Re:</u>
ELECTRONIC VOTING EQUIPMENT AGREEMENT – LHS OPTICAL SCAN VOTING MACHINES – NOVEMBER 2007 ELECTION | |
| c. Approval is requested to authorize the Finance Director to establish the Corporal Jordan C. Pierson Memorial Park Fund and to accept and deposit any donations into this fund as well as pay any expenses associated with the creation of this park as authorized by the Resolution passed unanimously by the Board of Aldermen at its September 11, 2006 meeting. | |
| d. Approval is requested for receipt of the attached "South of the Green" Proposed Historic District Study Report dated June 27, 2006, by the Milford Historic District Study Committee as well as receipt of the letters of approval of the Report from the City of Milford Planning & Zoning Board dated August 16, 2006, and the State of Connecticut Commission on Culture and Tourism – Historic Preservation & Museum Division dated September 12, 2006, in accordance with Connecticut General Statute 7-147b(c.) | |
| e. Approval is requested to convey the triangular area (approximately 1,037+/- square feet) adjacent to Yale Avenue and Ridgewood Drive, more particularly known as Nourse Green (as depicted on a map from Codespoti & Associates P.C. dated 9/27/06), to the Morningside Association for a price of \$1 (one dollar). | |
| f. Approval is requested for the appointment of (D) Robert J. Carroll, 5 Snowapple Lane, to fill a vacancy on the Sewer Commission. (Term to expire 12/31/07.) | |

8. New Business (continued):

- g. Approval is requested for the attached Five-Year License for Ingress and Egress, Placement of Tables and Chairs and Awning Overhang for sidewalk at City owned property at 25-27 River Street, between the City of Milford and The Wine Bar, LLC, 33 River Street.
- h. Approval is requested to authorize the Mayor to notify the State Department of Transportation that the City does not wish to pursue conveyance of excess State property from State Project No. 083-156 (Clark Street Bridge) in light of environmental contamination reports, and in consideration thereof, the City will forgo payment of \$131,195.19 (Invoice Number TN101885).
- i. Approval is requested for attached Allocation Transfer No. 2.
- j. Board of Aldermen approval is requested for the appointment of R-Paul S. Beckwith, 10 Butternut Lane, to complete the unexpired term of the late R-Walter M. Farley, Jr. on the Board of Aldermen per recommendation of the Fifth District Republican Town Committee. (Term to expire 11/13/07.)

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:

11. Refunds:

11

- a. Consideration of Refunds in the amount of \$31,348.96.

12. Report of Standing Committees:

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 - Housing Authority
- l. Golf Course Commission

13. Report of Special Committees (cont'd.)

- m. Inland Wetlands Agency
- n. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.

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 Agreement Between the Milford Board of Education and the Milford Association of School Administrators.

Dated at Milford, CT this
29th day of September, 2006
Regular Distribution

Attest:s/Alan H. Jepson, 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