

## BOARD OF ALDERMEN – REGULAR MEETING

**October 4, 2010 – 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 13, 2010.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:  
Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:  
  
(6a) For informational purposes, I hereby make the Board of Aldermen aware of the following:  
  
I am pleased to inform the Board of Aldermen that the City has, for the fourth consecutive time, been named to the *100 Best Communities for Young People* by America's Promise Alliance. I direct the Board to the attached information and invite the members to a special announcement and celebration on Tuesday, October 12, 2010 at 4:00 p.m. in City Hall Auditorium. There will also be a special announcement regarding the Milford Prevention Council at this time.
7. Unfinished Business:
8. New Business:  
(From the Mayor's Report Items 8a)  
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 enter into the attached Connecticut Internet Crimes Against Children (ICAC) Task Force Memorandum of Understanding Between the Department of Public Safety Connecticut State Police and the Milford Police Department and to authorize the Mayor to execute said Memorandum of Understanding.
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
11. Refunds:
  - a. Consideration of Refunds in the amount of \$ 20,118.68

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. 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  
4th day of October, 2010

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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.