

BOARD OF ALDERMEN – REGULAR MEETING

October 5, 2009 – 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 14, 2009.
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:

6.

Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

- (6a) In accordance with the provisions of the Resolution of the Board of Aldermen Re: Connecticut Conference of Municipalities (CCM) Energy Purchasing Program Authorization to Sign Participation Agreement (February 5, 2007), I hereby provide the Board with a copy of the new executed agreement. After monitoring the electric supply market, we determined that it was advantageous to go out to bid (through CCM), now, to take advantage of the unusually favorable market that currently exists. TransCanada was the successful bidder. Our current electric rate is 10.355 cents/kWh. Our new rate will be 9.845 cents/kWh. This will produce an estimated savings of approximately \$6,000 per month or \$365,000 over the course of the contract.
7. Unfinished Business:
8. New Business:
(From Mayor's Report Items 8a-8f)

7.

8.

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 accept a Project-Related Community Grant from Iroquois Pipeline Operating System in the amount of \$19,200 to be used by the Fire Department as follows: a) \$9,000 for the current year Code Red System and b) \$10,200 for a Live Fire Extinguisher training system.

- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Agreement Between the City of Milford and the State Department of Environmental Protection (DEP) for a Home Elevation Grant on 45 James Street, Milford.
- (8c) Board of Aldermen approval is requested for the attached Resolution Re: Agreement Between the City of Milford and the State Department of Environmental Protection (DEP) for a Home Elevation Grant on 32 Morehouse Avenue, Milford.
- (8d) Board of Aldermen approval is requested for attached Resolution Re: Appointment of Historic Properties Study Committee.
- (8e) Board of Aldermen approval is requested to authorize the donation of the Fire Department's 32 year old Canteen Truck to the Ridgefield Fire Department (per attached request of the Fire Chief dated 9/30/09).
- (8f) Board of Aldermen approval is requested to accept the attached report of the "Kimball Report Implementation Team" and to authorize the Mayor to take all steps necessary to implement the recommendations of the report.
- 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 Transfer No. 1, Fund 10, FY 2009-2010.
 - b. Consideration of Budget Memo Transfer No. 2, Fund 10, FY 2009-2010.
- 11. Refunds: 11
 - a. Consideration of Refunds in the amount of \$14,811.44.
- 12. Report of Standing Committee: 12
 - a. Ordinance Committee
 - 1. AN ORDINANCE REPEALING ARTICLE XVIII PLANNING & ZONING DEPARTMENT §§18-203 THROUGH 18-205 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD AND SUBSTITUTING ARTICLE XVIII DEPARTMENT OF PERMITTING AND LAND USE §§18-203 THROUGH 18-205 BY CREATING A DEPARTMENT OF PERMITTING AND LAND USE ("DPLU").
 - 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.
 - 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. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission
- t. Liaison Police Commission
- u. Liaison Pension & Retirement Board
- v. 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
30th day of September, 2009
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