

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

October 5, 2015 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 9, 2015.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: 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 – 8d)

- (8a) Board of Aldermen approval is requested to authorize the city of Milford to accept the 2015 Port Security Grant Award in the amount of \$18,000 and to authorize the Mayor and the Police Department to take all steps necessary, including signing all documents, to effectuate the receipt of said grant funds.
- (8b) Board of Alderman approval is requested for the attached Resolution Re: Cash Advance for Naugatuck Avenue Drainage Project– Phase II.
- (8c) Board of Aldermen approval is requested for the attached license agreement between the City of Milford and Coastline Construction Corp.

- (8d) Board of Aldermen approval is requested for attached Allocation Transfer No. 2 (De-Icer System).
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: NONE
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 9,497.64.
12. Report of Standing Committee:
- 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:
- 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.

- (14a) Consideration of settlement of
ECP-PF FT Operations, Inc v. City of Milford
RE: 179 Boston Post Road

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 29th day of September 2015.

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.