

AGENDA

BOARD OF ALDERMEN – SPECIAL MEETING

October 5, 2016 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 12, 2016.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
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 – 8g)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (U) Michael Catanuto, 287 Buckingham Ave., 06460 (Local 424) as an alternate member of the Pension and Retirement Board, to fill the present vacancy (term expiring 12 / 31 / 18).
- (8b) Board of Aldermen approval is requested for the attached Memorandum of Understanding, Mutual Aid Surge Capacity and Public Health Preparedness between the Milford Health Department and West Haven

Health Department and to authorize the Mayor and Health Director to take all steps necessary to effectuate said Memorandum of Understanding.

- (8c) Board of Aldermen approval is requested for the attached Agreement between the City of Milford and the South Central Connecticut Regional Water Authority for the paving and/ or resurfacing of Ardmore Road and to authorize the Mayor and Public Works Director to take all steps necessary to effectuate said Agreement.
 - (8d) Board of Aldermen approval is requested authorizing the Mayor, City Attorney and Fire Department Chief to take all steps necessary, including signing all related documents, to effectuate an agreement for the provision of Basic Life Support ambulance transportation assistance in conjunction with the attached Request for Qualifications.
 - (8e) Board of Aldermen approval is requested for the attached Letter of Intent between GreenPoint Energy, LLC and the City of Milford for the installation of a fuel cell application at the City's water treatment facility located at 75 Deerwood Avenue and to authorize the Mayor and Public Works Director to take all steps necessary to effectuate said Letter of Intent, including signing all documents necessary to implement the installation of such fuel cell application.
 - (8f) Board of Aldermen approval is requested authorizing the Mayor, City Attorney and Public Works Director to take all steps necessary, including signing all related documents, to effectuate an agreement between GreenPoint Energy, LLC and the city of Milford for the installation and operation of a Combined Heat and Power (CHP) generator at the City's water treatment facility located at 75 Deerwood Avenue.
 - (8g) Board of Aldermen approval is requested for attached Allocation Transfer No. 2 - (Indian River Interceptor Replacement).
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 \$ 44,174.40.

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) City of Milford v. CJ Fucci, Indian River Interceptor Replacement – Discussion concerning pending litigation.

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 2016.
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.