

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

OCTOBER 7, 2013 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 September 9, 2013.
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:
7. Unfinished Business:
8. New Business:

(From the Mayor's Report Items 8a – 8g)

- (8a) Board of Aldermen approval is requested for the appointment of (U) John L. Nevin, 292 Melba Street, 06460, as an alternate member of the Harbor Management Commission to fill a vacancy. Term to expire 12/31/14.
- (8b) Board of Aldermen approval is requested for the appointment of (D) Drew Berndlmaier, 17 Merlin Circle, 06460, as a member of the Flood and Erosion Control Board to fill a vacancy. Term to expire 12/31/16.

- (8c) Board of Aldermen approval is requested for the attached Sidewalk Maintenance Agreement between the State of Connecticut, Department of Transportation and the City of Milford for the Construction of Concrete Sidewalks at the Four Quadrants of Bridge No. 00330 and along the North Side of US Route 1 from Bridge No. 00330 over the Wepawaug River to West River Street, and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said agreement.
 - (8d) Board of Aldermen approval is requested authorizing the acceptance of the Hazard Mitigation Program Sub-Grant No. FEMA-DR-4023-CT-18R in the amount of \$694,309 for the acquisition and demolition of 15 Blair Street and 22 Caroline Street, and to authorize the Mayor, Finance Director, Director of Community Development and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant acceptance and property acquisition.
 - (8e) Board of Aldermen approval is requested for the attached Resolution RE: Establishment of Accounts Related to the Milford Police Department.
 - (8f) Board of Aldermen approval is requested for the attached Resolution RE: Establishment of Accounts Related to the Orchards Golf Course for Donations "Golf Course Bench Dedication Fund."
 - (8g) Board of Aldermen approval is requested for the attached Resolution RE: Protecting the Youth of our Community by Strengthening Medical Marijuana Regulations.
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 #1 and #2, Funds 10, FY14
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 40,078.80
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)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.

- (14a) Status Report RE: Walgreen Eastern Company, Inc. v. City of Milford, 1083 Boston Post Road
- (14b) Consideration of settlement RE: K Mart Corporation v. City of Milford, 589 Bridgeport Avenue

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 2nd day of October 2013

Attests: Linda Stock, City Clerk. CCTC

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.