

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

November 6, 2014 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 October 6, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations
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 – 8e

(8a) Board of Aldermen approval is requested for the appointment of (D) Richard Shea, 79 North Street, Apt. #1, 06460, as a member of the Veterans Graves Preservation Commission to fill a vacancy. Term to expire 12/31/14.

(8b) Board of Aldermen approval is requested for the attached Resolution regarding the State of Connecticut, Office of Policy and Management Transit-Oriented Development Planning Grant Program.

(8c) Board of Aldermen approval is requested per the attached recommendation of the Pension and Retirement Board dated October 17, 2014, concerning increases for current retirees.

(8d) Board of Aldermen approval is requested for the attached resolution regarding the Homeland Security Grant Program (HSGP) Omnibus Memorandum of Agreement (MOA).

(8e) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated October 23, 2014 for the sale of 2 Bittersweet Avenue and to authorize the Mayor and City Attorney to sign any documents and take all steps necessary to effectuate said sale.

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 \$ 20,007.93

12. Report of Standing Committee:

a. Ordinance Committee

1. An Ordinance Amending Chapter 9, Garbage, Trash, and Refuse, Article III, Solid Waste Disposal, Division 1, Generally, Section 9-27, Definition and Division 2, Licenses, Permits and Fees, Sections 9-45 and 9-46.

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.

(14a) Consideration of Memorandum of Understanding to Pension Agreement between the City of Milford and Milford Police Union, Local 899, AFSCME Council 15, AFL-CIO.

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 31st day of October 2014.

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.