

# **AGENDA**

## **BOARD OF ALDERMEN – REGULAR MEETING**

**NOVEMBER 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 October 7, 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 – 8m)

(8a) Board of Aldermen approval is requested for the appointment of (U) Richard Merly, Jr., 120 Cheryl Ann Drive, 06461, as a member of the Housing Code Board of Appeals to fill a vacancy. Term to expire 12/31/14.

(8b) Board of Aldermen approval is requested for the attached Allocation Transfer #3 (Storm Sandy Reimbursement).

(8c) Board of Aldermen approval is requested for the attached Public, Education and Government (PEG) Programming Signal Agreement, and to authorize the Mayor, City Attorney and MGAT to take all steps necessary, including signing all documents, to effectuate said Agreement.

(8d) Board of Aldermen approval is requested for the attached Authorization for Entry for Construction, and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said Agreement.

(8e) Board of Aldermen approval is requested to authorize the Mayor to notify the State Department of Transportation that, in light of environmental contamination concerns, the City does not wish to purchase State owned land located at 34 Clark Street.

(8f) Board of Aldermen approval is requested to authorize the Mayor to notify the State of Connecticut, Office of Policy and Management that funding received from the Municipal Grants-in-Aid will be used as delineated in §13a-175a(a) of the Connecticut General Statutes.

(8g) Board of Aldermen approval is requested following the approval of Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, for the abandonment of the cul-de-sac abutting 86 Paschal Drive (Map 98, Block 801, Parcel 21F) and 0 Paschal Drive (Map 98, Block 801, Parcel 21 FA).

(8h) Board of Aldermen approval is requested per the attached recommendation of the Planning and Zoning Board dated August 7, 2013, for approval under §8-24 of the Connecticut General Statutes for the abandonment of Park Lane as shown on Map F-467.

(8i) 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.

(8j) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for 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

(8k) Board of Aldermen approval is requested for the attached Resolution Re: Special Reserve Account – Milford 375<sup>th</sup> Celebration.

(8l) Board of Aldermen approval is requested authorizing the attached Memorandum of Understanding by and between the Connecticut Department of Emergency Services and Public Protection and the City of Milford and authorizing the Mayor, Director of MIS and City Attorney to take all steps necessary, including the signing of all documents, to effectuate said Memorandum of Understanding.

(8m) Board of Aldermen approval is requested authorizing the attached Agreement between the State of Connecticut and the City of Milford for the Development of Contract Plans, Specifications and Estimates for the Naugatuck Avenue Drainage Improvements Utilizing Federal Funds under the Urban Component of the Surface Transportation Program and authorizing the Mayor, Director of Public Works and City Attorney to take all steps necessary, including the signing of all documents, to effectuate said Agreement.

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 #3 and #4, Funds 10, FY14

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 13,546.99

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) Consideration of settlement of  
William J. Auger, et al v. City of Milford  
RE: 6 Seaview Avenue

(14b) Trans-Lite, Inc and 120 Wampus, LLC v. City of Milford  
RE: 120 Wampus Lane and “0” Wampus Lane

(14c) Consideration of Pension Agreement between the City of Milford and the Local 944, International Association of Fire fighters, 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 1<sup>st</sup> day of November 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.