

BOARD OF ALDERMEN – REGULAR MEETING

November 8, 2007 – 7:30 PM

**CITY HALL
AUDITORIUM**

Pledge of Allegiance to the Flag.

Item No.

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 October 1, 2007.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations:
7. Unfinished Business: 7
8. New Business: 8
(From Mayor's Report Items 8a-8c)
- (8a) Board of Aldermen approval is requested for the attached Resolution RE: Authorization to Enter into Grant Agreement and Conservation and Public Recreation Easement and Agreement with the State of Connecticut under the Open Space and Watershed Land Acquisition Program for Geib/Attolino Sod Farm (Open Space Land – Fresh Meadow Lane Near Grassland Road and Sod Farm on North Street), and further authorize adoption of the attached Non-discrimination Policy Certification.
- (8b) Board of Aldermen approval is requested to authorize the Purchasing Agent and Library Director to dispose of several non-usable and obsolete Library items per attached request from Library director Jean Tsang dated September 27, 2007.
- (8c) Board of Aldermen approval is requested to designate the North American Osprey as the Official Bird of the City of Milford.
- (8d) Board of Aldermen approval is requested for the attached Resolution RE: Urging the Current Milford Board of Aldermen to Advise the Newly Elected Board of Aldermen to Support the Formation of a Education Funding Committee. (requested by Aldermen Joan Politi)

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:

11. Refunds: 11

a. Consideration of Refunds in the amount of \$27,872.57.

12. Report of Standing Committees: 12

a. Ordinance Committee

b. Public Safety and Welfare Committee

c. Public Works Committee

d. Claims Committee

1. Finding and Award of Firefighter David Miller (Medicals Only) (Executive Session).

2. Finding and Award of Police Lieutenant Victor Daniels (Medicals Only) (Executive Session).

3. Consideration of Claim of Public Works employee Abid Choulki (PPD Award) (Executive Session).

e. Rules Committee

f. Personnel Committee

13. Report of Special Committees: 13

a. Liaison Sub-Committee - Board of Education

b. Liaison Sub-Committee - Flood & Erosion Board

c. Liaison Sub-Committee - Park, Beach, & Recreation Comm.

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. Mfd. Academy Community Campus Building Committee

o. Courthouse Expansion Committee

p. Liaison Health Dept.

q. Mfd. Education Funding Committee

14. 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.

(14a) Status Report and consideration of Settlement Re: Budget Grant for the Borough of Woodmont.

Dated at Milford, CT this
2nd day of November, 2007
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO
PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF
COMMUNITY DEVELOPMENT AT 783-3230; FIVE DAYS PRIOR TO THE MEETING OR
AS SOON AS POSSIBLE