

AGENDA

BOARD OF ALDERMEN

November 8, 2018 - 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 October 1, 2018.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

(6a) I am pleased to inform the Board of Aldermen that the City of Milford has achieved Sustainable CT certification.

(6b) For informational purposes, I am pleased to inform the Board of Aldermen that the nation's premier rating agency, Fitch, reaffirmed Milford's AAA bond rating, the highest possible credit grade a City can receive. In assigning its highest level of credit quality, Fitch cited Milford's strong management and the City's "sound financial cushion on the basis of its superior level of budgetary flexibility and history of careful financial management." Moreover, the agency noted Milford's "continued solid economic and revenue growth prospects, a low long-term liability burden and strong operating performance." According to Fitch, the AAA rating was based on superior financial management, healthy reserves, low debt levels, well-funded retiree costs, and a history of successful access to the municipal bond market. Fitch also commended the City for its careful management of other post employment benefit liabilities

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 - 8c)

(8a) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated October 19, 2018 for a construction easement on property located at Flax Mill Road (Map 120, Block 906, Parcel 2b) in favor of the State of Connecticut, and to authorize the Mayor and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said easement.

(8b) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated October 19, 2018 for the acceptance of an easement from The Bango Family Revocable Trust for property located at 123 Cherry Street, and to authorize the Mayor and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said easement.

(8c) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated October 19, 2018 for reciprocal easements between the City of Milford and Louisepaul, LLC for property located at 25 River Street and 15-23 River Street, and to authorize the Mayor and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said easement.

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, FY19.

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 46,970.95
- b. Consideration of Suspense in the amount of \$509,750.76

12. Report of Standing Committee:

- a. Ordinance Committee
- b. Public Safety and Welfare Committee
- c. Public Safety and Welfare Committee
- d. Public Works Committee
- e. Claims Committee
- f. Rules Committee
- g. 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 settlement of
J&J Milford, LLC v City of Milford
RE: 580 Bridgeport Avenue

(14b) Consideration of settlement of
OGL Master, LLC v. City of Milford

RE: 221 Old Gate Lane

- (14c) Consideration of settlement of
Milford Bank a/k/a The Milford Bank v. City of Milford
RE: 9 Depot Street, 33 Broad Street and 119 High Street
- (14b) Consideration of settlement of
MFG Baum, LLC v. City of Milford
RE: 200 Research Drive
- (14d) Consideration of settlement of
171 Broad Street v. City of Milford
RE: 171 Broad Street
- (14e) Consideration of settlement of
L&S III, LLC v. City of Milford
RE: 241 Boston Post Road
- (14f) Consideration of settlement of
LM Cherry Street, LLC v. City of Milford
RE: 202 Cherry Street
- (14g) Consideration of settlement of
1639, LLC v. City of Milford
RE: 247 Broad Street
- (14h) Consideration of settlement of
Alliance Energy, LLC v. City of Milford
RE: 1354 Boston Post Road

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 November 2018
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.