

BOARD OF ALDERMEN – REGULAR MEETING

November 9, 2009 – 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 held October 5, 2009.
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:
- (6a) Pursuant to Chapter 18, Article XIX of the Code of Ordinances of the City of Milford, I hereby make the Board of Aldermen aware of the following Mayor's appointment:

Milford's Representative to Housatonic River Estuary Commission
(R) Lori J. Romick, 10 Valery Court, 06461, reappointment, (two-year term to expire 7/1/11)
- (6b) I hereby make the Board of Aldermen aware of the following Mayor's appointment:

Milford Redevelopment and Housing Partnership
(R) John P. Fowler, 50 Pine Knob Terrace, 06461, new appointment, to complete the unexpired term of (R) John Amenta (resigned) (five-year term to expire 11/30/10)
7. Unfinished Business:
8. New Business:
(From Mayor's Report Items 8a – 8f)

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

- (8a) Board of Aldermen approval is requested for the appointment of Reverend Karl Duetzmann, 6 Hickory Lane, Ansonia, 06401, new appointment, as the Milford Clergy Association's representative on the Board of Directors of the Milford Department of Human Services (three-year term to expire 12/31/11).

- (8b) Board of Aldermen approval is requested for the attached Extension and Renewal of Operating Agreement between the City of Milford and The Aqua Jets Swim Club, Inc. for McCann Natatorium, 70 Park Circle on the Milford Academy Community Campus site.
- (8c) Board of Aldermen approval is requested for attached Allocation Transfer No. 4 (per request of the Golf Course Commission).
- (8d) Board of Aldermen approval is requested for attached Resolution Re: Authorization, Issuance, and Sale of Not Exceeding \$25,000,000 City of Milford General Obligations Refunding Bonds (Bond Refinancing).
- (8e) Board of Aldermen approval is requested for the attached License Agreement between the City of Milford and the Boys and Girls Club of Lower Naugatuck Valley, Inc. for non-exclusive use of the West Shore Neighborhood Center.
- (8f) Board of Aldermen approval is requested to allow the Milford Columbus Committee to donate and install two bocce ball courts at the Milford Academy Community Campus site at the location depicted on the attached engineer's drawing dated 9/22/09 (per approval of the Parks, Beach and Recreation Commission at their meeting of 10/7/09).
- 9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.
- 10. Budget Memo Transfers: 10.
- 11. Refunds: 11.
 - a. Consideration of Refunds in the amount of \$19,742.37
 - b. Consideration of Suspense List in the amount of \$206,980.45
- 12. Report of Standing Committee: 12.
 - a. Ordinance Committee
 - 1) AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VII, SECTIONS 18-90 AND 18-91 OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Planning & Zoning Board and Zoning Board of Appeals Fees)
 - 2) AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING COMPENSATION OF CITY OFFICIALS AND EMPLOYEES IN THE SERVICE OF THE CITY OF MILFORD
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - 1. Consideration of employee Mark Freeman, former Milford Police Officer (Full & Final Award) (Executive Session).
 - e. Rules Committee
 - f. Personnel Committee
- 13. Report of Special Committees: a.
 - 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. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission
- t. Liaison Police Commission
- u. Liaison Pension & Retirement Board
- v. Milford Government Access Television (MGAT)

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.

Dated at Milford, CT this
4th day of November, 2009
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