

**BOARD OF ALDERMEN – REGULAR MEETING**

**NOVEMBER 10, 2011 – 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 3, 2011.
4. Consideration of Minutes of the Emergency Meeting of the Board of Aldermen held: NONE
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.
  - (6a) For informational purposes, I have provided a schedule of Regular Meeting dates for the Board of Aldermen for 2012, which will be filed with the City Clerk as required by law.
  - (6b) For informational purposes, I have included a letter from Superintendent of Schools Dr. Elizabeth E. Feser, dated September 28, 2011, regarding Simon Lake School.
  - (6c) 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 7/1/13).
  - (6d) For informational purposes, I am pleased to provide the Board of Aldermen with the Bond Rating Agency Reports from Standard & Poor's, Moody's Investors Service and Fitch Ratings. All three agencies have, once again, affirmed the City's excellent AA+ bond ratings and have noted Milford's positive and stable financial outlook.
7. Unfinished Business: 7.
  - (7a) (Tabled Item 12a.1. of the August 1, 2011 meeting)  
An ordinance repealing Chapter 2, Article V, Division 2, Section 2-90 and 2-91, and substituting Chapter 2, Article V, Division 2, Section 2-90 through 2-92.5 of the Code of Ordinances of the City of Milford.
8. New Business: 8.

(From the Mayor's Report Items 8a – 8e)

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 to amend Emergency Resolution Re: Hurricane Irene (approved by Board of Aldermen on August 31, 2011) as follows: add to Section 4: “including Fund 12 – Sewer Fund and Fund 36 – Harbor Management Fund” per attached.

(8b) Board of Aldermen approval is requested for attached Allocation Transfer No. 5 (Hurricane Irene Expenses) per attached.

(8c) Board of Aldermen approval is requested for Allocation Transfer No. 6 (Hurricane Irene Expenses – Fund 12 Sewer Fund) per attached.

(8d) Board of Aldermen approval is requested for a post de facto waiver of bid for emergency repairs to Fire Engine 2 in the amount of \$18,326.29 to Cummins Power Systems, LLC, 914 Cromwell Avenue, Rocky Hill, CT 06067 per attached memo from Battalion Chief William Healey dated October 27, 2011.

(8e) Board of Aldermen approval is requested for the acceptance of land located near Oxford Road, Milford, which was acquired by the State of Connecticut under Agreement No. 08.04-02 (99) for the reconstruction of Woodmont Road in West Haven, per the attached recommendation of the Planning and Zoning Board dated November 2, 2011.

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:

a. Consideration of Budget Memo Transfers #1 and #2, Fund 10, FY12.

11. Refunds:

11.

a. Consideration of Refunds in the amount of \$ 23,736.81.

12. Report of Standing Committee:

12.

a. Ordinance Committee

**1. AN ORDINANCE AMENDING CHAPTER 19, CONDITIONS OF EMPLOYMENT AND BENEFITS FOR CITY OFFICIALS AND EMPLOYEES IN THE SERVICE OF THE CITY OF MILFORD, ARTICLE II, PUBLIC SAFETY EMPLOYEES**

b. Public Safety and Welfare Committee

c. Public Works Committee

d. Claims Committee

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. Liaison Health Dept.
- 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  
City of Milford v. Helen F. Maykut, et al  
**Re: 62 Herbert Street**

- (14b) Board of Aldermen approval is requested for Allocation Transfer No. 7 (Maykut Settlement – 62 Herbert Street).

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, 2011

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Attest:s/Linda Stock, 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.