

AGENDA

BOARD OF ALDERMEN – SPECIAL MEETING

November 10, 2016 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 5, 2016
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
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 – 8f)

- (8a) Board of Aldermen Approval is requested for the attached Resolution RE: Special Reserve Account, Founders Walk.
- (8b) Board of Aldermen approval is requested for the attached Revised Cash Advance Resolution RE: Body Worn Camera Grant Program.
- (8c) Board of Aldermen approval is requested for attached Allocation Transfer No. 3 (Seaflex V's replacement).
- (8d) Board of Aldermen Approval is requested for the attached Resolution RE: Emergency Medical Services.

- (8e) Board of Aldermen consideration per to the attached recommendation of the Planning & Zoning Board dated October 19, 2016 for a Lease of a portion of 25-27 Daniel Street to Eli's Restaurant for outdoor patio and to authorize the, Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said Lease.
 - (8f) Board of Aldermen approval is requested for the attached Resolution Re: Board of Aldermen approval is requested pursuant to the recommendation of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, to transfer approximately 0.07 acres of land at the end of Myers Lane (0 Myers Lane, Tax MBL 037/520/13DD) to an adjoining landowner in order for landowner to construct driveway access to a proposed single-family lot, and to direct and authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said transfer, including but not limited to executing a deed of conveyance (Requested by Alderman Anthony Giannattasio).
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: None
11. Refunds:
- a. Consideration of Refunds in the amount of \$ \$ 28,095.35
 - b. Consideration of Suspense List: \$ 741,000.65.
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)
- 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.

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.

- (14a) Consideration of Collective Bargaining Agreement between the City of Milford and United Public Service Employees Union Local 424, Unit 97 Milford Supervisors.
- (14b) Consideration of Collective Bargaining Agreement between the City of Milford and The Milford City Hall Employees Association Local 1303-452.

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 2016.
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.