

**BOARD OF ALDERMEN – REGULAR MEETING**

**November 13, 2006 – 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 on October 5, 2006.
4. Consideration of Minutes of Board of Alderman Special Meeting held on October 23, 2006.
5. Chairman's Report and Communications:
  - a. The Chairman hereby makes the Board of Aldermen aware of the following Chairman's appointments:  
  
Permanent School Facilities Building Committee:  
R-Board of Education member Scott Marlow, 353 West Main Street to fill the position vacated by R-former Board of Education member Paul Beckwith.  
  
R-Joseph Della Monica, Sr., 60 Berner Terrace to fill the position vacated by R-Scott Marlow.
6. Mayor's Report and Recommendations: 6
  - a. For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:  
Milford Academy Community Campus Building Committee  
R-Alderman Paul Beckwith, 10 Butternut Lane, to fill the position vacated by R-Alderman Thomas J. Beirne, Jr.
  - b. I invite and encourage the members of the **Board of Aldermen** to **attend** an **informational session** conducted by the Assessor's Office regarding the Revaluation Process **to be held on Monday, November 13, 2006 at 6:00 p.m. in the City Hall Auditorium** prior to the regular monthly meeting of the Board.
  - c. Attached, for the Board's information, is the schedule for the Board of Aldermen 2007 Meeting Dates which will be filed with the City Clerk.
7. Unfinished Business: 7

8. New Business:

(From Mayor's Report Items 8a –8g)

- a. Board of Aldermen approval is requested for the appointment of U-Donald F. Anderson, Jr., 33 Driftwood Lane, to the Sewer Commission to complete the unexpired term of Joseph Agro, Jr. (resigned). Term to expire 12/31/06.
- b. Board of Aldermen approval is requested (per Planning and Zoning recommendation dated June 8, 2006) to grant the request of Mr. and Mrs. Dennis Warren of 60 James Street, to purchase city owned property adjacent to their property at 60 James Street also known as Assessor's Map 27, Block 456, Parcel 19 (approximately 52.5' x 102.1') with the following conditions and stipulations: 1) the City will maintain a 25 foot easement for drainage per the memo from Public Works Director dated March 1, 2006; 2) nothing shall be constructed within the easement; 3) the lot cannot be used or sold as a separate building lot nor combined with any other property to create a new building lot; 4) that the purchaser be required to provide any necessary land surveying services required in relation to the property transaction; and 5) that the City Attorney be authorized to negotiate on behalf of the city for the sale of this property at a starting price of not less than the appraised value as set forth on the Assessor's Records with appropriate adjustments made for the above described conditions, stipulations, and easement (adjacent property owners notified). (Note: this item tabled by the Board of Aldermen at August 7, 2006 meeting.)
- c. Board of Aldermen approval is requested to appoint the current members of the existing Historic District Commission (Members: Timothy A. Clark, 61 North Street; Robert Berchem, 125 West River Street; Suzanne Whittaker, 525 Milford Point Road; Mildred V. Beyer, 31 Governors Avenue; Arthur W. Stowe, 36 Fresh Meadow Lane; and Alternates: Dr. John W. O'Neil, 133 North Street; Linda B. Stephenson, 67 Prospect Street; Peter C. Smith, 394 Gulf Street) to determine if the existing Historic District should be expanded to include Prospect Street pursuant to the provisions of Connecticut General Statute 7-147b and c.
- d. Board of Aldermen approval is requested for the attached allocation Transfer No. 4 (to ratify the emergency measure enacted by the Board at its special Meeting held October 23, 2006).
- e. Consideration for the attached Resolution Re:  
AUTHORIZATION FOR MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY AND THE CITY OF MILFORD REGARDING STATE USE OF FFY 2006 HOMELAND SECURITY GRANT FUNDING.
- f. Consideration for the attached Resolution Re:  
ACCEPTANCE OF FUNDS FROM THE CONNECTICUT DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY (DEMHS) AND PROPOSED USE OF SAID FUNDS BY THE MILFORD HEALTH DEPARTMENT FOR FURTHER EMERGENCY PREPAREDNESS PURPOSES.
- g. Consideration for the attached Resolution Re:  
CASH ADVANCE – ACQUISITION OF PROPERTY ON ORANGE AVENUE (Map 107, Block 835, Parcel 10 and Map 108, Block 835, Parcel 10).
- h. Consideration for the attached Resolution Re:  
IN SUPPORT OF IMPROVED RECYCLING EFFORTS WITHIN THE CITY OF MILFORD.

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 Transfer #3, Fund 10, FY 2006-2007.
  - b. Consideration of Budget Memo Transfer #4, Fund 10, FY 2006-2007.
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$25,494.03.
12. Report of Standing Committees: 12
- a. Ordinance Committee
    - 1. AN ORDINANCE APPROPRIATING \$1,400,000 FOR ACQUISITION OF PROPERTY LOCATED ON ORANGE AVENUE AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
  - b. Public Safety and Welfare Committee
  - c. Public Works Committee
  - d. Claims Committee
    - 1. Consideration of Claim of Public Works Employee Evan Beauvais (PPD Award) (Executive Session).
    - 2. Consideration of Claim of Public Works Employee Clayton Smith (PPD Award) (Executive Session).
    - 3. Finding and Award of Lieutenant Joseph Pietrafesa (Medicals Only) (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 - Housing Authority
  - l. Golf Course Commission
  - m. Inland Wetlands Agency
  - n. Mfd. Academy Community Campus Building Committee
  - o. Courthouse Expansion Committee
  - p. Liaison Health Dept.

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  
8<sup>th</sup> day of November, 2006  
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