

AGENDA

SPECIAL ORGANIZATIONAL MEETING – BOARD OF ALDERMEN TUESDAY, NOVEMBER 17, 2009 6:00 P.M. – CITY HALL AUDITORIUM

Pledge of Allegiance to the Flag.

1. Roll Call.
2. Matters of Organization of the Board of Aldermen:
 - a. Election of Chairman of the Board of Aldermen
 - b. Announcement of Majority and Minority Leaders
3. Matters of Administration:
 - a. Appointments of Aldermanic Standing Committees by Aldermanic Chairman
 1. Meetings of the Aldermanic Standing Committees for the purpose of electing a Chairman and a Vice Chairman of each committee and conducting any other business pertinent to the administration of the Standing Committees. Rules Committee to vote on recommended Aldermanic Rules of Order for 2009-2011 term.
 2. Reports of the Aldermanic Standing Committees.
 3. Voting on adoption of the Aldermanic Rules of Order for the 2009-2011 term.
 - b. Appointments of Liaison Assignments by Aldermanic Chairman
 - c. Appointments of Special Committees by Aldermanic Chairman
4. Board of Aldermen approval is requested for the appointment of (R) Edward Mead, 67 Peak Avenue, 06460, to fill unexpired term of Frank Jerry Goodrich (elected to Board of Aldermen) as the third district representative on the Planning and Zoning Board. Term to expire 12/31/09.

5. Board of Aldermen approval is requested for the appointment of (R) Paul Beckwith, 10 Butternut Lane, to the Board of Finance to fill the unexpired term of Paula L. Smith (elected to Board of Aldermen) term to expire 12/31/11.
6. Board of Aldermen approval is requested to authorize the following changes to the FY2009-2010 Budget of the City of Milford as follows:

Fund 0010 – Account 4310 Police Department

a. Account 0010-4310-4112-9948-0000 Overtime, COPSS (Community Oriented Police Sub-Station) – restore \$10,875 for a total line item of \$35,875 for a subtotal of \$8,910,440 in the Personal Services category; and

b. In the table of organization, restore one Police Officer position which was eliminated at a salary of \$52,085 and authorize the Mayor to take all steps necessary to effectuate these changes.

*Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 783-3230, five days prior to the meeting if possible.

Attest:

Clerk of the Municipality

Dated at Milford, CT, this
13th day of November, 2009
Regular Distribution