

BOARD OF ALDERMEN – REGULAR MEETING

December 1, 2008 – 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 November 6, 2008.
4. Consideration of Minutes of the Special Meetings of the Board of Aldermen.
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:
8. New Business:
(From Mayor's Report Items 8a-8g)
- (8a) Board of Aldermen approval is requested for the attached Land Lease Agreement between the City of Milford and The Boys and Girls Club of Lower Naugatuck Valley, Inc., One Positive Place, Shelton, CT 06484 at the West Shore Neighborhood Center, 14 Benham Avenue, Milford (aka Map 16, Block 107, Parcel 80) and to authorize the Mayor to sign said Land Lease Agreement and any and all other documents and take all steps necessary to effectuate the agreement, (Note: Public Hearing pursuant to P.A. 07-251 scheduled for Monday, December 1, 2008 at 7:00 pm in the City Hall Auditorium) per CGS 8-24 recommendation of the Planning and Zoning Board on November 18, 2008.
- (8b) Board of Aldermen approval is requested to authorize the Mayor to prepare and sign the following attached documents required in the City's application for a Public Benefit Conveyance to the United States Department of Health and Human Services pursuant to the Board's approval of the Redevelopment Plan for the Army Repair Facility located at 26 Seemans Lane, Milford on August 4, 2008: 1. Certification of Veracity and Understanding of Assignment Authority, 2. Applicant Certification, 3. Resolution to Acquire Property, 4. Environmental Questionnaire, and any and all other documents necessary to effectuate said application.
- (8c) Board of Aldermen approval is requested to authorize the Mayor to sign the attached Community Video Tour Book Agreement between CGI Communications, Inc., 130 East Main Street, 8th Floor, Rochester, New York, 14604 and the City of Milford to provide No-Cost Community Video Showcase Program on the City's website and to sign any other documents and take all steps necessary to effectuate said Agreement and program (per request of Economic and Community Development Director, Robert Gregory).

- (8d) Board of Aldermen approval is requested to authorize the Mayor and the Chief of Police to sign the attached Memorandum of Agreement Among The State of Connecticut Department of Emergency Management and Homeland Security, Coordinating Regional Planning Organization (RPO), The DEMHS Region 2 Regional Emergency Planning Team, The City of Milford and The Milford Police Department (October 1, 2008) to assume custodial ownership and responsibility of a regional portable shooting house training system to be used by the Milford Police Department and other Region 2 law enforcement agencies to conduct firearms training, and to further authorize the Mayor and Chief of Police to sign any other documents and take all steps necessary to effectuate said agreement.
- (8e) Board of Aldermen approval is requested for a three-year renewal (from January 1, 2009 through December 31, 2011) of the Operating Agreement Between the City of Milford and International Golf Management Milford, LLC for the management and operation of the Orchards Golf Course, Kozlowski Drive, Milford with the amendments as outlined in the attached letter from David Rosow, Jr., President of International Golf Group, Inc. dated November 11, 2008 (per recommendation of the Golf Course Commission at their meeting of November 12, 2008).
- (8f) Board of Aldermen approval is requested to amend the attached Resolution RE: Designation of the Devon Revitalization Committee (Adopted by the Board of Aldermen on September 13, 2004) as follows: Rescind Section 2 of the Resolution and replace it with the following language – “2. The Committee shall consist of eight (8) voting members: The Mayor of the City of Milford, the State Senator from the 14th Senatorial District, the State Representative from the 118th Assembly District, four (4) citizens to be appointed by the Mayor with the approval of the Board of Aldermen, and Speaker of the House James A. Amann who shall be a permanent voting member of the Committee, so long as the Committee shall remain in existence, in recognition of his founding the Devon Revitalization effort and his dedicated and constant work in securing state funding and improving the quality of life for all in Devon and the City of Milford. Three (3) Aldermen and two (2) Planning and Zoning members from the Third District of the City will serve as non-voting liaisons to the committee. In addition, there may be any number of non-voting Advisory Members consisting of Devon community/business representatives who shall be appointed by the Mayor, State Senator, State Representative or Speaker Amann.” (All other languages in the Resolution shall remain unchanged). (Requested by Board of Aldermen Chairman Benjamin Blake and Mayor James L. Richetelli, Jr.)
- (8g) Board of Aldermen approval is requested to authorize the Mayor to sign the attached Agreement between the City of Milford and Community Energy, Inc. and take any and all steps necessary to effectuate said Agreement per the recommendation of the City’s Clean Energy Task Force for the purchase of Renewable Energy Certificates (RECs) in an amount equal to approximately 5% of the City’s electricity costs in support of Milford’s pledge of “20% Clean Energy by 2010”. Further authorization is requested for the Mayor, Finance Director, and Chairman of the Clean Energy Task Force to work with City Departments, the Wastewater Division of the City, and the Board of Education to identify existing budget accounts from which to fund the RECs and to authorize the Finance Director to create a Revenue Account to deposit \$20.00 “Commission” payments (per every citizen that enrolls in the Clean Energy Options Program of Community Energy, Inc. and further authorize use of the funds in this account for the sole purpose of paying for Renewable Energy Certificates or related Clean Energy initiatives in support of “20% by 2010”).
9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

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10. Budget Memo Transfers:

- a. Consideration of Budget Memo Transfer #9 FY09, Fund 10
- b. Consideration of Budget Memo Transfer #10 FY09, Fund 10

11. Refunds:

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- a. Consideration of Refunds in the amount of \$12,223.20.
- b. Consideration of Suspense List in the amount of \$167,148.19.

12. Report of Standing Committee: 12
- a. Ordinance Committee
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - 1. Resolve permanency and benefits of retired Police Officer Ric Biroscak (Stip-to-date)(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 – 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
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.

- (14a) Status report and consideration of settlement of Christine Timko, et al
v. City of Milford
Re: 8 Bittersweet Avenue

14. Executive Session (cont'd.)

- (14b) Status report and consideration of settlement of Blackite Corporation
v. City of Milford
Re: 290 Bic Drive

Dated at Milford, CT this
26th day of November, 2008
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk
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**