

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

December 1, 2014 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 November 6, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations
6. Mayor's Report and Recommendations
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 – 8c)

- (8a) Board of Aldermen approval is requested per the attached recommendation of the Planning and Zoning Board dated November 19, 2014 to approve the sale by of Old Point Road, Map 20, Block 254, Parcel exclusively to the abutting property owners at 36 and 44 Old Field Lane with the condition that the parcel not be used as a separate building lot.
- (8b) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated November 19, 2014 to use available funds in the amount of \$55,000.00 from the Open Space Fund, Account #0040-4142-0434, for the

purpose of continuing the service of an Open Space and Natural Resource Agent; and to authorize the Mayor and Finance Director to take all steps necessary for the continuation of such Open Space and Natural Resource Agent.

- (8c) Board of Aldermen approval is requested for attached Allocation Transfer No. 2 (Wastewater Computer System Upgrade).
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 \$ 5,900.55.
12. Report of Standing Committee:
- a. Ordinance Committee
 - 1. An ordinance establishing Chapter 18, Planning, Article XXI, Historic Preservation Commission, §§18-218 through 18-232 of the Milford Code of Ordinances.
 - 2. An ordinance amending Chapter 6, Buildings and Building Regulations, Article I, In General; Demolition §§6-7 And 6-10.
 - 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.

- (14a) Consideration of Pension Agreement between the City Of Milford and Local 944, International Association of Fire Fighters, AFL-CIO.
- (14b) Discussion concerning Property Tax Payment Agreement between the City of Milford and Milford Power Company, LLC.
- (14c) Consideration of settlement of
Louise Partners, et al v. City of Milford
RE: 1799 Boston Post Road

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 26th day of November 2014.

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.