

BOARD OF ALDERMEN – REGULAR MEETING

December 3, 2007 – 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 8, 2007.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen held on November 20, 2007.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations:
 - (6a) For informational purposes, I hereby make the Board of Aldermen aware of the resignation of D-Howard F. Haberman, 42 Maple Street, as a Constable of the City of Milford per his letter dated November 22, 2007 (attached).
7. Unfinished Business: 7
8. New Business: 8
 - (From Mayor's Report Items 8a-8h)
 - (8a) Pursuant to Article III, Section 16 (7) of the Charter of the City of Milford, board of Aldermen approval is requested for the appointment of R-Gregory N. Vetter, Sr., 65 Myrtlewood Drive to fill the unexpired term of Anthony Giannattasio (resigned) on the Planning & Zoning Board from the First District. (Term to expire 11/16/09)
 - (8b) Pursuant to Article III, Section 16 (7) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of R-Mark W. Bender, 4 Kerry Court, to fill the unexpired term of Scott T. Willey (resigned) on the Planning & Zoning Board from the Fourth district. (Term to expire 11/16/09)
 - (8c) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Account for Donations to the Milford Police Department and Authorizing Expenditures upon approval by the Board of Police Commissioners.

- (8d) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program Assistance for Milford Road Resurfacing Program – 2007.
 - (8e) Board of Aldermen approval is requested for the attached Resolution and Certification authorizing the City of Milford to participate with the South Central Regional Council of Governments in the Regional Performance Incentive Program pursuant to Public Act 07-239, Section 8 for a planning grant regarding Regional Solid Waste Disposal beyond Resource Recovery 20-year contracts and to authorize the Mayor and City Clerk to sign said Certification and Resolution of endorsement as attached.
 - (8f) Board of Aldermen approval is requested for the attached Resolution and Certification authorizing the City of Milford to participate with the South Central Regional Council of Governments in the Regional Performance Incentive Program pursuant to Public Act 07-239, Section 8 for a planning grant regarding a South Central Connecticut Regional Website Portal: A One-Stop Service for Marketing, Economic and Business Development in the South Central Region and to authorize the Mayor and City Clerk to sign said Certification and Resolution of Endorsement as attached.
 - (8g) Board of Aldermen approval is requested for the attached Resolution Re: confirming commitment and Participation in a Regional Household Hazardous Waste Collection Center.
 - (8h) Board of Aldermen approval is requested to authorize the operation of an OTB (Off Track Betting) facility at 321 Boston Post Road (site of the former Tommy K's facility) to include Sunday wagering as required by Conn. Gen. Stat. 12-571a (b) and to authorize the Mayor sign the attached Resolution per the request of Autotote Enterprises dated November 13, 2007.
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 No. 5, Fund 10, FY 2007-2008.
 - b. Consideration of Budget Memo Transfer No. 6, Fund 10, FY 2007-2008.
 - c. Consideration of Budget Memo Transfer No. 7, Fund 10, FY 2007-2008.
 - d. Consideration of Budget Memo Transfer No. 8, Fund 10, FY 2007-2008.
11. Refunds:
- a. Consideration of Refunds in the amount of \$13,164.83.
 - b. Consideration of Suspense List in the amount of \$212,806.07.

12. Report of Standing Committees: 12
- a. Ordinance Committee
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - 1. Consideration of Claim of Police Officer Lee Robbins (PPD Award) (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. Education Funding Committee
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 Re: Stuart H. Grove, et al vs. City of Milford Re: 33 Merwin Avenue.

14. Executive Session (cont'd.)

(14b) Status report and consideration of settlement Re: Szkotnicki Family, LLC vs. City of Milford Re: 1698 Boston Post Road, 0 Boston Post Road.

Dated at Milford, CT this
28th day of November, 2007
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