

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

DECEMBER 3, 2012 – 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 8, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
 - 6a. For informational purposes, I have provided a schedule of Regular Meeting dates for the Board of Aldermen for 2013, which will be filed with the City Clerk as required by law.
 - 6b. For informational purposes, I am pleased to provide the Board of Aldermen with the Bond Rating Agency Reports from Standard & Poor's, Moody's Investors Service and Fitch Ratings. Once again, all three agencies affirmed the City's excellent AA+ bond ratings and have noted Milford's positive and stable financial outlook.
7. Unfinished Business:
8. New Business:

(From the Mayor's Report Items 8a – 8h)
Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

 - 8a. Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program Assistance for Uninterrupted Power Supply (UPS) at Milford Police Station.
 - 8b. Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Uninterrupted Power Supply (UPS) at the Milford Police Station.
 - 8c. Board of Aldermen approval is requested for the City of Milford to enter into an agreement with The Southern Connecticut Gas Company for it to install natural gas service and/or main at 1 West River Street (a/k/a 110 River Street/Milford City Hall) which is necessary for the conversion of the heating system from number two fuel to natural gas, and to authorize the Mayor to sign said agreement and any other documents associated with this agreement necessary to effectuate the terms therein.
 - 8d. Board of Aldermen approval is requested for the attached Resolution Re: Acceptance of Conservation and Clean Energy Incentives, Grants & Stipends to the City of Milford and Authorizing Expenditures.

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 #2 and #3, Fund 10, FY13
11. Refunds:
 - a. Consideration of Refunds in the amount of \$ 8,461.16.
 - b. Consideration of Suspense List in the amount of \$177,238.44.
12. Report of Standing Committee:
 - a. Ordinance Committee:
 1. An Ordinance Repealing and Replacing Chapter 6, Buildings and Building Regulations Article I, Section 6-1.1 of the Code of Ordinances of the City of Milford (Permit Fees – Waiver).
 2. An Ordinance Repealing and Replacing Chapter 18, Planning, Article VII, Section 18-90.1 of the Code of Ordinances of the City Of Milford (Planning & Zoning Board Application Fees – Waiver)
 3. An Ordinance Repealing and Replacing Chapter 18, Article VII, Section 18-91.1 of the Code of Ordinances of the City of Milford (Zoning Board of Appeals Application Fees – Waiver)
 4. An Ordinance Repealing and Replacing Chapter 18, Article XII, Section 18-166.1 of the Code of Ordinances of the City of Milford (Filing Fees – Waiver).
 - 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)

14. Relative to Item 14 of the Agenda, "Executive Session", I respectfully submit the following for your consideration and action:

14a. Discussion concerning negotiations for the purchase of 701 North Street as recommended by the Golf Commission.

14b. Consideration of settlement of
Kevin Mingo, et al. v. City of Milford
RE: 860 West River Street

14c. Consideration of settlement of
Newport Associates, LLC v. City of Milford
RE: 81-91 Robert Treat Drive

14d. Consideration of settlement of
Milford Beach Associates, LLC v. City of Milford
RE: 80 East Broadway

14e. Consideration of settlement of
Robert Treat Associates, LLC v. City of Milford
RE: 0 Robert Treat Drive

14f. Consideration of settlement of
Lawrence Toole, et al. v. City of Milford
RE: 606 Gulf Street

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 28th day of November 2012

Attest:s/Linda Stock, 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.