

AGENDA

BOARD OF ALDERMEN

December 4, 2017 - 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 on November 9, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

(6a) For informational purposes, I am pleased to inform the Board of Aldermen that the nation's premier rating agency, Fitch, reaffirmed Milford's AAA bond rating, the highest possible credit grade a City can receive. In assigning its highest level of credit quality, Fitch cited Milford's strong management and the City's "sound financial cushion on the basis of its superior level of budgetary flexibility and history of careful financial management." Moreover, the agency noted Milford's "continued solid economic and revenue growth prospects, a low long-term liability burden and strong operating performance." According to Fitch, the AAA rating was based on superior financial management, healthy reserves, low debt levels, well-funded retiree costs, and a history of successful access to the municipal bond market. Fitch also commended the City for its careful management of other post employment benefit liabilities.

7. Unfinished Business:

Relative to Item 7 of the Agenda, namely, Unfinished Business, Item 8(e) from the November 9, 2017 meeting:

(8e) Board of Aldermen approval is requested pursuant to §8-24 of the Connecticut General Statutes, for the attached lease between the City of Milford and Paulouise, LLC d/b/a Bistro Basque for an outdoor deck/patio, fencing and placement of out outdoor tables and chairs, and to authorize the

Mayor and City Attorney to take all steps necessary, including, but not limited to, the signing of documents to effectuate said acquisition.

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)

(8a) Board of Aldermen approval is requested for the attached Master Municipal Agreement for Rights of Way Projects and to authorize the Mayor and Public Works Director to take all steps necessary, including signing all documents, to effectuate said agreement.

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: NONE

11. Refunds:

a. Consideration of Refunds in the amount of: \$ 42,225.57.

12. Report of Standing Committee:

- a. Ordinance Committee
- 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 Collective Bargaining Agreement between the City of Milford and Milford Police Union Local #899 AFSCME, AFL-CIO.
- (14b) Consideration of Collective Bargaining Agreement between the City of Milford and Milford Police Dispatchers Union AFSCME, AFL-CIO, Council 4 Local 1303-454.
- (14c) Consideration of settlement of
Coram Lane, LLC v. City of Milford
RE: 130 Coram Lane
- (14d) Consideration of settlement of
Crown Milford, LLC v. City of Milford
RE: 470 Wheelers Farm Road
- (14e) Consideration of settlement of
CAP Associates v. City of Milford
RE: 19-21 Shady Street, 10 Shady Street, 228 Rowe Avenue, 70 Warfield Street, 270 Rowe Avenue, 3 Jameson Street and 0 Finch Street
- (14f) Consideration of settlement of
461 Post Road Properties, LLC v. City of Milford
RE: 461 Bridgeport Avenue
- (14g) Consideration of settlement of
Casey Associates Limited Partnership v. City of Milford
RE: 589 Bridgeport Avenue
- (14h) Consideration of settlement of
New England Finance Corp. v. City of Milford
RE: 2038 Bridgeport Avenue
- (14i) Consideration of settlement of
Milford Medical Associates, LLC v. City of Milford
RE: 20 Commerce Park
- (14j) Consideration of settlement of
Broad & High Street Associates v. City of Milford
RE: 75 Broad Street

- (14k) Consideration of settlement of
69 Broad Street Associates, LLC v. City of Milford
RE: 69 Broad Street

- (14l) Consideration of settlement of
Lee Berchem v. City of Milford
RE: 89 Broad 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 29th day of November 2017
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.