

BOARD OF ALDERMEN – REGULAR MEETING

DECEMBER 5, 2011 – 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 November 10, 2011.
4. Consideration of Minutes of the Emergency Meeting of the Board of Aldermen held: NONE
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.
7. Unfinished Business: 7.
 - (7a) (Tabled Item 12a.1. of the August 1, 2011 meeting)
An ordinance repealing Chapter 2, Article V, Division 2, Section 2-90 and 2-91, and substituting Chapter 2, Article V, Division 2, Section 2-90 through 2-92.5 of the Code of Ordinances of the City of Milford.
8. New Business: 8.
 - (From the Mayor's Report Items 8a – 8i)
Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:
 - (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) Ward C. Willis, 30 Marshall Street, 06461 to complete the unexpired term of Robert Dickman (resigned) on the Planning and Zoning Board representing the Second District (Term to expire 12/31/13).
 - (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 (D) Jeanne Cervin, 3 Central Avenue, 06460 to complete the unexpired term of Janet Golden (resigned) on the Planning and Zoning Board representing the Second District (Term to expire 12/31/11).
 - (8c) 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) Michael S. Casey, 29 Landsdale Avenue, 06460 to complete the unexpired term of George Gasper (resigned) on the Planning and Zoning Board representing the Third District (Term to expire 12/31/11).
 - (8d) 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 (D) Benjamin Gettinger, 17 Orchard Road, 06460 to complete the unexpired term of Susan Shaw (resigned) on the Planning and Zoning Board representing the Fourth District (Term to expire 12/31/11).

- (8e) Board of Aldermen approval is requested to accept the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice in the amount of \$12,603.00, to be used to purchase a License Plate Recognition (LPR) System for the Milford Police Department, and to authorize the Mayor and the Chief of Police to take all steps necessary, including signing all documents, to effectuate this grant program.
- (8f) Board of Aldermen approval is requested for R.D. Scinto, Inc., pursuant to paragraph 4, RFP #1439, Request for Proposals for the Purchase of Delinquent Municipal Tax and Sewer Use Liens, to further assign tax liens for the property known as 265 Old Gate Lane, Milford to Milford Tax, LLC, which tax liens were assigned to R.D. Scinto, Inc. on October 24, 2011 and recorded in Volume 3435, Page 334 of the Milford Land Records.
- (8g) Board of Aldermen approval is requested for its endorsement of a proposal to be submitted by the South Central Regional Council of Governments (SCRCOG) for a Regional Performance Incentive grant pursuant to Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth) for an Inter-municipal Shared Services Feasibility Study.
- (8h) Board of Aldermen approval is requested for its endorsement of a proposal to be submitted by the South Central Regional Council of Governments (SCRCOG) for a Regional Performance Incentive grant pursuant to Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth) for a Regional Web-Based GIS Program.
- (8i) Board of Aldermen approval is requested for the attached Memorandum of Understanding Between Milford Redevelopment & Housing Partnership and the City of Milford for Security Surveillance System Sites.
9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.
10. Budget Memo Transfers:
- a. Consideration of Budget Memo Transfers NONE.
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 2,625.33
- b. Consideration of Suspense List in the amount of \$262,786.27.
12. Report of Standing Committee: 12.
- 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: 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. Liaison Health Dept.
- 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) Consideration of settlement of
Philip Macari, et al v. City of Milford
Re: 162 Hillside Avenue

(14b) Consideration of settlement of
Steven Berglass v. City of Milford
Re: 203 Kings Highway a/k/a 203 Seneca Place

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 30th day of November, 2011

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.