

AGENDA

BOARD OF ALDERMEN

December 5, 2016 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 10, 2016
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, upgraded Milford's bond rating to 'AAA,' 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: 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 & Zoning Board dated November 17, 2016 for the acceptance of the Capital Improvement Plan for the years 2017- 2021. (This document is located in the back of this agenda.)
 - (8b) Board of Aldermen approval is requested for the attached Declaration of Open Space for property area known as “Old Field Park,” and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said Declaration. (Requested by Chairman Philip Vetro).
 - (8c) Reconsideration of the action of the Board of Aldermen on November 10, 2016, denying the request for approval pursuant to the recommendation of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, to transfer approximately 0.07 acres of land at the end of Myers Lane (0 Myers Lane, Tax MBL 037/520/13DD) to an adjoining landowner in order for landowner to construct driveway access to a proposed single-family lot, and to direct and authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said transfer, including but not limited to executing a deed of conveyance (Requested by Alderman Bill Bevan).
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 \$ 6,921.50
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.

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.

- (14a) Consideration of settlement of
Recycling, Inc. v. City of Milford
RE: 990 Naugatuck Avenue and 0 Naugatuck Avenue
- (14b) Discussion concerning potential purchase of a portion of 130 -150 Boston Post Road.
- (14c) Consideration of Collective Bargaining Agreement between the City of Milford and the
Milford City Hall Employees Association Local 1303-452.

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 2016.
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.