

BOARD OF ALDERMEN – REGULAR MEETING

DECEMBER 7, 2009 – 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 9, 2009.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen held on November 17, 2009.
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
(From Mayor's Report Items 6a)

6.

Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

(6a) Pursuant to a Resolution Re: Designation of the Walnut Beach Enhancement Committee (8/3/09), I hereby make the Board of Aldermen aware of the following Mayor's appointment:

Brian J. Doheny, 10 Wildwood Avenue, 06460, to complete the unexpired term of Gregory M. Smith.

7. Unfinished Business:
8. New Business:
(From the Mayor's Report Items 8a – 8d)

7.

8.

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: Subgrant Agreement Between the City of Milford and State Department of Emergency Management and Homeland Security (DEMHS) for the Severe Repetitive Loss (SRL) Grant Program – Elevation Project at 41 Deerfield Avenue, Milford, CT.

(8b) Board of Aldermen approval is requested for the attached Master License Agreement between Milford Public Library and SirsiDynix and to authorize the Mayor and the Library Director to execute all necessary documents and take all steps necessary to effectuate said agreement.

(8c) Board of Aldermen approval is requested to authorize use of funds generated by Connecticut Public Act 05-228 Section 5 (Account No. 0040-4121-1025-4999-0003, LoCIP FEES – PA 05-228) to make the physical changes and modifications in the Parsons Government Center for the Department of Permitting and Land Use as recommended in the “Report of the Kimball Implementation Team (September 2009)” and adopted by the Board of Aldermen on October 5, 2009 and to authorize the Mayor, the Director of the Department of Permitting and Land Use (DPLU) and the Director of Public Works (DPW) to effectuate said physical changes and modifications and to further authorize the Finance Director to account for said expenditures.

(8d) Board of Aldermen approval is requested for the attached Allocation Transfer No. 5 (Old Gate Lane Widen and Realign).

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 Transfer No. 3, Fund 10, FY 2009-2010.
- b. Consideration of Budget Memo Transfer No. 4, Fund 10, FY 2009-2010.

11. Refunds:

11.

- a. Consideration of Refunds in the amount of \$21,904.13

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:

a.

- 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. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission
- t. Liaison Police Commission
- u. Liaison Pension & Retirement Board
- v. Milford Government Access Television (MGAT)

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.

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

(14a) Status report and consideration of settlement of
Lidia T. Deazevedo, Trustee v. City of Milford

Re: 51 Merwin Avenue

(14b) Status report and consideration of settlement of
New England Finance Corp v. City of Milford

Re: 2038 Bridgeport Avenue

(14c) Status report and consideration of settlement of
245 Orange Avenue, LLC v. City of Milford

Re: 239 Orange Avenue

Dated at Milford, CT this
7th day of December, 2009
Regular Distribution

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 783-3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE