BOARD OF ALDERMEN REGULAR MEETING JANUARY 7, 2013

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, January 7, 2013 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 7:34 p.m. Chairman Vetro asked those present to join in saluting our flag and reciting the Pledge of Allegiance and remain standing for a moment of silence for Bob Hardiman, who served the City of Milford in various capacities over the years.

1. Roll Call

Board Members Present

B. Anderson

R. Dickman

G. Gasper

D. German

A. Giannattasio

J. Golden

R. Nunno

S. Shaw

F. Smith

P. Smith

G. Stanford

N. Veccharelli

P. Vetro

R. Vitali

Also Present

Mayor B. Blake

J. Berchem, City Attorney

L. Stock, City Clerk

S. Fournier, Mayor's Admin. Asst.

Excused

B. Bier

Chairman Vetro deferred to Mayor Blake for a special presentation.

Mayor Blake extended a Happy New Year to all, wishing everyone a happy, healthy and successful new year. He went on to honor the Post 176 Senior Division Baseball team, lead by Coaches Buygi, Haley and Quinn. Mayor Blake stated it is with great pride and honor to have the Post 176 Senior Team here tonight. He stated they represented the City in Shelby, North Carolina at the World Series of Baseball where they fell just short of the World Series title. He went on to read the Proclamation and introduced each of the players and their coaches.

2. Public Statements

Public statements are limited to the legislative function of the Board of Aldermen. He stated only residents; taxpayers or electors may address the Board. The time limit granted to each speaker shall be three (3) minutes. He asked each speaker to adhere to the three-minute limit.

A. Petrahai – 32 Orient Avenue – spoke of the storm, about losing money and the need to spend money on Americans. He also spoke of paying real income tax and that it was important for our country.

- J. Prisco 11 Riverdale Drive extended a Happy New Year to the aldermen. He asked the Board to open their hearts to the seniors of Milford. He stated they have worked to pass something in the past, but that more needed to be done. He spoke of what they do in Texas, New Jersey, Florida and other states for their seniors. He stated some states freeze the taxes. He spoke of the 6% that was approved, but stated another 2% is needed and asked the Board to open their hearts to the seniors.
- 3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on December 3, 2012.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on December 3, 2012. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting.

None.

5. Chairman's Report and Communications.

Chairman Vetro extended a Happy and Healthy New Year to all. He also noted the passing of a great leader in our community, Robert Hardiman.

6. Mayor's Report and Recommendations:

Mayor Blake stated he would ask the Board's consideration and action on those agenda items 8a-8g. He also noted the number of appointments on tonight's agenda. He stated all of the City's Board and Commission members are volunteers and that they do this for our City.

Mayor Blake stated there were several appointments on the agenda tonight. He asked that those being appointed come to the front of the auditorium to be sworn in. He also stated he would respectfully ask the Baord's consideration for items 8a-h on the agenda. To all those being sworn in tonight, Mayor Blake stated they are volunteers for Milford. He stated it is a volunteer effort and thanked those for doing so. He stated volunteerism is strong in the City of Milford and extended his thanks. He extended special thank you to all those being appointed and thanked them for the service they have done, will do or are already doing. He went on to read each of the Mayoral appointments and asked if they were present to be sworn in by the City Clerk at the appropriate time.

Mayor Blake also acknowledged the appointment of Steve Johnson. He also recognized Bill Richards, FEMA Coordinator and Vince Dumas from FEMA who presented a brief update of Storm Sandy.

Mr. Richards stated he provided each alderman with a Fact Sheet which depicts the ongoing progress. He stated the sign up period will end January 25, 2013, but that long term recovery would continue.

Ald. Anderson thanked Mr. Richards for providing the information and the amount of hours he has put in. He asked about the temporary housing being provided by the Faith Based groups and also if any of the trailers were located in Milford.

Mr. Richards explained there are 25 FEMA trailers in the New Milford area for residents from Staten Island. He stated the City does not have an acute need now, as they initially had, explaining many people went with family, etc. He also noted there are a number of city agencies that have been essential such as the Human Services Department, United Way of Milford, a number of case workers and family services through the Board of Education. Mr. Richards stated he wanted to publically thank Vince Dumas from FEMA who has been here in Milford from the onset, adding he has been the City's direct liaison back to Washington, DC.

6a. Mayor Blake announced the following mayoral appointments:

Milford Council on Aging, two-year term expiring 12/31/14

- (D) Lillian Holmes, 100 Oxford Road, 06460, reappointment
- (R) Michael J. Petrucelli, 4 Bayberry Lane, 06460, reappointment
- (U) Philip A. Caporusso, D.M.D., 46 Shadows End Lane, 06460, reappointment
- (D) Beverly K. Streit-Kefalas, 156 Meadow Street, 06460, new appointment

CT Office of Tourism-South Central Rgional District, three-year term expiring 12/31/15

(R) Lynda T. Smith-Tellier, 125 Seemans Lane #11, 06460, reappointment

Conservation Commission, three-year term expiring 12/31/14

- (D) Claire I. Casey, 86 Governors Avenue, 06460, reappointment
- (U) Oden H. Seaholm, 11 Wayland Road, 06469, reappointment
- (D) William D. Poutray, 25 Willow Street, 06460, reappointment

Human Services, Milford Department of, two-year term expiring 12/31/14

(R) Diane Candido, 4 Topfield Road, 06460, (City Administration Representative), reappointment

Inland Wetlands Agency, three-year term expiring 12/31/14

- (U) James D. Connors, 25 Country Lane, 06461, reappointment
- (R) Allan E. Cegan, 1037 New Haven Avenue, 06460, (Planning and Zoning Board Recommendation), reappointment

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/16

- (D) Charles Montalbano, 30 Revere Place, 06460, new appointment
- (D) H. Richard Borer, Jr., 78 Hawley Avenue, 06460, new appointment, to fill vacant position, term to expire 11/30/15.

<u>Veterans Graves Preservation Commission</u>, one-year term expiring 12/31/13

- (U) Thomas Cody, Jr., 13 Dock Road, reappointment
- (D) Carl S. Moore, 23 Carriage Path North, 06460, new appointment
- (R) Thomas J. Beirne, 55 Bayshore Drive, 06460, new appointment

7. Unfinished Business

None.

8. New Business (from Mayor's Report Items 8a-8g)

8a. Board of Aldermen approval is hereby requested of the following Mayor's Appointments to the Boards and Commissions as listed.

Ald. Veccharelli and Ald. P. Smith made and seconded a motion to approve the following Mayor's Appointments:

Board of Assessment Review, three-year term expiring 12/31/13

Alternates: one-year term expiring 12/31/12

- (D) David M. DeFlumeri, 3 Hillcrest Avenue, 06460, reappointment
- (R) William P. Farrell, 1 Glenn Street, 06460, reappointment

Building Code Board of Appeals, five-year term expiring 12/31/17

(D) Richard F. Jagoe, 1 Morningside Drive, 06460, reappointment

<u>Civil Service Commission</u>, three-year term expiring 12/31/15

- (D) Henry B. Healy, 192 West River Street, 06460, reappointment
- (D) Joel Baldwin, 252 Seaside Avenue, 06460, reappointment

Ethics Commission, three-year term expiring 12/31/15

- (D) Kevin J. Long, 85 Tulip Tree Court, 06461, new appointment
- (U) Brian Henricksen, 20 Birch Place, 06460, new appointment

Board of Finance, three-year term expiring 12/31/15

- (R) Scott Marlow, 353 West Main Street, 06460, reappointment
- (D) Joseph J. Fitzpatrick, Jr., 7 Flax Mill Terrace, 06461, reappointment
- (D) Joseph L. Castignoli, 25 Coran Court, 06460, new appointment, to fill vacant position of Joseph M. Agro, Jr. (resigned), term to expire 12/31/13.

Fire Commission, three-year term expiring 12/31/15

- (R) Howard S. Stein, 391 Herbert Street, reappointment
- (D) Joseph G. Weber, 46 Lamplight Lane, 06460, new appointment
- (D) Aaron Sanner, 859 West River Street, 06460, new appointment, to fill vacant position of Jonathan Berchem (resigned), term to expire 12/31/13

Golf Course Commission, three-year term expiring 12/31/15

- (U) William D. Healey, 37 West Shore Drive, 06460, reappointment
- (R) Thomas M. Rosati, 3 Callaway Drive, 06461, new appointment, to fill vacant position of Robert M. Hardiman (deceased), term to expire 12/31/14.

Harbor Management Commission, five-year term expiring 12/31/17

(U) Robert C. Post, 15 Oakland Avenue, 06460, reappointment

Alternates, two-year term expiring 12/31/14

- (D) Ray S. Oliver, 404 Gulf Street, 06460, reappointment
- (U) Robert A. Paceli, Jr., 827 East Broadway, 06460, new appointment.

Board of Health, three-year term expiring 12/31/15

- (D) Joan M. Costello, RN, 33 Walker Street, 06460, reappointment
- (R) Dr. Constance Young, 37 Loomis Street 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/17

(U) Noe "Andy" Charland, 42 Raycroft Street, 06461, reappointment

Human Services, Milford Department of, three-year term expiring 12/31/14

- (U) Donna Nunno, 9 Elm Street, 06460, (Consumer Representative), reappointment
- (R) Paul J. Geer, 64 Hitching Post Lane, 06460, (Organized Labor Representative), reappointment

Library Board, three-year term expiring 12/31/15

- (D) Scott Barnett, 1202 New Haven Avenue, 06460, reappointment
- (U) Suzanne E. D'Anna, 88 West Main Street, 06460, reappointment
- (R) Peter Vita, 52 Sparrow Bush Lane, 06460, reappointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/15

- (D) Daniel W. Worroll, Jr. 457 Swanson Crescent, 06461, reappointment
- (U) Ann Fabian, 294 Welches Point Road, 06460, reappointment

Police Commission, three-year term expiring 12/31/15

- (D) Alberta Jagoe, 1 Morningside Drive, 06460, reappointment
- (R) Carol Faruolo, 19 Fenway North, 06460, reappointment

Sewer Commission, three-year term expiring 12/31/15

- (R) Lee S. Cooke, 48 Kohary Drive, 06460, reappointment
- (U) Donald F. Anderson, 33 Driftwood Lane, 06460, reappointment

Transit District, four-year term expiring 12/31/14

- (R) Gina V. Badalmenti, 20 Bayshore Drive, 06460, reappointment
- (D) Janet Montalbano, 30 Revere Place, 06460, new appointment

Tree Commission, three-year term expiring 12/31/15

- (U) Kate D. Orecchio, 165 North Broad Street, 06460, reappointment
- (U) David Skirkanich, 32 Wilshire Boulevard, 06460, reappointment Alternate:
- (D) Melissa A. Smith, 59 6th Avenue, 06460, reappointment

Zoning Board of Appeals

Alternate, three-year term expiring 12/31/15

(R) Gary DuBois, 83 Knobb Hill Road, 06460, reappointment

Motion carried unanimously.

Chairman Vetro stated he would entertain a motion to re-order the agenda and bring forward item 8g so that all of the appointments could be completed at once.

Ald. Anderson and Ald. Veccharelli made and seconded a motion to re-order the Agenda and bring forward item 8g.

Ald. Shaw stated she wished to amend the motion to reflect one change.

Ald. Shaw and Ald. P. Smith made and seconded a motion to remove the name of Gavin O'Brien from the appointment to the Pension and Retirement Board (alternate) and add the name of Wesley Eisenhandler in his place.

Ald. Veccharelli and Ald. Nunno made and seconded a motion to appoint the following Mayor's Appoints to the following Boards and Commissions:

Animal Shelter Commission

(D) Sarah Nierenberg, 160 Meadowside Road, 06460, reappointment, term to expire 12/31/17

Economic Development Commission

- (R) John C. O'Neil, 86 Cherry Street, 06460, reappointment (*Manufacturing/Industry Representative*), four-year term, term to expire 12/31/16
- (D) Suzanne Cahill, 86 Kohary Drive, 06460, new appointment (Citizen Representative), four-year term, term to expire 12/31/16.

Flood & Erosion Control Board

(R) Patrick Tokarz, 29 Platt Street, 06460, reappointment, term to expire 12/31/17/

Historic District Commission:

(D) Robert Berchem, 125 West River Street, 06460, reappointment, term to expire 1/1/18

<u>Historic District (South of the Green)</u>

(D) Arthur Paulson, 10 Pond Street, 06460, reappointment, term to expire 1/1/18

Human Services Department

- (D) Gary Johnson, 70 Terrace Road, 06460, reappointment (Chamber of Commerce Representative), term to expire 12/31/15
- (D) Alan Chapin, 78 Barton Road, 06460, reappointment (United Way Representative), term to expire 12/31/15

Inland Wetlands Agency

- (R) Justin R. Margeson, 21 Eastern Parkway, 06460, reappointment, term to expire 12/31/15 <u>Alternate</u>:
- (D) Brendan J. Magnan, 153 Rogers Avenue, 06460, new appointment, term to expire 12/31/15

MGAT (Milford Government Access Television) Committee

- (U) Paula A. Patterson, 26 Strawberry Hill Road, 06461, reappointment, term to expire 12/31/14
- (D) Philip J. Kearney, 23 Mountain View Drive, 06461, new appointment, term to expire 12/31/14
- (D) Albert F. May, Jr., 56Q Rogers Avenue, 06460, new appointment term to expire 12/31/14

Pension and Retirement Board

- (R) Richard L. Elwell, 41 Eveningside Drive, 06460, reappointment, term to expire 12/31/15
- (U) Michael Hedman, 1137 Naugatuck Avenue, 06461 (Local 1566), reappointment, term to expire 12/31/15
- (R) Timothy Bradbury, 119 Clark Hill Road, 06460) Local 2018), reappointment, term to expire 12/31/15
- (D) Rachael A. Petitti, 8 Milesfield Avenue, 06460, new appointment, term to expire 12/31/15
- (U) Jeffrey M. Roblyer, 90 Hawley Avenue, 06460, new appointment, term to expire 12/31/15
- (U) Frank J. Murphy, 179 Nettleton Avenue, 06460 to fill vacant position of Thomas Piskura (resigned) term to expire 12/13/13

Alternates

- (U) Larry Lah, 21 Chelsea Circle, 0646-, (Local 1566), reappointment term to expire 12/31/15
- (R) Michale Moreno, 9 Sentinel Hill Road, 06460 (Local 899), reappointment term to expire 12/31/15
- (R) Robert J. Smith, 12 Pearl Hill Street, 06460, reappointment term to expire 12/31/15
- (U) Wesley Eisenhandler, 06460, new appointment term to expire 12/31/15

On the amendment, motion carried unanimously.

Ald. P. Smith asked for a 5-minute recess while the chamber hall cleared.

The Board recessed at 8:12 p.m.

Chairman Vetro reconvened the Board in public session at 8:22 p.m.

8b. Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the request for Resolution RE: Memorandum of Agreement Between the State of Connecticut, DEMHS and city of Milford, Located in DEMHS Region 2, Regarding State Use of Funding Granted by the Department of Homeland Security, and to authorize the Mayor to sign said agreement and any other documents associated with this agreement necessary to effectuate the terms therein.

Ald. P. Smith asked the Mayor to provide a summary of what this will do for the City.

Mayor Blake explained this becomes helpful particularly with DEMHS and sharing of assets and allocations. He cited as an example the police department's shot house, which is a regional asset. He stated another example is the trailer at the animal shelter and the sign on the green announcing Sandy Relief, which is actually from Killingworth.

Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the Authorizing Resolution RE: Certifying Robert Healey as Emergency Management Director of the City of Milford. Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request per the recommendation of the Planning and Zoning Board dated December 21, 2012, to accept a donation of open space located at 54 Wilson Street, Milford, filed on the land records as AB3444, and as shown on the attached

map, and to authorize the Mayor to sign any documents and take all steps necessary to effectuate the acceptance of said open space.

Ald. P. Smith asked the tax implication.

Mayor Blake stated this is not buildable land and that the property stems from a subdivision. He explained the developer is required to donate the value of the land or the land. Mayor Blake also stated the recommendation came from Planning and Zoning to accept this donation.

Attorney Berchem stated he did not know the value, but is minute. He also noted the cash donation was \$9,500 as well as the donation of the land.

Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the request to approve the Junior Major League's proposal to install a removable fence at the Benard/Francis Field.

Ald. P. Smith expressed concern because Planning and Zoning voted to deny this because they had questions. She stated she would prefer this matter be tabled until those questions have been satisfied.

Mayor Blake explained Planning and Zoning took this matter up, but did not recommend it to this Board. He stated under Section 8-24, whether something is recommended or not, it must come to this Board for review.

Ald. F. Smith referred to the memo from Chairman Bender where he does make mention of the questions. He noted no one from Junior Major or Planning and Zoning was present tonight, but that it was his understanding that the Mayor's Office and City Attorney's Office also had questions.

Attorney Berchem stated when the matter was presented to his office; the question was whether the fence was really removable. He stated it was explained to him that it is a galvanized fence with galvanized posts. He also noted the cost to remove the fence is \$2,000. Attorney Berchem stated he sent a letter to the Recreation Director asking who would be responsible for removing the fence and also who would be responsible for storing the fence. He stated it was his opinion that the city should not be responsible for storing the fence. He also pointed out Junior Major does not have exclusive of the field during the entire year, stating there are events such as the Oyster Festival, etc. He also stated the posts could pose tripping hazards.

Ald. F. Smith asked if JML has indicated who is responsible for the removal.

Mayor Blake stated there were not representatives from JML present and to his knowledge they did not appear at the Park, Beach & Recreation meeting.

Ald. Vitali asked who would bear the cost if the motion is rejected, or if they don't vote for this where would it go from here.

Mayor Blake stated the proposal before the Board is to get permission to put up a fence.

Attorney Berchem stated under the terms of the agreement with JML, any major capital improvements must be approved by the City.

Ald. Vitali remarked the question then is who will pay for the removal.

Attorney Berchem reiterated he did not feel the City should bear that cost.

Ald. Veccharelli stated his concern is with the area which was once a contiguous area. He stated he just doesn't see one fence, but really two fences on the map.

Chairman Vetro stated the fence is made up of two half circles, making one fence with the gate directly in the center. He stated the question is when the fence is not in place would the pipe sleeves be capped off. He stated this is a liability issue. He also stated it was his understanding the Oyster Festival Committee would be taking the fence down.

Ald. P. Smith stated that is not true. She emphasized the fence is owned by JML and the question still remains who will remove the fence. She stated his Board needed to have those questions posed by the Planning and Zoning Board answered.

Ald. Shaw and Ald. Stanford made and seconded a motion to table the matter. Motion carried unanimously.

8f. Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve Allocation Transfer #3 (hurricane Sandy Additional Allocation).

Ald. F. Smith asked the Mayor if he could fill in the terms of the City's position with regard to compensation from the federal government in funds for Hurricane Sandy.

Mayor Blake replied funds related to Storm Sandy have become part of a national debate. He stated he was confident the City would receive 75%-100% reimbursement for expenses incurred. Mayor Blake stated the monies the Board is voting on is for overtime costs to the departments.

Ald. F. Smith spoke of recent articles in the newspaper concerning reimbursement. He asked the Mayor is he was that confident that Milford would be compensated.

Mayor Blake stated a vast majority of the money is not necessarily the money congress will be voting one.

Ald. Anderson asked about providing those with funds for those who need to elevate their homes and if there has been any level of discussion for those getting assistance.

Mayor Blake replied congress has held up those monies. He stated he would be pushing FEMA to change the whole process so that the elevation process is not so long. He stated the hope is folks will not have to wait as long to get an answer. Mayor Blake stated at the local level they are working on rental assistance for many folks.

Ald. Anderson thanked the Mayor for sharing information and his candor.

Ald. Giannattasio stated it was his understanding FEMA was going to step in if a house was more than 50% destroyed and that FEMA would be paying a percentage.

Mayor Blake explained the National Flood Insurance Program and its requirements. He stated until programs are funded they don't know what it is going to be. He stated it is incumbent upon all of us to push our State Representatives to be realistic.

Ald. Giannattasio asked if they are still assessing.

Mayor Blake explained FEMA assessment teams have gone through just about all. He stated he believed the number assessed to date is 626, with 178 determined to have substantial damage or 50% + damage. He stated the report is being finalized.

Motion carried unanimously.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

None.

- 10. Budget Memo Transfers
- (a) Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve Consideration of Budget Memo Transfer #4, Funds 10, 12 and 36 (FY13). Motion carried unanimously.
- 11. Refunds
- (a) Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve Consideration of Refunds in the amount of \$14,606.85. Motion carried unanimously.
- 12. Report of Standing Committees:
- a. Ordinance Committee Ald. F. Smith reported the Ordinance Committee met earlier in the evening to consider one Ordinance and voted unanimously to forward to the full Board of Aldermen with a favorable recommendation.
- Ald. F. Smith and Ald. Shaw made and seconded a motion to approve An Ordinance Amending An Ordinance Establishing Compensation Of City Officials And Employees In The Service Of The City Of Milford, Article II, Public Safety Employees, Schedule R. Motion carried unanimously.
- b. Public Safety and Welfare Committee no report.
- c. Public Works Committee no report.
- d. Claims Committee no report
- e. Rules Committee no report.
- f. Personnel Committee no report.

13. Report of Special Committees:

- a. Liaison Sub-Committee Board of Education no report.
- b. Liaison Sub-Committee Flood & Erosion Board no report.
- c. Liaison Sub-Committee Park, Beach & Recreation Comm. no report
- d. Liaison Sub-Committee Planning & Zoning Board no report.
- e. Liaison Sub-Committee Sewer Commission no report.
- f. Liaison Sub-Committee Harbor Management Commission no report.
- g. Liaison Council on Aging no report.
- h. Permanent School Facility Building Committee no report.
- i. Liaison Sub-Committee Library Board no report
- j. Liaison Sub-Committee Fowler Memorial building no report
- k. Liaison Sub-Committee Milford Redevelopment & Housing Partnership no report.
- 1. Golf Course Commission no report.
- m. Inland Wetlands Agency no report.
- n. Liaison Health Department no report.
- o. Devon Revitalization Committee no report.
- p. Human Services Commission no report
- q. Liaison Pension & Retirement Board no report.
- r. Milford Government Access Television (MGAT) no report.
- 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.

- 14a. Consideration of Pension Agreement Between the City of Milford and the Milford Supervisors' Association.
- 14b. Consideration of settlement of 38, 48 & 58 Wellington, LLC v. City of Milford Re: 38 Wellington Road
- 14c. Consideration of settlement of Saranor Apartments Partnership v. City of Milford Re: 119-179 Platt Street

Ald. Veccharelli and Ald. Golden made and seconded a motion to enter Executive Session to consider Items 14a, 14b and 14c.

Chairman Vetro announced those going into Executive Session for Item 14a would be the full Board, Mayor, City Attorney. He stated those going into Executive Session for items 14b and 14c would be the full Board, Mayor, City Attorney and City Assessor.

The Board adjourned to Executive Session at 9:05 p.m.

At 9:08 p.m. the City Assessor entered Executive Session for items 14b and 14c.

Chairman Vetro reconvened the meeting in public session at 9:15 p.m.

Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the Pension Agreement between the City of Milford and the Milford Supervisors' Association in accordance with the discussion held in Executive Session. Motion carried unanimously.

Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: 38, 48 \$58 Wellington, LLC v. City of Milford, 38 Wellington Road, in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: Saranor Apartments Partnership v. City of Milford, 119-179 Platt Street, in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

Being no further business to discuss, Ald. Vitali and Ald. P. Smith moved to adjourn at 9:17 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber Recording Secretary