

**BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 9, 2012**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, January 9, 2012 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 7:33 p.m. Chairman Vetro asked those present to join in saluting our flag and reciting the Pledge of Allegiance.

1. Roll Call

Board Members Present

B. Anderson
B. Bier
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
P. Erodici, Finance Director
J. Berchem, City Attorney
L. Stock, City Clerk
S. Fournier, Mayor's Admin. Asst.

Chairman Vetro welcomed everyone to the January 9, 2012, Regular Meeting of the Board of Aldermen. He deferred to Mayor Blake for a special presentation.

Mayor Blake extended a Happy New Year to his fellow citizens. He stated tonight he was pleased to have a special, talented group of Milford citizens present. He stated he would be presenting two proclamations for two Milford groups, the Milford Eagles Jr. Pee Wee Pop Warner football team and the Milford Eagles Pop Warner Midget Cheerleaders. He called upon the 2011 Milford Eagles Pop Warner Jr. Pee Wee team, which he stated consisted of 27 members to come forward, along with their coaches, lead by head coach, Greg Oliver. Mayor Blake went on to read the proclamation, which he presented to each of the boys and their coaches.

Mayor Blake stated he had a second proclamation for the Milford Eagles Midget Cheerleaders, whom he stated have brought great honor and pride to Milford by winning the National championship. He stated these girls, ages 11-15 years old went to Orlando, Florida and for the first time in Milford history won the Pop Warner National Championship. Mayor Blake went on to read the proclamation, presenting each of the girls with the proclamation.

Chairman Vetro announced a 5-minute recess. The Board recessed at 7:54 p.m.

Chairman Vetro reconvened the Board in public session at 8:00 p.m.

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.

L. Bull DiLullo – 122 Pumpkin Delight Road – stated she is a former FBI agent, but was here tonight as a taxpayer because she cares and that she has no ulterior motive. She also noted she is the former Assistant to the former Mayor. She stated she was speaking tonight regarding the local preference Ordinance, which she stated she tabled a few months ago. Ms. DiLullo stated if this measure keeps one Milford business in Milford it has served its purpose. She also suggested the City needed to find creative ways to improve the economic climate for Milford businesses. Reading from a prepared statement she continued speaking regarding the downtown area and the work of the Economic Development Commission and encouraged everyone to look at what other communities do. She stated the local preference Ordinance is good for keeping local business here in Milford. She also asked if the liaison to the Economic Development Commission could report each month. She stated as a taxpayer and public servant she would encourage the Board to rejuvenate Milford's economic development and that she looked forward to watching good governance live out its political promises.

C. Dobie – Canterbury Lane – stated she has children in the Milford School District and also works as a substitute teacher in the district. She stated she was speaking tonight regarding the East Shore Middle School renovation project and to stress the importance of its full funding. She spoke of the importance of striving for equality for our Milford schools, especially in the middle schools. She stated there has been some renovation at East School, but not in some time. She also spoke of the number of teachers on carts, the art rooms and the hallways and the students having to walk side-ways down to the hall to get to their classes. She stated she came tonight to urge the Board to consider supporting the budget for East Shore Middle School.

Alex – 8th grade student – no address given – stated he too was here to speak regarding East Shore Middle School and its need for renovations. Reading from a prepared statement he stated the proper school climate would help to share the future of the students.

J. Cruciani – 93 Ingersol Road – stated she is a life-long resident and teacher at East Shore Middle School. She stated the proposed addition and renovations are absolutely necessary. She spoke of overcrowded lunch room, which she stated is also very noisy, classes that are held in the cafeteria, chorus is in the gym and the strings program is in a closet. Ms. Cruciani also stated she would like to see those very talented teachers that are on carts get their own classroom. She also addressed the square footage at East Shore Middle School, which is the smallest of the other middle schools. She stated she brought with her two other students from East Shore to talk about the lack of space and how they bump each other in strings class and find themselves poking other students with their bow.

J. Giapola (sp) – 27 Darina Place – stated she is in her third year teaching. She went on to speak about the great learning that goes on at East Shore, but there is a problem with size. She stated she is one of those teachers on a cart and spoke of the difficulties of getting from class to class with a cart and navigating the hallways.

K. Matthews – 272 Welches Point Road – stated he is a parent of three children at East Shore Middle School and that he is also an administrator in the New Haven Public Schools. He went on to speak about the proposed renovations/addition at East Shore and stated for our children to compete globally they need the tools to do so.

D. Ellis – 11 Tyler Road – stated she has three children in the district. She stated the expansion at East Shore Middle School is necessary and that the building needs a complete overhaul. She spoke of cracks in the roof at the school, odors that permeate the building and the disparity of size between the three middle schools. She stated the size of the media center at East Shore is much smaller than the other two middle schools. She also spoke of the social workers, guidance counselors, psychologists whose office spaces are former closets. Ms. Ellis stated the travel in the hallways between classes is extraordinary. She asked the Board when the time comes for bonding that they approve it on behalf of these children.

A. Mendillo – 131 Settlers Ridge Road – stated she is a 7th grade student at East Shore Middle School, with an older sister that went to East Shore and two younger siblings who will attend East Shore. She stated the hallways are crowded and that it is so sad when she sees kids get knocked to the ground and then try to get up with people walking over and around them.

S. Keller – 48 Overhill Road – stated she is speaking regarding the bonding at East Shore Middle School. She stated she is a parent of an 8th grader and a 1st grader. She expressed her hope the Board would approve the expansion project. She spoke of the 10 teachers who are on carts, the staff and classes that are in closets, the gym, etc. She asked the members of the Board to come to the school and take a look around and they will understand these stories are not exaggerated.

M. Mendillo – 131 Settler's Ridge Road – stated she is the mother of 4 children in the district and that she herself is a product of the Milford School System, having attended East Shore Middle School when it was Seabreeze School. She asked the Board to take a look at the school and understand how dire the need is for renovations.

J. Fowler – 50 Pine Knobb Terrace – stated he was here last month regarding a matter that was tabled. He stated earlier in the evening he was told by a Board member that the matter of Mr. Willis would likely pass. Regarding from a prepared statement he spoke of how troubled he was by the nomination of Mr. Willis. He stated this Board is charged to do right by the public and as a father urged the Board to reject the nomination. He stated he expected his cry to the Board would fail, but hope the Board what do right by the City of Milford.

J. Toohey – 59 Ruth Ann Terrace – stated she is the Chair of the 2nd district and that they met twice regarding the appointment and decided that the appointment would stand. She stated she served on the Board of Aldermen with Mr. Willis and he served the City well. She also commented about preaching about forgiveness and stated there is no one that doesn't deserve a second chance.

P. Staneski – 35 Point Lookout – spoke regarding the bonding for East Shore Middle School. She stated this project has been talked about for 10 years. She stated when she came on the Board of Education 10 years ago she had high hopes for this project and 10 years later it still has not been done. She spoke about the phenomenal job the teachers do and the students in the band and choir.

W. Willis – 30 Marshall Street – spoke regarding his appointment to the Planning and Zoning Board and the comment made by Mr. Fowler that there was some type of an agreement made. He stated that was not true and

totally false. He stated there was a meeting of the 2nd district and that there were two other candidates and that there was an open election. He stated the 2nd district met after last month's Board of Aldermen to decide what to do. He reiterated there were no deals made.

T. Beirne – 55 Bayshore Drive – stated Mr. Fowler should be ashamed of himself for making such accusations and comments. He stated he served with Mr. Willis on the Board of Aldermen and stated if he were sitting on the Board he would certainly vote for him.

B. Genovese – 19 Belmont Street – stated she was appalled by the accusations people like to make. She stated there were no deals made. She stated she too served with Mr. Willis and he served as an outstanding gentleman.

Ald. Dickman requested a 5-minute recess. The Board recessed at 8:45 p.m.

Chairman Vetro reconvened the Board in public session at 8:52 p.m.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on December 5, 2011.

Ald. Veccharelli and Ald. Giannattasio made and seconded a motion to approve the minutes of the Regular Meeting held on December 5, 2010. Motion carried unanimously.

4. Consideration of the Minutes of the Special Organizational Meeting of the Board of Aldermen.

Ald. Veccharelli and Ald. Giannattasio made and seconded a motion to approve the minutes of the Special Organizational Meeting of the Board of Aldermen held on November 22, 2011.

Ald. Anderson stated he would be abstaining from the vote.

Motion carried 14 yes (Bier, Dickman, Gasper, German, Giannattasio, Golden, Nunno, Shaw, F. Smith, P. Smith, Stanford, Veccharelli, Vetro, Vitali) and 1 abstention (Anderson).

5. Chairman's Report and Communications.

Chairman Vetro stated he hoped everyone had a safe and Happy New Year. He expressed his hope the Board could work as a team for Milford and a place to raise children.

6. Mayor's Report and Recommendations:

Mayor Blake extended a thank you to the Board for their work and wished the citizens of Milford a Happy New Year. He stated he wished to comment on an item brought up during the Public Session. He stated the entire Board has been placed on notice regarding space constraints especially at East Shore Middle School. He stated the project has been on the Capital Improvement Plan for several years. He stated traditionally bonding projects come before the Board in February and that he intended to keep that tradition and bring a bonding package to the Board next month, which he stated would include East Shore Middle School with his recommendation the Board, approve it.

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 Board'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 he extends his thanks.

6a. Mayor Blake announced the following mayoral appointments:

Milford Council on Aging, two-year term expiring 12/31/13

(D) Terri M. Amann, 515 Popes Island Road, 06461, reappointment

(D) Cynthia R. DeLuca, 222 High Street, 06460, reappointment

(R) Richard E. Dowin, 554 Merwin Avenue, 06460, reappointment

(R) Judith Toohey, 59 Ruth Ann Terrace, 06460, new appointment

(D) Vicki T. Battle, 74 Masters Lane, 06460, new appointment

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

(D) Dan C. Drago, 43 Gunn Street, 06460, reappointment

(U) Gerald E. Loisselle, Jr., 85 Viscount Dr #7A, 06460, new appointment

(D) Steven K. Johnson, 76 Marshall Street, 06461, new appointment

(D) Claire I. Casey, 86 Governors Avenue, 06460, new appointment

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

(U) Kenneth R. Cowden, 312 West River Street, 06461, reappointment

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

(R) Hilary Haig Holowink, 59 Trumbull Avenue, 06460, reappointment

Veterans Graves Preservation Commission, one-year term expiring 12/31/12

(R) Linda Natoli, 297 Forest Road, reappointment

(U) Thomas Cody, Jr., 13 Dock Road, reappointment

7. Unfinished Business:

(Tabled Item 8a of the December 5, 2011 meeting)

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).

Ald. Giannattasio and Ald. Shaw made and seconded a motion to remove the tabled Item, 8a from the December 5, 2011 meeting off the table. Motion carried unanimously.

Ald. Veccharelli and Ald. Giannattasio made and seconded a motion to approve the request 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). Motion carried unanimously.

(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 submitting 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 (from Mayor's Report Items 8a-8h)

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 12/31/14

(D) Henry B. Healey, 192 West River Street, 06460, reappointment

(R) Gregory F. Harla, 2 Anchorage Drive, 06460, new appointment

(R) Bill Bevan, 23 Merlin Circle, 06460, new appointment

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

(R) Richard J. Preneta, 212 Gulf Street, 06460, new appointment

(D) David M. DeFlumeri, 3 Hillcrest Avenue, 06460, new appointment

Civil Service Commission, three-year term expiring 12/31/14

(R) Thomas N. Toohey, 59 Ruth Ann Terrace, 06461, reappointment

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

(R) David H. Dworski, 3 Anchorage Drive, 06460, new appointment

(U) Joseph J. Meade, 45 Carriage Lane, 06460, new appointment

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

(U) Mickel Montano, 26 Tall Pine Road, 06460, new appointment

Fire Commission, three-year term expiring 12/31/13

(U) William A. Brennan, 51 Milford Point Road, 06460, new appointment

(D) Kevin C. McGrath, 24 Miles Street, 06460, new appointment

(R) Thomas G. Riso, Jr., 11 Driftwood Lane, 06460, reappointment, to fill vacant position of Jonathan Berchem (resigned), term to expire 12/31/13

Golf Course Commission, three-year term expiring 12/31/13

(U) Richard J. Austin, 14 Village Road, 06460, reappointment

(R) Marilyn W. Blake, 99 Green Meadow Road, 06461, reappointment

(D) Robert M. Hardiman, 209 Foxwood Lane, 06461, new appointment

Harbor Management Commission, five-year term expiring 12/31/15

(R) David R. Newman, 57 Elder Street, 06460, new appointment

(U) Carter E. Mario, 1 Point Beach Drive, 06460, new appointment

Alternate:

(D) Ray S. Oliver, 404 Gulf Street, 06460, new appointment, to fill vacant position (David R. Newman – moved to regular member, term to expire 12/31/12)

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

(D) Holly E. Mulrenan, 204 3rd Avenue, 06460, new appointment

(D) Dr. William F. Lynch, 73 North Street, 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/16

(D) Joel Baldwin, 252 Seaside Avenue, 06460, reappointment

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

(R) Kathleen Nelson, 3 Maple Street, 06460, (Consumer Representative), reappointment

Library Board, three-year term expiring 12/31/14

(R) Linda Creedon, 3 Flax Mill Lane, 06461, reappointment

(R) Linda L. Wanosky, 28 Ashburn Lane, 06460, reappointment

(D) Alice F. Oliver, 404 Gulf Street, 06460, new appointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/14

(D) Frank R. Giustino, 204 3rd Avenue, 06460, new appointment

(R) Julie Nash, 224 Woodruff Road, 06461, new appointment

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

(R) Samuel Bergami, Jr., 310 Tanglewood Circle, 06461, reappointment

(D) Melvin Eisenhandler, 15 Winthrop Court, 06460, reappointment

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

(D) Edmund Q. Collier, 230 Gulf Street, 06460, new appointment

(U) Bradford W. Hubler, 5 Melba Street, 06460, new appointment, to fill the unexpired term of Christopher Saley, elected to Board of Education), term to expire 12/31/13.

Transit District, four-year term expiring 12/31/15

(R) Anthony Piselli, Sr., 17 Janet Street, 06460, reappointment

Advisory Board, two-year term expiring 12/31/13

(U) Michael Lebov, 49 Benson Street, 06460, new appointment

Tree Commission, three-year term expiring 12/31/13

(R) James T. Malaney, 64 Wilcox Road, 06460, reappointment

Zoning Board of Appeals, five-year term expiring 12/31/16

(D) Howard F. Haberman, 42 Maple Street, 06460, reappointment

Alternate, three-year term expiring 12/31/14

(D) John J. Collins, Jr., 12 Brookdale Avenue, 06460, reappointment

Motion carried unanimously.

Ald. P. Smith and Ald. Veccharelli made and seconded a motion to re-order the Agenda and bring forward item

8h. Motion carried unanimously.

8h. APPOINTMENTS:

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

Animal Shelter Commission

(R) Edward Leuchtner, 25-B Forest Road, 06461, term to expire 12/31/16

Economic Development Commission

(D) Victor M. Ferrante, 82 Pond Street, 06460, new appointment (*Milford Bar Association Representative*), three-year term), term to expire 12/31/14

Historic District Commission:

(R) Timothy A. Clark, 61 North Street, 06460, reappointment, term to expire 1/1/17

Alternate:

(U) Dr. John O'Neil, 133 North Street, 06460, reappointment, term to expire 1/1/17

Historic District (South of the Green)

Alternate:

(D) Marcia C. Winter, 76 Cedarhurst Lane, 06460, reappointment, term to expire 1/1/16

Human Services Department

(U) Reverend Karl Deuetzmann, 6 Hickory Lane, Ansonia, 06041, reappointment (*Milford Clergy Association Representative*), term to expire 12/31/14

(U) Susan M. Stango, 148 Rivercliff Drive, 06460, new appointment, term to expire 12/31/13

Inland Wetlands Agency

(R) D. John Higgins, 85 Milford Point Road, 06460, reappointment, term to expire 12/31/14

(D) Richard C. Lutz, 66 Hawley Avenue, 06460, new appointment, term to expire 12/31/14

MGAT (Milford Government Access Television) Committee

(R) Barbara L. Genovese, 19 Belmont Street, 06460, new appointment, term to expire 12/31/13

(D) Chad Bedell, 152 Meadowside Road, 06460, new appointment, term to expire 12/31/13

Pension and Retirement Board

- (R) Paul S. Beckwith, 10 Butternut Lane, 06460, new appointment, term to expire 12/31/14
- (R) Thomas J. Beirne, 55 Bayshore Drive, 06460, new appointment, term to expire 12/31/14
- (R) Christopher Cody, 204 Oronoque Road, 06461, reappointment, term to expire 12/31/14
- (D) Matthew C. Chaco, 93 Ruth Ann Terrace, 06461, reappointment, term to expire 12/31/14
- (R) Daniel P. Sharoh, 184 Anderson Avenue, 06460 (Local 899), reappointment, term to expire 12/31/14

Alternates

- (D) Gregory S. Kimmel, 101 Centennial Drive, 06461, new appointment – term to expire 12/31/14
- (R) Scott Firmender, 16 Centennial Drive, 06461, new appointment (former regular member), term to expire 12/31/14

Motion carried unanimously.

8b. Ald. Veccharelli and Ald. Giannattasio made and seconded a motion to approve the request for the appointment of (R) Thomas C. Nichol, 477 Roses Mill Road, 06461, to complete the unexpired term of Gregory Vetter (resigned) on the Planning and Zoning Board representing the First District. (Term to expire 12/31/13).

Ald. Giannattasio stated Mr. Nichol has served the past two years and demonstrated sound judgment. He stated he was proud to support this appointment.

Motion carried unanimously.

Mayor Blake asked all the new appointees to come to the front of the chamber to be sworn in by the City Clerk. He also asked each appointee to sign the paperwork on the front desk.

City Clerk Linda Stock swore in each of the new appointees present tonight.

Chairman Vetro announced a 5-minute recess. The Board recessed at 9:11 p.m.

Chairman Vetro reconvened the meeting in public session at 9:20 p.m.

8c. Ald. Veccharelli and Ald. P. Smith made and seconded a motion to approve the request for Resolution Re: Mayor's Authorization to Execute Documents and Receiving Funding for Milford Health Department.

Ald. Giannattasio asked if the Board would be brought up to speed when funding comes through and also what is being allocated for.

Mayor Blake explained this is the same Resolution that has come to this Board previously. He stated the Health Department applies for and is awarded numerous grants. He stated the Resolution tonight is to allow him to sign off on those applications.

Motion carried unanimously.

8d. Ald. Veccharelli and Ald. P. Smith made and seconded a motion to approve the request for Allocation Transfer No. 8 (Harbor Management Fund). Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Allocation Transfer No. 9 (Golf Course Fund). Motion carried unanimously.

8f. Ald. Veccharelli and Ald. Stanford made and seconded a motion to approve the request for the assignment of the License Agreement dated October 7, 2009, from the Boys & Girls Club of the Lower Naugatuck Valley to Boys & Girls Club of Milford, Inc.

Ald. Giannattasio recognized Attorney Kevin Curseaden to answer questions.

Attorney Curseaden introduced himself, stating he is the attorney for Boys & Girls Clubs.

Ald. Giannattasio asked if the insurance has been updated.

Attorney Curseaden responded yes, and stated it was changed when the club incorporated.

Ald. Veccharelli commented he was happy to see what they have been doing at the club. He stated they are a tremendous asset to the Milford community and youth.

Motion carried unanimously.

8g. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the Operating Agreement Between the City of Milford and Tournament Turf Care, LLC for the management of the Orchards Golf Course.

Ald. Shaw asked about open space funds.

Bill Healey from the Golf Commission was present to answer questions.

Commissioner Healey explained the break down for payment to the open space fund. He also stated there were two minor changes the aldermen needed to address.

Mayor Blake referenced p. 10, Section XI – Indemnity and asked the Board to strike the word “gross” found in the third sentence of this paragraph.

Commissioner Healey referred to aldermen to p. 6, Section V – Operating Fees and stated the \$42,500 needed to be changed to 42,500 rounds, not dollars.

Ald. Vitali asked if the greens fees were etched in stone.

Commissioner Healey responded yes, for the coming year and pointed out they are the same as last year. He explained any changes needed to come to the Board.

Ald. Vitali stated he asked because the fees are not a flat dollar amount, but have cents attached which makes it burdensome.

Commissioner Healey stated the fees are based on the CPI and that the fee also includes taxes which make for the change portion of the fee.

Ald. F. Smith asked if Tournament Turf Care was presented to replace the former golf course manager. He asked if the previous contract had expired and how the new manager was selected.

Commissioner Healey explained in the spring of 2011 a sub-committee of the Golf Commission was appointed and explained how they arrived where they are today. He stated Tournament Turf Care was selected from the three bidders, one of them being the former operator. Commissioner Healey went on to provide the highlights and changes in the new agreement.

Ald. P. Smith asked if they currently have two motorized carts at the course.

Commissioner Healey responded yes. He stated they would be going to four carts very soon, but would not go any more than four carts because of any possible damage to the course. He also stated they will be purchasing pull carts which will be another source of revenue for the course.

Ald. Stanford asked the fee for the carts.

Commissioner Healey responded \$14.00 for the motorized cart and \$3.25 for the pull carts.

Ald. Giannattasio expressed his gratitude to Commissioner Healey and the other members of the Commission.

Ald. Golden asked if they thought they would get more than four golf carts.

Commissioner Healey responded they did not anticipate any more than four cars. He reiterated the concern would be for the course and also the storage issue.

Ald. Bier and Ald. Anderson made and seconded a motion to amend the agreement on p. 6, to read 42,500 rounds, not \$42,500 and also in Section 11.1 the word "gross" be removed from the sentence. Motion carried unanimously.

On the main motion, 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

None

11. Refunds

(a) Ald. Veccharelli and Ald. P. Smith made and seconded a motion to approve Consideration of Refunds in the amount of \$9,707.07. Motion carried unanimously.

12. Report of Standing Committees:

- a. Ordinance Committee – no report.
- 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 – Ald. Stanford reported the Superintendent of Schools is presenting her budget tonight, with budget workshops to be held January 10, 12, 17.
- 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.
- l. 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 Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and Local 1566, AFSCME, Council 4 (Public Works Employees).

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

14c. Consideration of settlement of Paul G. Ganim v. City of Milford
Re: 5 Milford Point Road and 135 Milford Point Road

Ald. Anderson and Ald. Veccharelli 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, Assistant City Attorney, Personnel Director and Attorney L. Sgrignari. 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 9:47 p.m.

At 10:30 p.m. Attorney Sgrignari, Personnel Director and the Assistant City Attorney left Executive Session, at which time the City Assessor entered Executive Session for items 14b and 14c.

Chairman Vetro reconvened the meeting in public session at 10:43 p.m.

Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and Local 1566, AFSCME Council 4 (Public Works Employee) in accordance with the discussion held in Executive Session. Motion carried unanimously.

Ald. Veccharelli and Ald. P. Smith made and seconded a motion to authorize the City to enter into settlement RE: Steven Berglass v. City of Milford, 203 Kings Highway a/k/a 203 Seneca Place, 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: Paul G. Ganim v. City of Milford, 5 Milford Point Road and 135 Milford Point 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: Louise Partners, et al. v. City of Milford, 1799 Boston Post Road, 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. Anderson and Ald. P. Smith moved to adjourn at 10:46 p.m.
Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary