

**BOARD OF ALDERMEN
SPECIAL MEETING
JANUARY 16, 2008**

The Board of Aldermen of the City of Milford held a Special Meeting on Wednesday, January 16, 2008 in the aldermanic chambers of City Hall. Chairman B. Blake called the meeting to order at 6:05 p.m. and asked everyone present to join in saluting our flag and reciting the Pledge of Allegiance.

1. Roll Call

Board Members Present

B. Bier
J. Blacketter
B. Blake
A. Giannattasio
M. Hardiman
B. Lambert
S. Manning
R. Nunno
J. Patterson
J. Toohey
N. Veccharelli
P. Vetro
S. Willey

Also Present

Mayor J. Richetelli, Jr.
J. O'Connell, Mayor's Admin. Asst.
M. Lipton, City Attorney
J. Doneiko, Finance Director
Timothy Ryor, FSPA, Hooker & Holcombe

Excused

R. Vitali

Mayor Richetelli thanked everyone for taking time out of his or her busy schedules to be here tonight. Mayor Richetelli respectfully asked that a motion be put forward to go into Executive Session to discuss the agenda item.

Ald. Paterson and Ald. Hardiman made and seconded a motion to go into Executive Session Re: Status report and discussion of strategy Re: Pension negotiations between the City of Milford, Council 4, HERE and all locals.

Chairman Blake asked if before they went into Executive Session of the Mayor could introduce the panel.

Mayor Richetelli responded affirmatively, stating the Board knew most of the panel. He introduced City Attorney Marilyn Lipton, the Pension Actuary Tim Ryor from the firm of Hooker & Holcombe, Inc., Finance Director Judy Doneiko and the Mayor's Assistant John O'Connell.

Chairman Blake stated he wished to confirm that the individuals introduced along with the full Board would go into the Executive Session.

Mayor Richetelli replied yes.

The Board adjourned to Executive Session at 6:08 p.m.

The Board came out of Executive Session and adjourned the Special Meeting at 8:25 p.m. (Note: Ald. Toohey, Willey, Manning and Nunno departed prior to the conclusion of the meeting).

Respectfully submitted,

Kathleen K. Huber
Board Secretary