

**BOARD OF ALDERMEN
REGULAR MEETING
MARCH 3, 2008**

1. Roll Call

Board Members Present

B. Bier
J. Blacketter
B. Blake
V. Ditchkus, Jr.
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.
A. Jepson, City Clerk

Excused

R. Vitali (bereavement)

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, March 3, 2008 in the aldermanic chambers of City Hall. Chairman B. Blake called the meeting to order at 7:33 p.m. welcoming everyone and asked those present to join in saluting our flag and reciting the Pledge of Allegiance.

Chairman Blake deferred to the Mayor for a special presentation.

Mayor Richetelli stated he was pleased to have many very important and special people present tonight. He stated he was referring to Cub Scouts from Packs 7, 9, 712 and 722 and to their sponsors and sponsoring agents. He spoke as to the special event the scouts participated in and went on to read a proclamation. He explained the food collection was held the week before Thanksgiving when the scouts camped out for the entire weekend. He went on to recognize the various agencies that supported the scouts throughout the weekend. Mayor Richetelli also thanked the City's department of Human Services and acknowledged the Director, Lisa Diamond Graham and Cheryl Santoro. The Mayor also took the opportunity to recognize the District Executive of the Boy Scouts of America, Eddie Blue along with the organizer of this event Kevin Pelham. Mayor Richetelli presented both with a plaque and cited Mr. Pelham as an extraordinary role leader. Mayor Richetelli introduced the founder of the program, Weblo Scout 1 Tyler Pelham. Master Pelham went on to read a statement regarding the background of this program. Scout Leader K. Pelham also thanked the parents as well as the Mayor and the Board of Aldermen. He went on to thank the supporters of the event presenting them with a plaque.

Ms. Diamond-Graham thanked the Board of Aldermen for allowing them this time during their meeting. She spoke of the importance of giving a proper thank you to these young people and their families. Ms. Diamond-Graham explained these young people actually slept in the parking lot this past November and noted it was one

of the coldest weekends. She went on to speak about the amount of food collected. She also thanked her staff as well as Mayor Richetelli who has always supported Milford Youth and Family.

Chairman Blake thanked Ms. Diamond-Graham, Ms. Santoro, Scout Tyler and Cub Master Bill along with all the members of Packs 7, 9, 712 and 722, stating the City of Milford is very proud of all. Chairman Blake also took a moment to recognize the recent tragedy in Milford and asked for a moment of silence for the two young men who recently passed away.

The Board recessed at 8:02 p.m. Chairman Blake reconvened the Board at 8:06 p.m. moving onto the roll call.

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.

J. Prisco – 11 Riverdale Road – thanked the Chairman for forming that committee. He stated he would not comment at this time regarding that. He wished the Board a Happy Saint Patrick's Day.

A. Berman – Pelham Street – stated she hoped the Board would support subsidizing for Milford Farms. She also stated how important it is we save as much farm land as possible and how important it is to grow and buy locally. She also spoke as to how our garbage is recycled. She stated we are becoming a throwaway society and spoke as to recycling and what happens and also spoke as to new methods. She commented regarding the necessity to review and chose our best contract. She stated the 20 year contract is unfair and the demand in the contract that we produce 40 tons of garbage. She continued by reading from a prepared statement speaking as to the mindset of producing. She commented the thinking needs to change and that we need to work toward zero waste.

D. Vasser – no address given – stated she is the Chair and stated the committee started last year in September. She spoke of an upcoming forum and that the speakers would discuss waste solutions. She continued reading from a prepared statement. She also asked the Board to come to their meetings and forums.

J. Sherman – Sherman Editorial Services (no address given) – stated we produce tons of white paper and that it is good recyclable paper, if we could recycle it. He commented it is a loss of money and that someone should look into recycling of office paper.

F. Goodrich – 70 Regent Terrace – spoke as to the Ordinance book at the library and that it is obsolete or missing papers and asked that it be updated so that the citizens can research the laws that we are required to obey. He spoke as to Article 4, Section 16-51 and asked if anyone could tell him where the Devon Park on Bridgeport Avenue is located. He also spoke as to Article 11, Section 18-147 which lists the first historic district and noted the "South of the Green" historic district is missing. He stated he would be bringing that up at the Planning and Zoning Board meeting tomorrow to update their Regulations. He asked that a copy of that Ordinance creating the second district be sent to the Planning and Zoning Office. He continued reading from a prepared statement speaking as to the Demolition Ordinance in the book, the Devon Revitalization Committee and expressed his concerns. He asked who is overseeing this Committee He continued reading from his statement speaking as to a number of concerns regarding various Ordinances in this book. He also stated he

was here for Planning and Zoning regarding three items for the Board's approval and encouraged the Board to approve those items.

L. LaVecchia – 329 Wolf Harbor Road – stated he wished to publicly thank Senator G. Slossberg for the open space on Roses Mill Road. He stated this may be insignificant to most, but commented this space was once a park people used to picnic at. He also spoke personally of his father who worked for the State public highway and his memories of that area.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on February 4, 2008.

Ald. Vetro and Ald. Ditchkus moved to approve the minutes of the February 4, 2008 meeting as presented. Motion carried as unanimously.

4. Consideration of the Minutes of the Special Meeting of the Board of Aldermen held on February 11, 2008.

Ald. Vetro and Ald. Ditchkus moved to approve the minutes of the Special Meeting of the Board of Aldermen held on February 11, 2008, as presented. Motion carried unanimously.

5. Chairman's Report and Communications.

Chairman Blake reported he received correspondence from the Chairman of the Saint Patrick's Day Parade scheduled for Saturday, March 15, 2008. He stated the parade would kick off at 1:00 p.m.

6. Mayor's Report and Recommendations:

Mayor Richetelli stated he respectfully asked the Board's approval for items 8a-g and also those items listed under Executive Session, items 14a, b, c and d. He stated he also wished to call to the Board's attention item 6a, Mayor's appointment. Mayor Richetelli stated Mr. Poutray was present and asked if it pleases the Board, if Mr. Poutray could be sworn in tonight.

City Clerk, A. Jepson swore in Mr. Poutray to his position on the Conservation Commission.

7. Unfinished Business:

None.

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

8a. Ald. Vetro and Ald. Hardiman made and seconded a motion to approve the request to switch (U) Mary A. Ludwig, 28 South Street, from a regular member to an alternate member of the tree Commission and switch (U) Irwin L. Langewisch, 85 Mary Ellen Drive from an alternate member to a regular member of the Tree Commission. Both terms to expire 12/31/09. (per attached request of the Tree Commission dated February 8, 2008).

Chairman Blake stated both individuals have contacted Mr. Jepson and will be sworn in tomorrow.

Motion carried unanimously.

8b. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request for Resolution Re: Historic Document Preservation Grant (per request of City Clerk Alan Jepson dated February 15, 2008). Motion carried unanimously.

8c. Ald. Vetro and Ald. Patterson made and seconded a motion to approve the request to accept conveyance from the State of Connecticut to the City of Milford of approximately 2.40+/- acres of land at the corner of the Boston Post Road and Roses Mill Road (a.k.a. Map 090, Block 0812, Parcel 00043 – State File No. 083-000-230F) to be used as dedicated open space with the following condition: 1) Easements for existing utilities and drainage remain in favor of the State of Connecticut Department of Transportation or its assigns, - per the recommendation of the Planning and Zoning Board dated February 20, 2008. Board of Aldermen approval is further requested to authorize the Mayor and City Attorney to take all steps necessary for the conveyance of this property including signing any and all documents required and the expenditures of +/- \$1,000 as conveyance fees per the State of Connecticut.

Ald. Veccharelli commented the property is valued at \$1.2 million and looks like that would be the perfect place for more commercial building for more badly needed taxes for the City of Milford, stating the Milford taxpayers need relief. He continued that it could be argued whether or not it is buildable, but surely someone would step up to the plate to make it buildable. Ald. Veccharelli stated it is a prime location and he would encourage a business to thrive. He stated keeping this as open space just hurts our tax base. He stated he respects those who worked hard to get this, but feels the best use of this property is to build on it and reiterated if they put a business there it will probably do very well. He stated he hated to refuse it but this Board should look further into this and make sure they are not accepting something that could use useful in the future.

Mayor Richetelli commented the Post Road is our commercial corridor and that is where we look to build our tax base in generating new revenue, but that they needed to use common sense. He spoke as to the efforts of Milford Trees and the greening of the Post Road. He stated wherever possible it is important to make sure there is some green. Mayor Richetelli stated he agreed they need commercial buildings to do, but when they have an opportunity such as this to gain a small piece of property with a stream running through it they need to look at it. He also noted the easements on the property. He stated in discussing this with the delegation and in part with Senator Slossberg, the thought was a small piece of green is a good idea. He stated he agreed be wholeheartedly with Ald. Veccharelli that they need to grow the City's tax base, but sometimes common sense needs to prevail as well as preserving trees and a stream. Mayor Richetelli stated they needed to take advantage of this and stated he was grateful to the State delegation, specifically Senator Slossberg for her efforts and the hard work of the State for the past four years. He suggested they the Board exercise their rights in accepting this. He also reminded the Board if they chose not to do this and wished to buy it they would have to do so for \$1.2 million and they sell it. He urged the Board to approve this request.

Ald. Ditchkus stated he agreed they needed to expand the City's tax base, but noted this is virtually free. He commented the State could just hold onto this and we would bear the cost later on or this Board could accept this and reap the benefits of open space. He stated it would be nice to see that area left green and urged the Board to support this adding it is a great deal for the City and the taxpayers.

By roll call vote, motion carried 13 yes (Bier, Blacketter, Blake, Ditchkus, Giannattasio, Hardiman, Lambert, Manning, Nunno, Patterson, Toohey, Vetro, Willey) and 1 no (Veccharelli).

Mayor Richetelli noted that Ald. Vitali is not present tonight due to a death in the family.

8d. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request for the conveyance of a sliver portion of 15 Ellis Street (a/k/a Map 18, Block 8, Parcel 1) from the City of Milford to the adjoining owner Blanca Herrera of 15 Ellis Street for nominal consideration. Board of Aldermen approval is further requested to authorize the Mayor and the City Attorney to take all steps necessary for the conveyance of this property including signing any and all documents required for the conveyance. Motion carried unanimously.

8e. Ald. Vetro and Ald. Patterson made and seconded a motion to approve a request for a five-year renewal of a lease agreement between the City of Milford and Catholic Family Services, Inc. (Catholic Charities) for City owned property at 203 High Street (a/k/a Map 054, Block 0321, Parcel 00033) per Planning and Zoning Board recommendation dated February 20, 2008. Board of Aldermen approval is further requested to authorize the Mayor and the City Attorney to take all steps necessary to effectuate the renewal of this lease including signing any and all documents required for the conveyance.

Ald. Nunno referring to the map questioned the parking area and commented it seems to stretch into Harborside Middle School parking lot.

Mayor Richetelli responded he was looking at the entire parcel. He explained the parking area of Harborside is delineated by a fence. He went on to explain when Harborside because the middle school the parking lot was built with a fence and that portion delineated.

Ald. Blacketter asked if there was an appraisal and the value of the lease.

Mayor Richetelli responded he did not have an appraisal. He stated Catholic Family Services has occupied the premises in excess of 30 years. He also explained they provide services to all members of our community regardless of religious affiliation. He stated they did not have a request for an appraisal and did not do one.

Ald. Veccharelli commented it is a large parcel of land and spoke of its proximity to the train station, noting it is probably closer than some of the parking lots. He spoke as to parking difficulties in the downtown area and also commented parking ticket fees have gone up. He spoke as to the need of parking downtown and commented possibly the City should look at this down the road and suggested maybe the City could use this property down the road for parking. He suggested the possibility of moving Catholic Family Services to another City building. He stated he was not looking to do this tomorrow, but reiterated this is a large parcel that may have better use. He also spoke as to the length of the lease being five years and commented at least it wasn't 10 years and reiterated they should move into discussion to see if Catholic Family Services could be moved somewhere else. Ald. Veccharelli stated he was in favor of this, but they needed to look into the possibility of moving that agency.

Ald. Ditchkus questioned if Ald. Veccharelli was looking to use this property for parking. He stated in looking at the map, to utilize this as parking you might gain 30 spaces, if that. He stated he did not feel it would be wise to use this for parking. He agreed parking is tight in the downtown area, but this was not the place to look. Ald. Ditchkus also noted Catholic Family Services was looking to do some work on the property.

Mayor Richetelli commented Catholic Family Services has indicated there is work to do on the building noted according to the lease that is there responsibility.

Ald. Ditchkus asked if there is an estimate and if the Mayor knew what work would be done.

Mayor Richetelli stated representatives from Catholic Families are here tonight.

Ms. Janet Fareynuth (sp) stated she is here tonight on behalf of Catholic Charities a/k/a Catholic Family Services, Inc. She stated some of the work planned is to repair the back stairs and also the ceiling with an approximate cost of \$8,000.

Ald. Lambert stated she is in favor of this lease and applauded their work. She stated she looked forward to continuing working with them.

Ms. Fareynuth commented they are committed to this community.

Ald. Nunno asked if Ms. Fareynuth could comment as to some of the work they do.

Ms. Fareynuth replied they do mental health counseling, substance abuse, family counseling, etc. She stated they have seen an increase in some of their programs and noted they are based on need. She also spoke as to their parenting program.

Ald. Nunno asked how many people they seen in the course of a year.

Ms. Fareynuth responded they see approximately 10-20 families, which is an increase over the past year.

Mayor Richetelli spoke as to the parking aspect that Ald. Veccharelli brought up. He stated there is no question the rail station is a popular parking space and more people would use it if there were more places to park. He also spoke as to the parking study conducted by CCM and the shared parking lot with the courthouse. He stated this property is in a residential area and the number of spaces for surface parking is very minimal. He also stated the possibility does exist for finding another location for Catholic Family but he did not believe using that land for parking would be the best use, but it does open up discussions.

Ald. Veccharelli stated he appreciates the services this agency provides and that he is not looking to displace them. He stated he only wished to explore the idea of downsizing and possibly giving them a better place. He stated he wished to be clear he was not looking to displace them. He stated his biggest concern is with the train people who park in front of the building.

Motion carried unanimously.

8f. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request for Resolution Re: Establishment of an account for the Animal Shelter and authorizing expenditures upon approval by the Animal Shelter Commission.

Ald. Blacketter asked how donations were dealt with to this point.

Mayor Richetelli called upon the Animal Control Officer who was present to answer questions.

Ms. Liptak explained they are a 501C3 and that people are making their checks out to the “Animal Shelter”, but may have wished their checks to toward the building. Ms. Liptak stated they are looking to put an addition on their building but have been unable to do so and therefore were soliciting funds. She also spoke as to Pound Pooches and that it was that organization that asked for the separate donation accounts.

Ald. Blacketter asked how these funds would be accounted for and how they would know the money was not going astray.

Mayor Richetelli responded that is the reason for this account. He stated it would be a dedicated fund. He explained the finance department would be responsible for those funds.

Ms. Liptak added they have had separate accounts before and spoke as to a grant they had for feral cats. She also pointed out if they purchased anything it would be done through a purchase order.

Ald. Blacketter asked if these accounts would be shown in the budget.

Mayor Richetelli responded they would be in a Fund 76 account. He explained it is not a budgeted amount and not generated by general taxation. He stated this is for things over and above.

Chairman Blake asked if they could have an accounting of all expenditures.

Ms. Liptak responded they would have an account.

Chairman Blake stated he wished to have a holistic picture of how the money was being used when the Board deliberated on the budget.

Ald. Ditchkus stated this is donated money just like this Board recently did with the police department about a month or so ago and they were not asked for an accounting. He noted this account probably should have been set up a long time ago.

Ms. Liptak explained how Pound Pooches originated.

Ald. Veccharelli asked when people make donations to any department if it goes into a general fund and then it can be given back to the department.

Mayor Richetelli explained any donation that comes in that has not been set up in a special account comes before this Board for approval and then would go into the account this Board directs. Setting up this account would allow the monies to go directly into that account.

Ald. Veccharelli asked for clarification that donations in the past have come before this Board.

Mayor Richetelli responded yes.

Ald. Veccharelli commented they could have many more departments come before this Board for the same request. He suggested it might be time to fine tune how the money is spent and that they may need to consider some type of policy so that expenditures are similar and with proper safe guards in place. He stated he did not think each department should have separate ways of dispersing of funds and reiterated there should be a policy in place.

Mayor Richetelli stated any donations that come into the City have to be approved by this Board. He stated the bottom line is this Board decided how it would work for each department. He added the language here is the same as the police and fire departments recently. He reiterated the final say rests with this Board.

Ald. Lambert commented this is another layer of work for the Finance Chair.

Mayor Richetelli stated it would not be the Finance Chair, but the Finance Director and she would determine who in her department would have that responsibility.

Ms. Liptak added it has always been this way in the City. She spoke as to what they did way back with the dog run at Eisenhower Park and Pound Pooches, etc. She also commented if they make a purchase out of that account it would be by a purchase order or direct charge.

Ald. Blacketter stated she was concerned that there has been a number of these approved recently and wondered how it affects the budget. She also expressed her concern with how the funds in these accounts are communicated.

Ms. Liptak explained what donated money has always been used. She stated the shelter runs primarily on donations.

Mayor Richetelli commented what was being done here was being overcomplicated. He stated monetary donations have happened in the past but what they are trying to do is set up a uniform way of accounting for it. He stated the budgeting aspect is part of the fact-finding when the Board meets with the various Boards. He also commended Ms. Liptak, the Animal Commission and the volunteers who work at the shelters. He noted the shelter is a model from shelters in the area adding we have a great animal shelter here. He spoke as to the limited space there and other obstacles the staff has overcome there.

Motion carried unanimously.

8g. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request by the Milford Fire Department (per correspondence dated February 26, 2008) to apply for the Federal Assistance to Firefighter Grant to replace six outdated Phiso Control Mono-Phasic Lifepak 12 Defibrillators and to authorize the Fire Chief and Mayor to sign any and all documents necessary to effectuate the grant.

Ald. Ditchkus noted the presence of Chief LaVecchia and asked if he could elaborate.

Chief LaVecchia explained this is an annual grant by FEMA. He continued the department's life packs that the paramedics use are no longer able to do the compatible. He stated by obtaining this grant it would be a much lower cost to the City.

Ald. Ditchkus asked the percent the taxpayers would have to pay and also what would happen to the old ones.

Chief LaVecchia responded the cost to the City would be 20%. He stated with regard to the old ones, they would trade them in.

Chairman Blake asked if the Board would know if the department received the grant by budget time.

Chief LaVecchia replied it would not be likely adding the grant is not due until the end of next month.

Ald. Patterson asked the reason for requesting 6.

Chief LaVecchia explained all engines and the tower apparatus carry a defibrillator and are controlled by the paramedic as to the amount of shock.

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.

10. Budget Memo Transfers:

- a. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve Consideration of Budget Memo Transfer #11, Fund 10, FY 2007-2008. Motion carried unanimously.
- b. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve Consideration of Budget Memo Transfer #12, Fund 10, FY 2007-2008. Motion carried unanimously.

11. Refunds:

- a. Ald. Vetro and Ald. Patterson made and seconded a motion to approve Consideration of Refunds in the amount of \$53,597.75. Motion carried unanimously.

12. Report of Standing Committees:

- a. Ordinance Committee – Ald. Patterson reported the Committee met earlier this evening concerning two Ordinances and voted favorably to forward to the full Board.

Ald. Patterson and Ald. Ditchkus made and seconded a motion to approve an Ordinance amending §18-120 of the Code of Ordinances of the City of Milford (Regional Planning Commission Alternate). Motion carried unanimously.

Ald. Patterson and Ald. Ditchkus made and seconded a motion to approve an Ordinance enacting §20.5-12 of the Milford Code of Ordinances, a local option to provide a certain farm exemption from taxation in accordance with General Statutes §§12-91(c) and (d). 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. – Ald. Toohey reported the Commission met on February 6, 2008. She reported there are two new appointments to this Commission, K. Rowland and S. DiBiase. She also reported D. Worroll was elected Chairman and A. Fabian as Vice Chairman. She reported on the work the Commission has done concerning an adopted basketball for special needs kids. She reported they are also moving forward with movies on the green. She reported regarding background checks for coaches who will be dealing with kids.
- d. Liaison Sub-Committee – Planning & Zoning Board – no report.
- e. Liaison Sub-Committee – Sewer Commission – Ald. Nunno read a report from the February 7, 2008 meeting. He also noted there were no petitions this month.
- 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 – Ald. Vetro reported the library has a new look to the front with the new illuminated sign. He stated Public Works should be commended for their work as the City saw a savings of about \$5,000 by doing the work within.
- j. Liaison Sub-Committee – Fowler Memorial building – no report.
- k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership – Ald. Lambert reported they are in very good financial shape and noted this agency is a model for the rest of the state.
- l. Golf Course Commission – Ald. Hardiman reported they did not meet in February.
- m. Inland Wetlands Agency – no report.
- n. Milford Academy Community Campus Bldg. Committee – Chairman Blake reported the expected date of completion is mid April.
- o. Courthouse Expansion Committee – no report
- p. Liaison Health Department – no report.
- q. Education Funding Committee – 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. Status report and consideration of settlement of David A. Cleveland, et al v. City of Milford.
RE: 85 Point Beach Drive

14b. Status report and consideration of settlement of Phillip a. Allocca, et al v. City of Milford
RE: 47 Hillside Avenue

14c. Status report and consideration of settlement of Constance Maher Pascarella v. City of Milford.
RE: 4 Rosemary Court

14d. Status report and consideration of settlement of Andrew J. Carlson, et al v. City of Milford.
RE: 98 Franklin Road

Chairman Blake stated he would entertain a motion to go into Executive Session to discuss items 14a, 14b, 14c and 14d. He stated going into Executive Session would be the full Board, the Mayor and City Assessor.

Ald. Patterson and Ald. Vetro made and seconded a motion for the full Board to adjourn to Executive Session, along with those parties mentioned above.

Ald. Ditchkus raised a point of order. He commented the last time the Board went into Executive Session over a residential and commercial property there was someone who abstained. He asked if they still have that concern.

Chairman Blake asked is there were any aldermen who wished to abstain from Executive Session.

Ald. Nunno stated he would not be going into Executive Session. (No reason stated).

The Board, with the exception of Ald. Nunno adjourned to Executive Session at 9:39 p.m.

Ald. Ditchkus and Ald. Patterson made and seconded a motion to come out of Executive Session at 9:53 p.m. Motion carried unanimously.

Chairman Blake reconvened the Board in Public Session at 9:53 p.m. (Note: Ald. Nunno left the meeting at 9:41 p.m.)

Ald. Vetro and Ald. Ditchkus made and seconded a motion to enter into settlement RE: David A. Cleveland, et al. v. City of Milford in accordance with the recommendations of the City Assessor as discussed in Executive Session. Motion carried unanimously.

Ald. Vetro and Ald. Ditchkus made and seconded a motion to enter into settlement RE: Phillip A. Allocca, et al v. City of Milford in accordance with the recommendations of the City Assessor as discussed in Executive Session. Motion carried unanimously.

Ald. Vetro and Ald. Ditchkus made and seconded a motion to enter into settlement RE: Constance Maher Pascarella v. City of Milford in accordance with the recommendations of the City Assessor as discussed in Executive Session. Motion carried unanimously.

Ald. Vetro and Ald. Ditchkus made and seconded a motion to enter into settlement RE: Andrew J. Carlson, et al v. City of Milford in accordance with the recommendations of the City Assessor as discussed in Executive Session. Motion carried unanimously.

Ald. Paterson and Ald. Ditchkus moved to adjourn at 9:55 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Board Secretary