

**BOARD OF ALDERMEN  
REGULAR MEETING  
MARCH 7, 2016**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, March 7, 2016 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 7:30 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  
E. Beatty  
B. Bevan  
B. Bier  
M. Casey  
D. German  
A. Giannattasio  
J. Golden  
J. Grant  
M. Hardiman  
S. Shaw  
F. Smith  
N. Veccharelli  
P. Vetro  
R. Vitali

Also Present

Mayor Benjamin G. Blake  
Jonathan D. Berchem, City Attorney  
P. Erodicti, Finance Director  
J. Rohrig, City Clerk  
S. Fournier, Mayor's Admin. Asst.

Chairman Vetro deferred to Mayor Blake for a special presentation.

Mayor Blake stated he was pleased to have honored guests, George Worroll and Donald Worroll, to present tonight receive the Connecticut Wartime Service Medal. Mayor Blake explained what medal represented and read a letter from Sue Sterlitz in support of the Messrs. Worroll. Alex Romanowitz, Legislative Aide to Senator Gail Slosberg read a letter from Senator Slossberg thanking the Messrs. Worroll for their service and sacrifices.

Mayor Blake then announced that in honor of Girl Scout Week there were scouts here to evening to receive a proclamation claiming March 6 – 12, 2015 as Girl Scout Week in the City of Milford.

**2. Public Statements**

Chairman Vetro opened the meeting for public statements. He stated that 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.

Susan Patrick – 660 Gulf Street. Ms. Patrick stated she is the President of the Walnut Beach Arts Association and they are 100% in favor of and enthusiastic about Fig Cooking School coming to the Stowe Barn location. She urged the Board to approve the sale of the property without too many restrictions. The barn is deteriorating from the inside out. Preservationists do not have a plan. Restrictions on the property is not a good idea. If the City does not move quickly they will lose this opportunity and it will end up costing the City.

Joan Bilyard – 249 Broadway. Ms. Bilyard stated she is in favor of Fig Cooking School. She longs to see the neighborhood expand and thrive. The barn is a perfect location for a cooking school and is confident its presence will have a positive impact on the area. Attendance is negligible so traffic is not a concern. Her grandson has experience Fig Cooking School and it is a win for all of Milford and Walnut Beach. She urged the Board to approve the sale.

Vincent Bagdasarian – 27 Thompson Street. Mr. Bagdasarian stated he owns properties in the area and is in favor of the proposal. Property is falling apart and approval will help to bring business to the area. He believes this is a good opportunity to provide deed restrictions to prevent it from becoming an apartment complex.

Martin Lippman – 75 East Broadway. Mr. Lippman stated he is President of the Walnut Beach Association. He is a licensed professional engineer. He looked at the barn and echoes everything stated by Susan Patrick. The barn is falling apart and he is 100% in favor of Fig Cooking School.

Paige Miglio – 9 Highwood Road. Ms. Miglio stated she is the Executive Director, Milford Fine Arts Council. She is in favor of the Fig Cooking School proposal. Ms. Miglio gave a history of the acquisition and maintenance of the Stowe Barn. She reviewed the plans had the Milford Fine Arts Council taken over the barn. Those plans would have cost \$7,000,000 and after acquiring the firehouse the Council could not move forward. With the current proposal the City will collect taxes and the property will be vibrant.

Richard Steenan – West River Street. Mr. Steenan stated saving this property requires repurposing. The Fig Cooking School provides a good alternative. Restricting the property to protect from overdevelopment would be good.

Dean Fisher – 70 Stowe Avenue. Ms. Fisher resides adjacent to Stowe Barn property. He is in favor of the proposed sale to Fig Cooking School. He has retrofitted other barns which contain studios. Vandals are a problem at the Stowe Barn. Mr. Fisher also explained he does not feel safe living next to the abandoned barn. He has witnessed continued neglect and the apartment is rotting away. The City does not have the means or interest to maintain the building. Mr. Fisher reviewed what he believes need to be done to the building. He explained that Heide Lang is the first to come forward willing to take on the project. It can be repurposed without losing its integrity or beauty. He does not agree with the preservationists. Cooking is an art form and this proposal is in line with the original mandate. This will enhance the cultural enrichment for the area.

Meg Giannotti – 42 Naugatuck Avenue. Ms. Giannotti urged the Board to listen to all the comments and approval the proposal. She is a fulltime business owner in the area. Heide has passion and her

busy season is Fall to Winter. As a full time business owner she welcomes this and believes it will help make Walnut Beach a destination.

Marsha Winters – 76 Cedarhurst Lane. Ms. Winters supports the Stowe Barn proposal and agrees with everything that has been said in support. Heide has a sense of community and is dedicated to giving back. This is a wonderful opportunity for the City to show how welcoming it can be to new businesses. She urged the Board to approve the proposal.

Josephine Robinson – 70 Stowe Avenue. Ms. Robinson agrees with everything said by others in support of the proposal. It is a shame to see the barn not being used. She supports Heide who is a great person that wants to be involved, loves the space and wants to repurpose the barn. Mrs. Robinson urged the Board to approve.

Tina Prichard. Ms. Prithchard is in support of the cooking school and repurposing the barn. She believes this would be a wonderful use of the property.

Mark Sang – 41 Stowe Avenue. Mr. Sang stated it is exciting to watch the area develop. He is in full support of the a cooking school and believes it will benefit the area.

Jack Haas – 303 West River Street. Mr. Haas stated he wanted to make certain the Board was aware of his and his neighbors' strong opposition to medical marijuana facility at 255 West River Street. He questioned why Milford is the only municipality with 2 approved locations and possibly a third. He believes the City's zoning is the weakest in the State. A medical marijuana facility is the same as a pharmacy or doctor's office. There is no excuse for there being 2 approved for Milford. There are over 4,000 registered patients in New Haven. New conditions have been approved for medical marijuana. There are unscrupulous physician who will write prescriptions. The business will grow and undesirable activity will result. He requested the Board to listen at the City level and look out for what is best for the residents, not what is best for the State.

John Skopp – 277 West River Street. Ms. Skopp stated the medical marijuana facility at 255 West River Street is in a commercial district adjacent to a residential zone, schools and churches. This will bring people who are using marijuana to the area. Marijuana will be used in a school zone. Matthewson is 1800 feet away. He asked if there had been an roundtable discussions about what areas were not appropriate. He asked that the location be reconsider and implementation of stricter zoning regulations.

Arthur Rose – 34 Patrick. Mr. Rose is opposed to a medical marijuana facility so close to a residential district. Branford and Hartford facilities are not near a residential zone. Requested the Board's help in relocating. He applauds the Walnut Beach areas support of the cooking school.

John Szewczul – 25 Pascip Drive. Mr. Szewczul stated traffic will be a problem in the neighborhood. Children will not be able to play. The home values will go down.

Mark Malone – 53 Greer Circle. Mr. Malone stated he is opposed to a medical marijuana facility. It will impact traffic and kids at play. Not everyone will use the facility for the intended purpose. Traffic

will be a nightmare. There are many building along the Post Road that are empty. Why a residential neighborhood?

Heide Lang, Fig Cooking School. Ms. Lang introduced herself to the Board and thanked everyone for coming out to support her. She thanked the Board for their consideration.

Tricia Shamlan, Walnut Beach. Ms. Shamlan stated she is in favor of the cooking school and thinks it is a shot in the arm to the area. She would love to see the barn preserved.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on February 1, 2016.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on February 1, 2016. Motion carried unanimously.

4. Consideration of the Minutes of the Special Organizational Meeting. None.

5. Chairman's Report and Communications.

Chairman Vetro reminded everyone that this Saturday, March 12<sup>th</sup>, is the St. Patrick's Day Parade kicking off at 1:00 p.m. He recognized 2 active members of the community who recently passed away, former Mayor Edward Kozlowski and Peter Vita..

6. Mayor's Report and Recommendations:

Mayor Blake asked for the Board's consideration regarding items 8a-8g. He stated he would be happy to answer any questions.

(6a) Mayor Blake called the Board's attention to the bond report. He thanked the Finance Department and Finance Board for all their hard work.

(6b) Mayor Blake called the Board's attention to the following appointments.

Veterans Graves Preservation Commission

(U) David DeRubeis, Sr., 17 Waterview Landing, 06460, to fill vacant position, term to expire 12/31/16.

Milford Redevelopment & Housing Partnership

(U) Robert J. Testo III, 52 Mark Street, 06460, to fill vacant position, term to expire 11/30/16.

7. Unfinished Business

None.

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

8a. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment of (U) Alicia Piselli, 58 Carrington Avenue, 06460, as a member of the Library Board, to fill vacant position, term to expire 12/31/18. Motion carried unanimously.

8b. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment of (D) Jessica Stram, 75 Railroad Avenue, Apt. 1B, 06460 as a member of the MGAT (Milford Government Access Television) Committee, to fill the vacant position, term to expire 12/31/16. Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the City of Milford to accept the attached Emergency Management Performance Grant from the Division of Emergency Management and Homeland Security and to authorize the Mayor, Fire Chief, Finance Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.

Ald. Bevan stated the amount of the grant is \$53,000 however half is Federal fund and half is funded by the City. He asked Mayor Blake to explain.

Mayor Blake explained the Deputy Emergency Management Director, Bill Richards, is present to answer any questions. The City receives \$26,000 from Federal funds and the City's contribution is for in kind services provided through the Fire Department and emergency management services. This is an annual grant.

Ald. Shaw asked Mr. Richards how the grant funds are used.

Bill Richards stated the funds are used for emergency management functions throughout the City such as hazard mitigation, shoreline resiliency and the like.

Ald. Giannattasio asked Mr. Richards what portion includes his stipend.

Bill Richards responded the Federal portion, 16 hours per week at \$30.

Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the attached recommendation of the Planning and Zoning Board dated February 17, 2016 to enter into a lease with the Gingerbread House of Milford for Fannie Beach Neighborhood Center, 16 Dixon Street, for the purpose of a daycare center, and to authorize the Mayor and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said lease.

Ald. Casey asked Mayor Blake to provide a background of the lease.

Mayor Blake stated the location had previously been used as a daycare by Good Shepherd. After building its facility in Devon they consolidated the Fannie Beach daycare into the Devon facility. For the past 2-3 years the former classrooms have been unused. The Recreation Director negotiated the lease. The lease was modeled after the lease for the daycare center at Margaret Egan Center.

Ald. Vitale questioned where the revenues from the lease go.

Mayor Blake commented the funds are deposited into the General Fund.

Ald. Vitale asked who was involved in negotiating the lease.

Mayor Blake responded the terms were negotiated with the Recreation Department and placed into the lease.

Ald. Vitale asked how the percentages were established.

Attorney Berchem states the lease is the City's form. The amounts were negotiated by Mr. Piscitelli. The percentages negotiated are those historically used for the other daycares using City space.

Ald. Vitale asked what financial background Mr. Piscitelli has to negotiate a lease. He asked if we were taking into consideration the square footage.

P. Piscitelli stated the terms are the same as the lease for the Margaret Egan Center. The rent is a base amount for the first year and then 15% of gross revenue for each year thereafter consistent with past practice. This is the same square footage utilized by Good Shepherd.

Ald. Vitale asked what is the square footage amount.

P. Piscitelli responded approximately 3,800 square feet.

Ald. Vitale asked what is the going rate for commercial space.

Attorney Berchem responded this is not commercial space it is space within a municipal building.

Ald. Vitale then asked if this was a for profit business taking up most of the space within the building.

P. Piscitelli responded that not for profits such as the Kennedy Center and YMCA at Egan Center pay \$1.00 per year. The Kennedy Center utilizes 5,00 square feet and the YMCA utilizes 2,000 square feet.

Ald. Vitale asked if we are doing our due diligence as to what the City should be receiving.

P. Piscitelli stated 15% of gross revenue for each year.

Ald. Veccharelli stated it was his understanding it was 15% of gross revenue or \$10,000 per year whichever is greater. The minimum the City would receive \$10,000 for something that is empty.

P. Piscitelli stated Ald. Veccharelli was correct.

Ald. Giannattasio asked Mr. Piscitelli if he was in a position to negotiate as Director of Recreation. He asked what buildings Recreation is responsible for. It was his belief that all negotiations went through the City Attorney's Office.

P. Piscitelli stated negotiate may not be the proper context. He was contacted by Gingerbread. The fee structure is based on what has been in place. He spoke with Gingerbread about the terms of the lease and the fees that have been in place. This was done in consultation with the City Attorney's office.

Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Allocation Transfer #8 (Marina Patio Repairs).

Ald. Grant asked for an explanation of the repairs and a time frame in when they would be completed.

Mayor Blake explained the Lisman Landing Marina has been well kept and is a beautiful place to visit. Slates have raised over time and are a tripping hazard.

Ray Swift, Operations Director, Lisman Landing Marina explained the marina has been in existence since 1995. The patio was built over sewage settling tanks that had been filled with whatever was available at the time and overtime it has settled causing the slate to lift. The marina staff has made repairs, but it now needs to be repaired properly. It is a safety hazard and the project is long overdue.

Ald. Grant asked if the water fountain that was removed will be replaced.

R. Swift stated the fountain was broken and has not yet been repaired.

Ald. Veccharelli asked Mr. Swift to confirm that this is not taxpayer money that is being spent but rather income received by the marina.

R. Swift responded that it was correct these are harbor management funds that he is requesting be transferred.

Ald. German thanked Mr. Swift for the good work that he does and asked if a contractor had been identified.

R. Swift responded that he has been working with the Public Works Director and to his knowledge a contractor had not yet been selected.

Ald. German stated he knows contractors who he will tell to contact Mr. Swift.

Ald. Bevan asked if both patios require work.

R. Swift responded only the east side, harbor side, patio needs repair. The patio under the tent is in good condition. The problem is caused by the settling of the tanks.

Ald. Giannattasio asked after the base is compacted, aggregate applied to fill voids would the current pavers be reused.

R. Swift responded the pavers would be reused after putting a screen on top.

Ald. Giannattasio asked if \$30,000 was a rough estimate.

R. Swift responded that is a high end estimate. Hopefully it will cost less. The Harbor Commission voted on the amount before the Board.

Ald. Giannattasio asked when the work will take place.

R. Swift responded he would set that up with the Public Works Director.

Ald. Giannattasio asked if the work will be contracted out.

R. Swift stated he did not have an answer to that at the present time.

Motion carried unanimously.

8f. Ald. Veccharelli and Ald. Golden made and seconded a motion to authorize the demolition and removal of the two family dwelling and accessory structures, if any, located at 159 High Street and to authorize the Mayor and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said demolition.

Ald. Bevan asked Mayor Blake if this property will be part of the downtown parking area.

Mayor Blake explained this Board previously approved the purchase which is adjacent to the parking area created. This property will make the entrance to the parking area larger.

Ald. Vitale asked if the City will do the demolition or will it contracted.

Mayor Blake responded the City does not have the appropriate licenses for demolition work. It will be contracted.

Ald. Anderson stated the owners at 51 Darina Place, adjacent to this property, are looking forward to the building being demolished.

Ald. Bier inquired as to how the management company for the downtown parking area is working out.

Mayor Blake explained they are managing the property and it is working out well. Snowplowing was successful. The High Street portion has been graded following the building being taken down. The City constructed a parking area however the Risk Manager has requested that no parking begin on the property until it is paved. It will be paved using City equipment, employees and asphalt stockpiled



at Eisenhower Park. By doing this the City saves approximately \$60,000 on materials. This work should last until the downtown parking area is ready for development.

Ald. Giannattasio requested an update and estimate on how much has been and will be spent on demolition and other improvements to parking area.

Mayor Blake explained no tax dollars were spent. Revenue from leases paid for the demolition and all other work. The Board authorized \$251,000 for the purchase of 159 High Street. There are no quotes for demolition yet, but expect they will be in the \$15,000 range.

Ald. Giannattasio asked for clarification that the demolition was paid from rental income.

Mayor Blake explained the demolition was paid from a designated fund to maintain the properties. The income received from the leases pays for the work and improvements. No taxpayer dollars are spent.

Motion carried unanimously.

8g. Ald. Veccharelli and Ald. Golden made and seconded a motion to the attached Resolution Re: Historic Document Preservation Grant and to authorize the Mayor, Finance Director, City Clerk, and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant.

Ald. Giannattasio asked about the 3 different dollar amounts shown in the grant documents. He asked which amount the City would receive.

Mayor Blake deferred to the City Clerk. He stated the grant is for the digitization of City Clerk records.

Joanne Rohrig, City Clerk, stated the City would receive \$5,000. Last year we receive \$4,000 and they year prior received \$7,500. The amount received depends on the size of the town and what the State is able to provide.

Ald. Bevan asked if there is security in the area where historic documents are kept, could someone take or steal the documents.

J. Rohrig responded currently there is no security other than staff. She has discussed this with Mayor Blake. Documents can be stolen with the use of cell phones. The grant will enable the Clerk's Office to bring another year, back to 1985, online.

Ald. Bevan asked if the scanning is done in a different location.

J. Rohrig responded the scanning is done on the computers in the office.

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. Golden made and seconded a motion to consider refunds in the amount of \$ 30,233.88. Motion carried unanimously.

12. Report of Standing Committees:

a. Ordinance Committee – Ald. Smith reported the Ordinance Committee met earlier in the evening to consider two ordinances.

12a-1. Ald. Smith and Ald. Golden made and seconded a motion to approve An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Section 14-13 of the Code of Ordinances of the City of Milford (Beach and Other Restricted Parking Areas).

Ald. Smith explained the purpose of the ordinance is to increase beach parking fees for non-residents from \$5 to \$15. This is consistent with or less than surrounding municipalities.

Mayor Blake explained this is based on a recommendation from the Park, Beach & Recreation Commission. They looked at similar municipalities and found Milford was the lowest. At one time Milford charged \$10, then in 1989 decreased the fee to \$5. The \$5 fee has been in existence for 20 years. This is for non-residents only. Residents will never pay a fee. There has been a strain on resources over the past years. The beaches are packed which requires more life guards, cleanup and maintenance. Public Works is cleaning up every Saturday and Sunday. The ordinance only applies to two beaches. The proposed fees are in parity with other shoreline communities. Currently West Haven is going through the same process. Paul Piscitelli, Recreation Director is available to answer questions.

Ald. Anderson asked Mr. Piscitelli what constitutes a day for an attendant. What hours is the attendant working. Is the attendant checking parking stickers. The language is favorable.

P. Piscitelli stated currently attendants are present 9 a.m. to 3 pm. on weekends from Memorial Day to July 1<sup>st</sup>. After July 1<sup>st</sup> attendants are 7 days a week until the third week of August when he starts to lose staff because they are returning to school. Beach hours are Sunrise to 10 p.m.. It is not feasible to staff for other hours.

Ald. Bier asked out of 100 cars on a Saturday how many are non-residents.

P. Piscitelli stated approximately 70% are resident and 30% non-resident. Walnut Beach is seeing more because it is becoming a destination. Last year \$28,000 was deposited in the general fund, year prior \$13,000. The other issue is those that don't pay, park on street and walk. This is putting a strain on Public Works. He does not want to make this cost prohibitive. When Silver Sands is complete there will be a fee. Mr. Piscitelli stated he wants to bring the fee up, keep it equitable and keep people in both locations.

Ald. Veccharelli stated increasing the fees for non-residents will impact the citizens of Milford. He is concerned the traffic will go to Silver Sands where it is now free. The State will see an increase and use and move faster in developing its property and charging a fee to enter. Ald. Veccharelli stated he was also concerned with people parking on East Broadway because of its proximity to Silver Sands. He understand the fee increase but is concerned with the implications. He is not in favor of the fee increases.

Ald. Veccharelli and Ald. Golden amended and seconded a motion to reduce the fee from \$15 to \$10.

Mayor Blake stated the Park Beach & Recreation Commission studied rates of surrounding municipalities and Milford's fee did not come close to other communities. Milford residents will not pay a fee. He has been speaking with the State requesting that it do it's due diligence and keep the status quo at Silver Sands. The Traffic Commission is going to review the and make a recommendation to restrict parking in the Walnut Beach, East Broadway areas. The Walnut Beach Association provided a recommendation to the Traffic Commission. The beach parking fee adjustments were considered in collaboration with the Traffic Commission.

Ald. Bier stated the Park, Beach & Recreation Commission had done its due diligence. The fee increase would not have an impact on City residents. He believe a \$15 fee is more than fair for non-residents and does not believe a change to that amount is warranted.

Ald. Veccharelli stated there are many communities that do not have a State park between two beaches and next to a residential area. If the fee is increased people will not use the beach and will go to the free one, but when the State starts to charge you will see people using East Broadway to park especially since it is closer. He feels it is reasonable to double the fee, but not triple.

Ald. Giannattasio stated two different things were being discussed. He understood Ald. Veccharelli's concerns that people will park in the neighborhoods. He asked if there was a commitment from the Police Department to enforce parking. He is not opposed to raising the fee but wants to be certain there will be enforcement.

Lieutenant Brain Rojee, Milford Police Department, stated increased enforcement would be the focus in lieu of sector patrols. Lt. Rojee explained how sectors work.

Ald. Giannattasio asked how would enforcement be handled if there is a resident with a sticker, parking is at capacity and a neighbor calls to complain that about the resident's parked car.

Lt. Rojee stated if it is not a restricted zone, and parked so as not to cause a hazard nothing would be done.

Mayor Blake explained the proposal before the Traffic Commission next week is for timed parking areas, including resident only parking.

Ald. Giannattasio suggested tabling this ordinance until the Traffic Commission meets.

Mayor Blake stated the Traffic Commission recommendations will be based on the ordinance approval.

Ald. Grant asked if East Broadway would be resident parking only.

Mayor Blake replied yes.

Ald. Vitale stated this will be difficult to enforce because there is not dedicated enforcement staff. He suggested someone other than police officer have the ability to enforce.

Lt. Rojee stated outsourcing is a concern because of liability issue. It is not something that has been discussed or the Police Department would recommend because of enforcement and potential for confrontational situations.

Ald. Bevan stated the SRO's at the schools could possibly be used for the beach enforcement.

Mayor Blake stated the SRO's are being utilized to police downtown. The Police Chief has committed to beach parking enforcement.

Ald. Smith stated he stood at the kiosk with an attendant and it was a very active area late morning, early afternoon. Increasing the parking fees will help to defray costs. People will still choose Milford. Other municipalities fees are higher. Next year Silver Sands will begin charging fees and it will be higher.

Mayor Blake stated he is fighting for Silver Sands to not charge.

Ald. Smith stated the State has its momentum and the \$15 is not onerous. He understands Ald. Veccharelli's points but feels it is in the best interest of the City. Revenues can be used for additional maintenance and services. He is not in favor of the amendment.

On the amended motion by roll call vote, amendment failed 14 opposed (Anderson, Beatty, Bevan, Bier, Casey, German, Giannattasio, Golden, Grant, Shaw, Smith, Veccharelli, Vetro, Vitale) and 1 in favor (Veccharelli).

Ald. Bevan asked if there were any plans to replenish sand at the two beaches.

Mayor Blake stated yes there was a plan to replenish and renourish Gulf Beach. There were other beaches that need care. Hawaly and Gulf Beach will be replenished with the parameters of DEEP.

The City is able to reclaim sand at the low tide mark and has a permit to move sand around. He is working with Public Works on this issue.

On the original motion, motion carried unanimously.

12a-2. Ald. Smith and Ald. Golden made and seconded a motion to approve An Ordinance Adopting Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Section 14-15 of the Code of Ordinances of the City of Milford (Parking of Trailers, Campers and Non-Motorized Vehicles; Penalties for Violation).

Ald. Smith explained the purpose the ordinance is for trailers hitches, boat trailers and the like parked on the street. This is not for unregistered trailers as that is covered by the statutes. Reasons for this ordinance is safety, can be a nuisance and eyesore. The Ordinance Committee recommended that this ordinance be forwarded to the full Board.

Motion carried unanimously.

12a-3. Ald. Smith and Ald. Golden made and seconded a motion to approve An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Section 14-17 of the Code of Ordinances of the City Of Milford (Categories, Fine for Parking Violations).

Ald. Smith explained the purpose of the ordinance was to raise the parking violation fines for two groups from \$15 and \$25 to \$30 and \$50. He explained this only made sense with the increase in beach parking fees. The Ordinance Committee recommended that this ordinance be forwarded to the full Board.

Motion carried unanimously.

b. Public Safety and Welfare Committee – no report.

c. Public Works Committee – Ald. Anderson reported that there would be a tour of Winter Brothers March 21<sup>st</sup> at 1:30 p.m. Anyone interested should meet at Public Works on Ford Street.

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.
- 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.
- s. Liaison – Milford Progress, Inc. – no report.
- t. Liaison – Police Department – no report.
- u. Liaison – Fire Department – 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.

Ald. Hardiman announced there would be an flag raising at 2:30 at City Hall tomorrow for Irish month. He urged all to attend

There being no further business to discuss, Ald. Veccharelli and Ald. Golden moved to adjourn. Motion carried unanimously.

The Board adjourned at 9:47 p.m.

Respectfully submitted,



Toni Jo Weeks  
Recording Secretary