

**BOARD OF ALDERMEN
ORDINANCE COMMITTEE MEETING and PUBLIC HEARING
JUNE 1, 2015**

The Ordinance Committee of the Board of Aldermen held a meeting and public hearing on Monday, June 1, 2015. Chairman Smith called the meeting to order at 7:03 p.m.

MEMBERS PRESENT

F. Smith, Chairman
S. Shaw, Vice Chairman
M. Casey
A. Giannattasio
P. Vetro (for Ald. Anderson)

ALSO PRESENT

Mayor Benjamin G. Blake
Jonathan D. Berchem, City Attorney
Steven Fournier, Mayor's Assistant

Excused: B. Anderson

Chairman Smith stated the meeting was being held in accordance with a legal notice in the New Haven Register on May 27, 2015. He stated the two ordinances are inter-related. He explained the first Ordinance sets up schedule and pay classifications for the positions set up in the budget last month for the Resource Agent and Accountant I position. The second Ordinance is corrections which put the Resource Agent in parity in terms of benefits, etc.

Ald. Shaw and Ald. Vetro made and seconded a motion to waive the reading of the Ordinances in their entirety. Motion carried unanimously.

Open public hearing at 7:07 p.m. regarding the following Ordinances:

1. An Ordinance Amending An Ordinance Establishing compensation of City Officials and Employees in the Service of the City of Milford.
2. An Ordinance Amending Chapter 19, Employment conditions and Benefits, Article III, Unclassified Officials and Employees Sections 19-16 and 19-17.

Speakers in Favor - none.

Speakers Opposed - none.

Chairman Smith closed the public hearing at 7:08 p.m.

Ald. Shaw and Ald. Vetro made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford.

Ald. Giannattasio stated he is not in favor of these positions and that he stated his concerns during budget deliberations. He stated his position in adding new positions to the budget has not changed.

By roll call vote the motion carried 3 yes (Smith, Shaw, Vetro) and 2 no (Giannattasio, Casey).

Ald. Shaw and Ald. Vetro made and seconded a motion to forward to the full Board of Aldermen with a favorable recommendation An Ordinance Amending Chapter 19, Employment Conditions and Benefits, Article III, Unclassified Officials and Employees Sections 19-16 and 19-17.

By roll call vote the motion carried 3 yes (Smith, Shaw, Vetro) and 2 no (Giannattasio, Casey).

Being no further business, Ald. Shaw and Ald. Giannattasio made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 7:11 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary