

**BOARD OF ALDERMEN
REGULAR MEETING
JUNE 2, 2008**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, June 2, 2008 in the aldermanic chambers of City Hall. Chairman B. Blake called the meeting to order at 7:36 p.m. welcoming everyone. Chairman Blake acknowledged Jim Cooper from Wastewater asking him to lead the Board and those present in saluting our flag and reciting the Pledge of Allegiance.

1. Roll Call

Board Members Present

B. Blake
V. Ditchkus, Jr.
A. Giannattasio
M. Hardiman
B. Lambert
S. Manning
R. Nunno
J. Patterson
J. Toohey
N. Veccharelli
P. Vetro
R. Vitali
S. Willey

Also Present

Mayor J. Richetelli, Jr.
J. O'Connell, Mayor's Admin. Asst.
A. Jepson, City Clerk

Excused

S. Willey (business)

Absent

J. Blacketter

Mayor Richetelli reported Ald. Willey was away on business.

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.

M. Carelli – 364 Ford Street – expressed his disappointment with the Board. He stated his taxes increased when there was a Republican majority and the Democrats were voted into majority and he is still getting a tax increase. He stated to the Board they failed. He stated he attends the meetings, watches them, etc. and basically this board just shifted from one desk to another. He continued to repeat the Board had failed in their duty. He spoke as to the school board commenting they seem to be the ones who run this city and spoke as to their budget and the Superintendent of Schools not being able to provide answers as to where cuts would be made. He asked what the real truth is about the budget. He read a paragraph from Chairman Hourigan's quote delivered to the Board of Aldermen during the budget presentation, which Mr. Carelli stated he found offensive and stated it was an insult to the taxpayers. He asked the Board why they did not ask questions during that presentation and continued reading from a prepared statement speaking as to the Board of Education demanding

answers of the school board. Mr. Carelli suggested the Board get involved with negotiations next time and not wait until after the fact. He also asked the Board to do a better job spending in light of the promotion of so much business on Route 1.

R. Platt – 132 Platt Street – stated he is the City Historian and that he came before this Board two months ago regarding demolition delay. He stated the question regarding who should be notifying the City Historian has been submitted to the City Attorney and the ruling has been that it does not have to come from the building official himself, but can come from his delegate. Mr. Platt asked who the building inspector works for and who he takes his orders from. He stated his second question concerns the Cadley property stating there still were unanswered questions regarding demolition delay. He stated it has been reported the house was beyond repair, but he has yet to see a report and also that it was on the blighted list as alleged by the City Attorney. He questioned who put it on that list and when. Mr. Platt stated he also wanted to know who made the decision this would be a dismantle and not demolition and also when it was decided to move the house. He stated he could go on and on because there still are so many unanswered questions. He also spoke as to the Connecticut Preservation Trust that is working on an Ordinance, but he does not know when that will be completed. He expressed the need for something to be done so that process is smoother.

A. Petrahai – Orient Avenue – stated he disagreed with a previous speaker and did not think the Board was a failure. He noted this Board did chop the budget, but it made a mistake in giving the money back to the school board. He spoke as to the superintendent and what he is doing and that this money is needed because of special education costs. He also commented bonding seems to be cheapest. He also noted the roads are in horrible shape, oil prices are going up as well as gas. He asked the Board to start thinking about where to put the money adding he would not want that job. He stated he appreciated the hours and hours of hacking away the Board did, and reiterated the mistake was giving the Board of Education the money back. He asked the Board to think before they act.

B. Lipskay (sp) – 27 Milford Point Road – asked if the Caswell Cove matter was still tabled.

Chairman Blake responded this is not question and answer and that the Board does not address individual questions during Public Session.

Mr. Lipskay stated it is a simple question whether or not the matter is table or not. He stated he overheard the matter respond that it is. He stated he wanted to make sure he was here when the Board decided something. Mr. Lipskay referred to a coastal Site Plan Review of 1986 or 1987. He also proceeded to read a letter he sent to Chairman Blake and Ald. Veccharelli.

J. Mead – 45 Carriage Lane – stated he came here in April along with many interested parents and taxpayers to plead their case for the education budget. He stated at that time he challenged this Board to do their homework regarding smaller class size and its benefits for our children. He commended the Board for restoring monies to the education budget making it an achievable amount and thanked the Board for their hard work. Mr. Mead stated he was also speaking tonight as the Junior Achievement representative explaining the work of JA and what they do in the schools for the second grade classes and what they do as a community. He stated he wished to present to the Board a Certificate of Achievement for the time and consideration the Board has spent with this budget and continues to do on a daily and weekly basis.

B. McIntosh – 61 East Broadway – stated he is opposed to the gate at Caswell Cove. He stated he also had a letter from G. Fitzpatrick who was unable to attend and read that letter into the record. Mr. McIntosh stated that area is popular for the fisherman and asked the Board to leave it as is.

D. Phillips – 233 Popes Island Road – stated he is the President of the Caswell Cove Condominium Association as well as the property manager and resident in support of this gate. He explained the area being discussed borders the marina and condominiums and is what is known as the “Point”. He stated he wished to dispel a lot of misinformation that has been stated here tonight and also published in the newspaper. He stated they did not install barriers recently and also this is a gate for vehicular access only and not pedestrian. He also stated the gate would not be under the control of the marina and that it is simply a license agreement with the City of Milford. He also pointed out access control to this area is no different to any other park in Milford and also that the action is being taken to stop persistent problems from escalating into bigger problems. Mr. Phillips also commented this area should be regulated just like any other public park. He stated the purpose of the gate is to prevent mischief, destruction of property, persons, etc. and that the gate is necessary to control the area.

J. Cervin – 3 Central Avenue – stated she is the Chair of the Planning and Zoning Board and speaking tonight from that position and hoping to save some time. She stated it has been determined this is a Planning and Zoning issue and if anyone is going to speak before or against that it should go through Planning and Zoning. She also stated since this is a coastal piece of land the DEP might also have to look at it. She reiterated as she understands it, this is a Planning and Zoning decision.

P. Veccharelli – 44 Breakneck Lane – stated he is here to speak regarding the gate. He stated he does not know all the circumstances, but know that as a kid he used to go down there all the time to play and nothing has changed. He stated it is a place to go fishing, crabbing or just to check out the river adding it is a great place to fish, especially in the evening. He stated whether you drive or walk, nothing would change. He stated it is tough to see this happening when as a kid he spent so much time down there. He stated he was asking whoever has the say to think of the other taxpayers and if people are abusing it, they have to be stopped not everyone.

C. LaViola – 57 Wayne Road – stated he owns a bead store and he is in the process of relocating his business to River Street. He stated he found out the bathroom was not handicapped accessible and that he would have to correct that, but did not realize it would be such a big undertaking. He explained the detailed process he has gone through first with his landlord and with the building department and the length of time it has taken to get his plans reviewed for the bathroom. He stated it is going on one month and that he has called the building inspector and finally he is number seven on the list. He read from a prepared statement explaining the details of what he has gone through. He also expressed fear that he would lose his business because of the amount of time that has gone by and further his being here would make his situation more difficult with the building department.

J. Fowler – 50 Pine Knob Terrace – stated he is here tonight regarding the gentlemen who just spoke. Mr. Fowler stated he does not know the man, but does know what he has read in the newspaper and also that he has spoken with the Mayor regarding this situation. He stated the Mayor has recommended a committee to oversee this agency and that he founds the comments of the building inspector regarding this committee outrageous. He stated this is a terrible story that has been twisted and regardless of who Mr. C. Settineri (the landlord) is, he is one of only a few who has tried to reform the practices of this department and take the risk. Mr. Fowler spoke personally of what he went through when he put on an addition to his own home and commented how this department has abused the citizens of Milford. He stated the economy is about this gentlemen and small

business. He concluded his comments with a quick antidote. He expressed his hope this Board and the Mayor would work together for some oversight for this department.

K. Broatch – 77 Governors Avenue – stated he has been a resident here his entire life. He stated Milford should draw the line and refuse this proposal. He stated he himself is a fisherman and that he likes stripe bass, which are nocturnal. He stated this is the second shady incident involving Caswell Cove. He stated if the fishermen lose access they lose so much.

D. Brickley – stated he is President of the Caswell Cove Marina. He stated presently there is activity during nighttime hours that take place, such as drag racing, parties, etc. He stated they are not worried at all about the fisherman and noted a majority of their members are active fisherman. He stated if something is not done it is only a matter of time when a situation will occur and questioned is that is what it is going to take. He stated they have very strict rules at the marina and that 45% of their slips are to the public. He stated those boats and owners have the right to be safe. He spoke as to the environment for the renters and their guests. He also stated the cost of the gate would be paid for by Caswell Cove as well as the maintenance. He added the routine police calls would be reduced thereby reducing police time and having them available in other areas of time. He stated most important is that the gate can be removed at any time by the City for any reason. He stated this is a win/win situation in that the town does not pay for it or maintain it, but controls it.

D. Gilmore – 11 Wayland Court – stated he is a boat renter at Caswell Cove and that he has boated and fished on the river for about 12 years. He stated he was raised in Newport and that he is accustomed to walking the mile or more with his gear to fish. He stated currently the area is ill maintained and littered with trash. He spoke of a fishing contest his son just won and commented he could have won another contest for the most liquor bottles he has collected in that area.

M. Case – stated he is an attorney representing Caswell Cove. He stated there has been a lot of misinformation tonight and that he wished to give a historical perspective. He spoke as to the beaches way back when and some of the problems and spoke regarding a curfew meeting that took place back then concerning Gulf Beach, which is the genesis for what is in the Board's package. Attorney Case stated the gate being proposed is for vehicular traffic from dusk to dawn and that you can still walk there to fish. He also pointed out it is a licensing agreement and that it is not something that just fell out of the sky. He stated it was discussed with the Mayor with input from the Public Works Director and City Attorney. He explained it is City property, but as a gesture to the City it is important in trying to do something for the taxpayers, Caswell Cove agreed to pay for the gate. He also pointed out, with all due respect to the Chair of Planning and Zoning, that Section 8.24 of Connecticut General Statutes allows municipalities to exempt themselves and that the City has changed nothing. He spoke as to the very negative comments made tonight regarding the dredging and went on at Caswell Cove. He explained in detail the permit they received and the challenge by some fisherman and that it was thrown out by Judge Levin. He also explained the second lawsuit by some Shelton folks and that too was thrown out. He encouraged the Board to take action on this matter. He stated the Board has the full authority to do so from the City Attorney, who is the City's officer and that this agreement would not even be before this Board tonight if it was not cleared by her.

R. Black – 104 Rivercliff Drive – stated he has lived here 43 years and that he opposes what they are saying about Caswell Cove. He stated he has fished here all his life and that that area has been there long before Caswell Cove was. He stated they have failed to maintain what they are supposed and that this Board should not impose gates to the fisherman.

R. Dunphey – 109 East Broadway – spoke regarding comments in the paper regarding his medical condition. He talked about how his accident occurred and compared it to someone else who had the same injury and now that person is back to work and he is not. He also spoke as to the condition of the area where he used to work and how has grass growing and improper materials are being put where they should not. He also spoke concerning the school board and stated he felt \$900,000 was too much for substitute teachers and the amount could have been cut. He also questioned whether all those vice principals were necessary. He spoke regarding the Building Department and asked the Board to please straightened that department out because people should not lose their business because of their plans.

D. Brodeur – 386 Plains Road – stated he opposes placing of the gate at Caswell Cove. He stated he has fished there with his son for years, long before the condominiums were there. He stated it would be impossible to walk around the gate with all that equipment.

A. Brand – 5 Popes Island Road – commented, “times have changed”. He stated people who allowed Caswell Cove to be built did it through this association and that there is a misunderstanding of substantial degree. He asked those make an effort to realize the residents continue to live there after the fisherman go home and it is those who live there who face the fireworks, parties, fires, etc. He stated it is absurd to think the police can control it and asked the Board to take a real understanding. He stated the fishermen are not being denied or deprived, but as someone who lives there on a regular basis they are the ones being deprived and a change needs to be made.

D. Arenovski – 737 Popes Island Road – stated he is the current President of Caswell Cove Condominium Association. He stated he spent 23 years in law enforcement and currently handles life safety. He stated the marina association is trying to mitigate the opportunity for crime. He stated the real issue is a responsible entity trying to remove the incident of crime and/or an accident, even someone losing their life. He stated this is good judgment and urged the aldermen to react and take this to a vote. He asked the Board not to forward this and spend taxpayer money on bureaucracy.

D. Bateman – 632 Popes Island Road – stated she supports the gate. She stated they are not trying to shut out the fisherman and welcome the fishermen, their children and grandchildren and that they want them, but they just don’t want the vehicles that come down there. She asked they not be made out to be the bad guys.

J. Prisco – 11 Riverdale Road – commended the Board for their work on the budget. He stated he disagreed with some of it, but thanked the Board for the senior citizen tax relief. He expressed his hope the Board would continue to help the senior citizens and reminded the Board he is a fighter and will not give up this fight. He also spoke regarding his area of town which he refers to as the “last outpost”. He spoke regarding the mosquito program and asked if reports are on file and also why they always go to the same area.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on May 5, 2008.

Ald. Vetro and Ald. Patterson moved to approve the minutes of the Regular Meeting of the Board of Aldermen held May 5, 2008 meeting as presented. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting of the Board of Aldermen held on April 30, 2008.

Ald. Vetro and Ald. Patterson moved to approve the minutes of the Special Meeting of the Board of Aldermen held on April 30, 2008 meeting as presented. Motion carried unanimously.

5. Chairman's Report and Communications.

Chairman Blake stated in order to expedite the meeting he had no report.

6. Mayor's Report and Recommendations:

Mayor Richetelli stated he would also be as expeditious as possible. He stated he would ask the Board to take action on items 8a-8e and that he would be happy to answer any questions. He stated he also wished to make the Board aware of an item that is two-fold. Mayor Richetelli stated he wished to congratulate and thank Pat Liptak for her 30 years of service to the City and also that he was appointing Rick George as the new Animal Control Officer. He stated Mr. George has been with the department and as acted as interim Animal Control Officer when Ms. Liptak was out. Mayor Richetelli stated he was also pleased to announce the Boys & Girls Club of America in Milford at the western end of town. He explained they are working on a deal with Naugatuck and how the program came about and that as of today they have 254 participants, ages 8-18 who has signed up. He stated they will have a counselor and assistant counselor and the State grant through West Shore Recreation Center for use by Boys & Girls Club of America.

7. Unfinished Business:

- a. Board of Aldermen approval is requested for the License Agreement between the City of Milford and the Caswell Cove Marina Association, Inc. for the installation, operation, inspection and maintenance of a driveway entrance gate to the public access area to curtail misuse of the area by preventing vehicular traffic from 9:00 p.m. until 7:00 a.m.

Ald. Vetro and Ald. Hardiman made and seconded a motion to remove item 7a from the table.

Ald. Veccharelli requested a 5-min. recess.

The Board recessed at 9:05 p.m. Chairman Blake reconvened the Board at 9:11 p.m.

Motion carried unanimously.

Ald. Vetro and Ald. Patterson made and seconded a motion to refer the request for the License Agreement between the City of Milford and the Caswell Cove Marina Association, Inc. for the installation, operation, inspection and maintenance of a driveway entrance gate to the public access area to curtail misuse of the area by preventing vehicular traffic from 9:00 p.m. until 7:00 a.m. to the various City agencies, including but not limited to, the Planning and Zoning Board, Police and Fire Departments.

Ald. Bier asked if this is referred would it ultimately come back to this Board.

Chairman Blake responded he believed if it is favorably recommended by the other agencies it would come back to this Board.

Ald. Toohey stated she had concerns with this particular piece of property, which is city owned and being accessible to fisherman, etc. She stated when you begin talking about park like setting then it should also be referred to the Park, Recreation and Beach Commission to look at it.

Ald. Veccharelli stated he is in favor of sending this request to the Planning and Zoning Board and that it should have gone there in the first place. He stated they are the ones that have the information and agreements on file as well as land-use records on file. He stated personally he hoped this was not approved because he would like to see this remain open. He also commented he has never considered that area a park in all the years he has lived here which he stated is his whole life. He stated to classify it as a park so it can be closed at 10:00 p.m. is just circumventing and a poor excuse to lock people out. He also commented as to Gulf Beach and his personal feelings when that changed way back. He expressed his hope Planning and Zoning would see through this and not allow this to be called a park.

Mayor Richetelli commented when he and the Chairman spoke on Friday it was his understanding this would remain on the table and that additional discussions would continue to take place between Caswell Cove and other agencies. He also stated he had given that answer to someone, that this matter would remain on the table. Mayor Richetelli stated it was important in order to have a good exchange that people have the most current information and that he should have been notified if a change were going to take place.

Chairman Blake responded it was actually Wednesday when they spoke and that things have changed since then. He stated he spoke with the City Planner, Assistant City Planner and both the Police and Fire Chiefs and that new information became available. He stated he left a message with the attorney for Caswell Cove on Friday afternoon. He further stated that back on Wednesday, it had been his intent to have this matter on the table.

Mayor Richetelli stated he appreciated him letting the Attorney for Caswell Cove know, but that he should have received the same consideration.

Ald. Nunno commented that was ridiculous and that was like asking to know what he was going to vote.

Ald. Ditchkus raised a point of order stating Ald. Nunno was speaking to something not germane to the topic or the motion.

Chairman Blake responded he had considered the point of order but it was not well taken.

Ald. Nunno continued they don't know how they are going to vote until they get here.

Ald. Toohey stated she wished to clarify. She stated her comments earlier were made because the remarks came directly from Caswell Cove and that her concern is that every agency looks at this. She stated the Board needed to do their due diligence to make sure everyone looks at this.

Ald. Ditchkus asked what happens if this is not referred to Planning and Zoning. He stated they needed to respect the residents at Caswell Cove and their rights and commented anything you have a bad neighbor you

make every attempt to look at all considerations. He stated he was looking for balance. Ald. Ditchkus suggested if this goes to Planning and Zoning and they decide one way or another and if it is decided on a gate, he suggested the possibility of a gate with a key code or some type of swipe card. He also commented this area does seem to be a place where the kids do go with their cars and that it was important they respect everyone's rights.

Ald. Bier asked if they would get a written report and how it would be forwarded.

Chairman Blake responded generally when issues come before this Board they have been reviewed. He stated in this case the Board would send it back to those Boards and Commissions to make sure they review it.

Ald. Veccharelli stated he was happy Planning and Zoning was going to review this. He stated he wanted to make sure the people of Caswell Cove know he respects them and their right to have peace and quiet. He expressed his hope all of these parties could get together and still address the problem down there. He stated hopefully the Mayor and Chair would work together and get some type of committee together and hopefully not circumvent the review.

Ald. Vitali commented this is a difficult situation this Board has been put in. He stated since this Board is still the ultimate decision maker this Board would be skirting this issue in sending it somewhere else. He reiterated it is this Board that has the ultimate decision and that he believed the Board should just vote on it tonight and make a decision.

Ald. Lambert stated she went to many department heads and also made a site review. She also noted this is a problem and that there is empathy for the people at Caswell Cove, but that she did her due diligence and went to the department heads and that they would remiss to put themselves ahead of the police, fire or planning and zoning. She stated they are the experts and that she would not want to put that responsibility ahead of them. She stated this is not skirting but in the best interests of public safety for everyone involved.

Mayor Richetelli stated police and fire were always in the forefront of discussions and that whatever accesses the police and fire would need. He also pointed out that public safety is the reason for the gate in the first place, so that should not be a question. Mayor Richetelli also referred to Section 8-24 of the CGS and explained if there is a lease it goes to Planning and Zoning. He stated this is not a lease; it is a license agreement therefore Planning and Zoning approval is not required. He also stated the gate can be ordered to be taken down at any time. He reiterated that police and fire have always been involved and would continue to be involved.

By roll call vote, motion carries 10 yes (Bier, Blake, Hardiman, Lambert, Manning, Nunno, Patterson, Toohey, Veccharelli, Vetro) and 3 no (Ditchkus, Giannattasio, Vitali).

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

8a. Ald. Vetro and Ald. Paterson made and seconded a motion to approve the request for Resolution Re: Connecticut Neighborhood Assistance Programs. Motion carried unanimously.

8b. Ald. Vetro and Ald. Hardiman made and seconded a motion to approve the request to accept a grant from the Central Connecticut Coast YMCA in the amount of \$13,110 for the Milford Health Department to initiate a "Friday is Fruit Day" Program, and continue to expand the "Walking School Bus" program and to authorize the

Mayor to sign the grant agreement and take all steps necessary and effectuate said grant. Motion carried unanimously.

8c. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request to extinguish a portion of the current easement and create a new utility easement for the natural gas line at the Beaverbrook Wastewater Treatment facility located on Map 12, Block 67, Parcel 10 as depicted on the attached map entitled "Natural Gas Supply Line Easement" dated March 6, 2007 (per recommendation of Planning and Zoning Board dated May 9, 2008). Motion carried unanimously.

8d. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request for Memorandum of Agreement (MOA) between the State of Connecticut Department of Emergency Management and Homeland Security and the City of Milford regarding Mass Casualty Decontamination Trailer #30 (May 2008) and to authorize the Mayor to sign said Agreement and take all steps necessary to effectuate the Agreement. Motion carried unanimously.

8e. Ald. Vetro and Ald. Veccharelli made and seconded a motion to approve the request for approval for Cash Advance Request Form for Grantees, to authorize the Director of Health to sign the attached form, and take all steps necessary to effectuate the grant (pertaining to Training and Exercise – Table Top Exercise – Extreme Heat Event) from the State of Connecticut Department of Emergency Management and Homeland Security. 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:

- a. Ald. Vetro and Ald. Patterson made and seconded a motion to approve Consideration of Budget Memo Transfer #18, Fund 10, FY 2007-2008. Motion carried unanimously.

Ald. Lambert stated it was only appropriate to ask this question and asked the department and if this was unanticipated.

Mayor Richetelli responded if Ald. Lambert wanted information regarding a particular bill she could have called the Public Works Administrator who would have been happy to give her the specifics. He also stated the funds were cut last year leaving a shortfall.

Ald. Lambert asked if this is another department.

Mayor Richetelli replied it is within the Public Works Department.

Ald. Manning asked why the chair was not being taken out of the new coming budget for the new employee.

Mayor Richetelli responded there are not funds in that budget so a transfer was made from another account.

Ald. Patterson asked about the \$148,000 electricity from the wastewater account.

Mayor Richetelli explained that is the first and that they are starting to see the savings. He went on to explain the program.

By roll call vote, the motion carried 12 yes (Bier, Blake, Ditchkus, Giannattasio, Hardiman, Lambert, Nunno, Patterson, Toohey, Veccharelli, Vetro, Vitali) and 1 no (Manning).

- b. Ald. Vetro and Ald. Patteson made and seconded a motion to approve Consideration of Budget Memo Transfer #19, 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 \$8,311.40. Motion carried unanimously.
- b. Ald. Vetro and Ald. Patterson made and seconded a motion to approve Consideration of Suspense List in the amount of \$180,914.63. 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 – Ald. Vetro reported issues were brought up at the meeting concerning high grass at Caswell Cove and also having the large concrete blocks removed.
- d. Claims Committee – Ald. Hardiman stated there was one claim, but that the Committee did not meet. He stated it would be tabled to next month.
- 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 stated it is a great day for Boys & Girls Clubs. She also stated they have started with their summer help for their summer programs and have begun background checks. She also stated there are some new interactive programs for all youngsters. She stated this Commission does a phenomenal job.
- 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 – Ald. Lambert explained the lottery that goes out to all Milford residents and that the director is coordinating with the senior center.

- l. Golf Course Commission – Ald. Hardiman stated he was not available due to a conflict and deferred to Ald. Toohey for the report. Ald. Toohey reported rounds have increased and that the work on the sand traps has been completed. She stated the course looks great and that they are beginning to look ahead to see what improvements can be made. She noted this is an enterprise fund and how it works and should work for the City. She stated the men and women of that Commission are very cognizant of the needs of the City.

- m. Inland Wetlands Agency – no report.
- n. Milford Academy Community Campus Bldg. Committee – no report
- 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 Tower Shopping Plaza Associates v. City of Milford.
RE: 454 Bridgeport Avenue
- 14b. Status report and consideration of settlement of Christine Timko v. City of Milford
RE: 137 Milford Point Road
- 14c. Status report and consideration of settlement of John Tatigian, Jr. v. City of Milford
RE: 63 Oakland Avenue
- 14d. Status report and consideration of settlement of Lynn Rosen v. City of Milford
RE: 4 Milford Point Road a/k/a Smith Point Road
- 14e. Status report and consideration of settlement of Zee Holdings, LLC v. City of Milford
RE: 908 Bridgeport Avenue
- 14f. Status report and consideration of settlement of Turnpike Lodge, Inc. v. City of Milford
RE: 1052 Boston Post Road

Chairman Blake stated the City Attorney and City Assessor were unavailable this evening so these matters would be tabled to next month.

Ald. Ditchkus and Ald. Patterson moved to adjourn at 9:46 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Board Secretary