

**BOARD OF ALDERMEN
REGULAR MEETING
July 7, 2008**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, July 7, 2008 in the aldermanic chambers of City Hall. Chairman B. Blake called the meeting to order at 7:35 p.m. welcoming everyone. Chairman Blake asked the Jonathan Law championship baseball team to lead the Board and those present in saluting our flag and reciting the Pledge of Allegiance.

1. Roll Call

Board Members Present

J. Blacketter
B. Blake
V. Ditchkus, Jr.
A. Giannattasio
M. Hardiman
B. Lambert
S. Manning
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
M. Case, City Attorney

Excused

R. Nunno

Chairman Blake stated Ald. Nunno is excused tonight for family business. He asked the Jonathan Law baseball team to come forward and deferred to the Mayor for a special presentation.

Mayor Richetelli proudly introduced the Jonathan Law, Class L State baseball champions. He read a proclamation, which was presented to each of the players and proclaims July 7, 2008 as Jonathan Law Baseball Team Day in Milford.

Chairman Blake congratulated the members of the team and their families. He stated the Board would take a 2-minute recess at 7:48 p.m. Chairman Blake reconvened the Board in public session at 7:49 p.m.

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. Brown – 67 Point Beach Drive – spoke regarding UI and in the past few months they have been speaking before the governor asking her to allow them to raise taxes to make up for “lost sales”. He continued with a lengthy explanation concerning the power companies. He also spoke as to the DPUC which today he stated

rejected the UI settlement. He tonight on the Board of Aldermen agenda is a Resolution and continued with an explanation of the process. He asked the Board to please approve item 8k on the agenda.

A. Berman – 77 Pelham Street – stated she is here tonight on behalf of the Environmental Concern Coalition. She stated she was pleased to announce they have finally completed the Milford Family Walks brochure and that she left a copy with each member of the Board. She stated additional copies are available at the library, Recreation Department and City Hall. Ms. Berman also stated she would like to see the City increase its recycling efforts and have people begin composting kitchen waste. She stated the goal is zero waste. She directed the Board to www.milfordecc.com for additional information. She also invited the Board on July 14, 2008 to a potluck “organic” supper at her house to encourage people to come and talk about clean energy and give people a better understanding. She stressed the importance of investing in the future of our children and the next generation.

D. Vasseur – 17 Devol Street – stated she is representing the Environmental Concerns Coalition and announced the clean energy competition and issued a clean energy competition. She went on to explain the program and the goal which is a Milford clean energy revolution making it the norm not the exception. She stated Milford Green would be getting together on July 23, 2008 at the Stonebridge Restaurant to discuss these items further and invited the members of the Board of Aldermen to attend and come and sign the green declaration of independence.

K. Chico – 20 Chetwick – stated she is a member of the Silver Sands Homeowners Association and was speaking tonight regarding the parking at Silver Sands during the summer. She stated there is a state park immediately adjacent to residential homes and spoke of the number of individuals that park on East Broadway and walk into the beach. She explained the situation included illegal parking, interference with trash pickup, etc. She also stated the police do not ticket down there. She stated she came tonight to ask the Board of Aldermen to consider changing the beach area to a class 3 area and have a \$25 parking fee. She also asked these vehicles be towed.

S. Haley – 685 East Broadway – asked for a seasonal parking ordinance in the Silver Sands area. She stated from mid June to Labor Day the area is clogged with parking along the median on East Broadway and that during the months of June, July and August when she comes home from work she is the one forced to park at the state park and then move her car when the beachgoers have gone. She also stated the evening traffic is no better. She stated these issues have been ongoing since the park opened.

S. Feher – Housatonic Drive – thanked the Board for re-instating monies to the Board of Education budget. She also stated she wished to thank Ald. Toohey for taking the time to explain why she could not vote in favor of re-instating the funds.

N. Seltzer – 74 Camden Street – spoke regarding the DPUC press release and read from that release. She asked the aldermen to be careful of what they approve tonight.

M. Ziebell – 10 Silver Street – stated she is a member of the Silver Sands Homeowners Association and commented they have always been sandwiched between the State and City. She asked the Mayor and Board of Aldermen to work with them with this issue. She also spoke as to the esplanades in the center that are now illegal. She stated combining that with a busy area makes the side streets difficult and then you factor in a state park. She stated this is the only area with a state park next to them with no barrier and spoke as to safety. She

asked the Board to please address this with either an Ordinance or summer parking fines. She stated this would endorse and compliment the Milford Police Department this past weekend in ticketing all of the illegally parked cars. She stated she was looking for cooperation from this Board. She also asked the Board to support Ald. Lambert on item 8k.

M. Gallulo – 21 Deerfield Avenue – stated he is here tonight regarding the position of the city attorney and that it was his understanding she abruptly resigned. He stated he felt the City should have full time representation and also there should be a contract and that it would be a disservice to the City not to have a contract. He stated that contract should restrict the individual from working in the private sector. He also pointed out to the Board that they should not be voting on any candidate who has not submitted the ethics form and that all nominations should be completing this form.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on June 2, 2008.

Ald. Vetro and Ald. Patterson moved to approve the minutes of the Regular Meeting of the Board of Aldermen held June 2, 2008 meeting as presented. Motion carried unanimously.

4. Consideration of the Minutes of the Budget Meeting of the Board of Aldermen held on May 19, 2008.

Ald. Vetro and Ald. Ditchkus moved to approve the minutes of the Budget Meeting of the Board of Aldermen held on May 19, 2008 meeting as presented. Motion carried unanimously.

4a. Ald. Vetro and Ald. Ditchkus moved to approve the minutes of the Special Meeting of the Board of Aldermen held on June 30, 2008. Motion carried unanimously.

5. Chairman's Report and Communications.

Chairman Blake stated he hoped everyone had a safe and enjoyable Happy 4th. See acknowledged the presence of the City Attorney this evening and welcomed Attorney Max Case.

6. Mayor's Report and Recommendations:

Mayor Richetelli wished everyone a belated Happy Independence Day. He stated he would respectfully ask the Board to take action on items 8a-8k and that he would be happy to answer any questions as they come up. Mayor Richetelli also stated present tonight was the new City Attorney, Max Case and stated he believed his resume speaks for itself stating he is an accomplished leader, attorney and civic leader. He also thanked Chairman Blake for his support in the selection. He deferred to Attorney Case for comment.

Attorney Case thanked the Board for their support stating he has been trying to get around to meeting everyone. He also expressed his hope if anyone had any issues they would call me and he would make every attempt to help resolve it.

7. Unfinished Business:

None.

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

8a. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request for the Mayor's appointment of (R) L. Kenneth Fellenbaum (resigned). Term to expire 12/31/10. Motion carried unanimously.

City Clerk Alan Jepson administered the Oath of Office to Mr. Wanosky.

8b. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request for Resolution Re: Freezing Sick Leave Benefit Payout for Richard C. George, Animal Control Officer.

Mayor Richetelli acknowledged Mr. George who was present formally introducing him to the Board. Mayor Richetelli stated Mr. George has worked for a number of years alongside Pat Liptak and will succeed her well. He also pointed out this is a standard for anyone who has gone from a union to a different union position.

Ald. Blacketter asked if there was a policy in place or a procedure in handling these things.

Mayor Richetelli explained it is a standard by past practice of the Board of Aldermen. He stated he could name a number of individuals who have preceded this and also that it was equity and fair.

Motion carried unanimously.

8c. Ald. Vetro and Ald. patterson made and seconded a motion to approve the request for Resolution Re: Grant Application for consolidated Housing and Community Development Plan. Motion carried unanimously.

8d. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request for Resolution Re: Nondiscrimination Certification. Motion carried unanimously.

8e. Ald. Vetro and Ald. Patterson made and seconded a motion to approve the request to authorize the Purchasing Agent and the MIS Coordinator to sell and/or dispose of unusable computer equipment that is in various stages of disrepair, which is listed on the memo from MIS Coordinator Jean Lasczak dated June 16, 2008.

Ald. Ditchkus commented he wanted to be sure any personal information had been purged from the hard drive prior to the sale.

Mayor Richetelli replied. Yes.

Ald. Manning commented Ms. Lasczak is also the liaison to the technical advisory council and if they had been advised.

Ms. Lasczak stated she was in communication with them this past week and there have been no changes. She also stated the Board of Education had not interest.

Motion carried unanimously.

8f. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request from the Milford Fire Department for a Waiver of Bid, to repair Rescue 2, to Hine Brothers International of Bridgeport in an amount of \$12,569 as they are the only major international dealer in the area and they have already begun the work.

Ald. Ditchkus commented this Board has done waiver of bids in the past and not necessary in favor of it. He stated he understood there could be other costs involved in this situation such as putting the vehicle back together which could result in time delays, etc. He also asked if they could also be charged if the vehicle is placed back together.

Mayor Richetelli deferred to Battalion Chief W. Healey who was present.

Battalion Chief Healey explained Hine is the only major dealer in the area and that the vehicle is in need of a major engine overhaul. He also pointed out they would be giving the department a warranty on the work.

Ald. Vetro asked how long the vehicle has been out of service.

Battalion Chief Healey responded two weeks. He stated the vehicle had some problems and it was brought into the department's repair shop, but the shop Superintendent realized the vehicle would have to be sent out, as it needed a major overhaul. Battalion Chief Healey stated the department has been using Rescue 3, which has 120,000 miles on it, and that it experienced some problems and they were without a vehicle for transport and had to use a car.

Ald. Vetro how long it would take for the overhaul.

Battalion Chief Healey responded he hoped not more than two weeks and that Hine was just waiting for the waiver to be signed.

Chairman Blake asked about this particular dealer.

Battalion Chief Healey explained they are the only major dealer in the area. He stated there is a smaller dealer in North Haven, but they may not be able to do the work. He stated there is another dealer in Hartford.

Chairman Blake stated his point is there are other dealers in the area; this one just is the closest. He asked if this dealership is strictly International which is what all the trucks are.

Battalion Chief Healey stated the back up truck is 11 years old and if it breaks down, which it has they would have to use a car and would not be able to transport, noting the department has in the past transported their own.

Motion carried unanimously.

8g. Ald. Vetro and Ald. Patterson made and seconded a motion to approve the request to increase the salary for the Assistant City Planner's position in the Planning and zoning Office from \$55,523 approval level (Grade 50 – Minimum Step) to \$60,740 (Grade 50, Step 2) (pending Civil Service commission approval) per memo from City Planner David B. Sulkis, AICP dated June 23, 2008. Motion carried unanimously.

8h. Ald. Vetro and Ald. Ditchkus made and seconded a motion to approve the request for the construction of a second sanitary force main parallel to the existing force main serving the West Avenue Pump Station per the recommendation of the Planning and Zoning Board dated June 18, 2008.

Chairman Blake asked if this second main was proposed initially when this Board approved it.

Mayor Richetelli pointed out the next three items are all items approved by this Board at the bond authorization in March. He explained this is normal procedure in accordance with Connecticut General Statutes Section 8-24.

Chairman Blake stated he wished to clarify this Board approved conceptual dual main. He acknowledged Ray Macaluso who was present from Westcott and Mapes.

Mr. Macaluso explained they were going into the final design based on the allocation for funding from the aldermen.

Motion carried unanimously.

8i. Ald. Vetro and Ald. Patterson made and seconded a motion to approve the request for the replacement of a portion of the Indian River Interceptor from the intersection of New Haven Avenue and Old Gate Lane, Shadyside Lane to the Gulf Pond Pump Station, and a portion of the 8-inch sewer along New Haven Avenue per the recommendation of the Planning and Zoning Board dated June 18, 2008. Motion carried unanimously.

8j. Ald. Vetro and Ald. Patterson made and seconded a motion to approve the request for the demolition of the existing East Broadway and Mayflower Pump Stations and the construction of a new pump station at the Mayflower Pump Station site. In addition, gravity sewer and force main running between the two station sites will be abandoned and approximately 3,400 linear feet of gravity sewer will be constructed to convey wastewater from the site of the East Broadway Pump Station to the new Mayflower Pump Station per recommendation of the Planning and Zoning Board dated June 18, 2008. Motion carried unanimously.

8k. Ald. Vetro and Ald. Patterson made and seconded a motion to approve the request for Resolution Re: Electric Rate Increases (submitted by Alderman Barbara Lambert).

Ald. Lambert commented Milford can be proud of itself and rest assured that Milford is doing its part to save. She continued reading from a prepared statement. Ald. Lambert urged her fellow Board members to approve and show Milford is committed to saving energy.

Ald. Willey stated he was offended by the content of this Resolution and it would be irresponsible if he did not point out the egregiousness. He questioned the authority of this Board regarding this issue while pointing out the Speaker of the House is from Milford. He also questioned this Board telling them to do their job. He also spoke as to deregulation and agreed there is an issue but that all energy costs are going up. He also pointed out we import energy when we need to have more power plants. He stated the third thing he wanted to address was alternative energy and that this is not the case for alternative energy, but that it is disingenuous. He also spoke as to the idea of turning over state generation to the State and questioned why we would want to turn anything over to the State and commented he wouldn't turn a lemonade stand over to Hartford. He stated he felt this was just socialist and that while he understood Ald. Lambert was running for office and this is something she felt she needed to do this Resolution offered no solutions and therefore he could not support it.

Chairman Blake stated this it is a “no brainer” to pass this and pointed out the City is behind lower energy costs. He also spoke as to the DPUC 50 increase for UI and CL&P customers and how they pass it onto the taxpayers and residents. He stated they needed to provide relief wherever possible.

Ald. Blacketter spoke as to investments of power generations and that we were not ahead of renewals. She stated this is an area where we have been lagging for some time. She stated this Resolution is going in the right direction to protect us from gouging.

Ald. Lambert responded she has been involved with environmental matters going back to when she lived in Brooklyn, Connecticut. She stated she understood they would not be able to solve the woes of the word but this is something to help us move forward. She pointed out this is an extension of what we have been trying to advocate for as citizens and leaders.

Ald. Ditchkus stated at first glance he agrees with the concept and any savings it will give our residents, but this Board has never promoted individual groups. He stated he has crossed party lines to support Resolution and that this one struck him with interest. He stated he agreed with Ald. Willey with regard to the handling of matters by the State, specifically addressing the ECS plan. He spoke at length regarding the process of a Resolution and suggested the Board re-think a State owned power company and that it just was not the way to go. He stated there was not enough information for him and also there was not enough information available regarding this group and without that information he could not support this Resolution.

Ald. Veccharelli stated he supports this because it is asking for lower fees or at least not increasing them. He also noted in one community they are generating their own power. He suggested everyone put on their thinking caps so we are not paying so much. He wondered how many would manage to heat their houses, pay bills, etc. and that it was time to start thinking about these things and take ownership and start the wheels turning. He questioned why we should pay more money to make more money. Ald. Veccharelli stated this Resolution thinks outside the box.

Ald. Toohey stated she does not want to pay more. She thanked the DPUC for looking at the rates. She also pointed out Milford and this Board has worked together to look at alternative means of saving energy and noted this group has had one pilgrimage to Hartford. She stated currently there are three bills in the state legislature, but she doesn’t see much being done with those bills. She stated her concern is with the “Fight the Hike” group and enough information is not available.

Ald. Lambert noted this has already passed in New Haven and Hamden. She stated this is a grassroots taxpayers group that got together to fight increases and explained some history.

Ald. Toohey commented DPUC rejected that increase. She also stated she went to Hartford and spoke with the Attorney General. She thanked Ald. Lambert for the additional information, but commented she really did not think it was working.

Ald. Manning recognized the comments of Ald. Willey and being a capitalized society. She spoke personally as a businesswoman and continued reading sentences from the Resolution. She stated the need to be publically accountable.

Ald. Willey stated he just would not be willing to endorse that the State should own and operate.

Ald. Lambert pointed out this would be an alternative and the State being the biggest part of the Resolution advocating different ways.

Ald. Willey asked if Ald. Lambert would be willing to delete the portion that calls for ownership.

Ald. Lambert responded no.

Ald. Ditchkus asked who would manage this. He expressed his concern about the future of this and noted Milford could end up paying higher because of wealth. He also questioned how many residents actually get to Hartford and speak and that it probably was less than 50%. He referenced the ECS and the number of resolutions that have passed and been sent to Hartford, but nothing happens.

Ald. Veccharelli stated they collectively put their thinking caps on and saved the City a lot of money in health care benefits some time ago. He also pointed out the City is self-insured. He stated there is a risk to everything. He stated the issue is non-profit because we assume the risk with no profit to the stockholders. He stated the need to start to think of how to do business differently and take the blinders off. He stated this Resolution explores how to save money and is a step in the right direction and thinking outside of the box.

Ald. Bier stated he likes the idea of the Resolution but it is just two lines that he has a problem with. He asked if the writer would be willing to change those two lines discussed earlier and then he could support this wholeheartedly.

Ald. Lambert requested a 5-minute recess. The Board recessed at 9:06 p.m.

Chairman Blake reconvened the Board in public session at 9:11 p.m.

Ald. Blacketter addressed the comments being made regarding “trust” and the State running this. She stated she would have more faith in the State than in private industry.

Ald. Vetro stated he wished to recognize Michael Brown to speak on this Resolution.

Mr. Brown explained the “Fight the Hike” with the number of members at about 208. He also pointed out they were successful in rejecting the recent rate hike.

By roll call vote, the motion carried 8 yes (Blacketter, Blake, Hardiman, Lambert, Manning, Patterson, Veccharelli, Vetro) and 6 no (Bier, Ditchkus, Giannattasio, Toohey, Vitali, Willey).

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

None.

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 the high price of scrap metal has become an issue, speaking as to storm drains and sewer manhole covers and now trash barrels. She stated trash barrels are being taken and crushed for money. He asked the Board's help in keeping a watchful eye.

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 voted at their recent meeting to allow Bodie's Place at Eisenhower Park, giving the group a go ahead to start raising funds for this boundless playground. She provided some background about Bodie's Place.

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 spoke as to the Farmers Market vouchers.

l. Golf Course Commission – Ald. Hardiman reported a lot of work that was on the "hit" list has been completed. He also praised the work of the Public Works Department. He reported there are still some repairs that will be addressed. He also reported on the rounds for the month of May.

- 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.

Ald. Vitali raised a point of order. He stated sometime ago the Chairman had announced the establishment of the Education Funding Committee, however nothing has happened to date.

Chairman Blake responded he has been bogged down with the budget and it just got pushed to the back burner. He stated he would look into and to get in touch with in if nothing has happened in the next two weeks.

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, et al vs. 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, et al 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

14g. Status report and consideration of settlement of
Scott Sullivan v. City of Milford

RE: 19 Sand Street

14h. Status report and consideration of settlement of
Ann Marie Willinger v. City of Milford

RE: 25 Paris Street

14i. Status report and consideration of settlement of
Candace Mayer, et al v. City of Milford

RE: 71 Governors Avenue

14j. Status report and consideration of settlement of
Nicolas J. Emerling, et al v. City of Milford

RE: 26 Tall Pine Road

14k. Status report and consideration of settlement of
Mark DellaValle v. City of Milford

RE: 52 Beach Avenue

14l. Status report and consideration of settlement of
Michael E. Carelli, et al v. City of Milford

RE: 368 Ford Street

Chairman Blake reported item 14i had been removed from the agenda and that he would entertain a motion to go into Executive Session to discuss items 14a-h and 14j-l. He stated the full Board along with the Mayor, City Attorney and Assessor would go into Executive Session.

Ald. Vetro and Ald. Patterson made and seconded a motion to go into Executive Session regarding items 14a-h and 14j-l. Motion carried unanimously.

The Board adjourned to Executive Session at 9:21 p.m. City Attorney Case excused himself from Executive Session at 9:46 p.m.

Ald. Vitali and Ald. Vetro made and seconded a motion to come out of Executive Session at 9:46 p.m. Motion carried unanimously.

Chairman Blake reconvened the Board in Public Session at 9:46 p.m.

Ald. Vetro and Ald. Patterson made and seconded a motion to authorize the City Attorney to enter into settlement in accordance with the recommendations of the City Assessor as discussed in Executive Session for the following cases:

14a. Status report and consideration of settlement of
Tower Shopping Plaza Associates v. City of Milford

RE: 454 Bridgeport Avenue

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

14b. Status report and consideration of settlement of
Christine Timko, et al vs. 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, et al v. City of Milford

RE: 4 Milford Point Road (a/k/a Smith Point Road)

14g. Status report and consideration of settlement of
Scott Sullivan v. City of Milford

RE: 19 Sand Street

14h. Status report and consideration of settlement of
Ann Marie Willinger v. City of Milford

RE: 25 Paris Street

14j. Status report and consideration of settlement of
Nicolas J. Emerling, et al v. City of Milford

RE: 26 Tall Pine Road

14k. Status report and consideration of settlement of
Mark DellaValle v. City of Milford

RE: 52 Beach Avenue

14l. Status report and consideration of settlement of
Michael E. Carelli, et al v. City of Milford

RE: 368 Ford Street

Ald. Toohey stated it was brought to her attention there would be a dedication ceremony of the bocci courts at Walnut Beach on July 19, 2008 at 9:00 a.m. She went on to explain this was an eagle scout project.

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

Respectfully submitted,

Kathleen K. Huber
Recording Secretary