

**BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 3, 2015**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, August 3, 2015 in the aldermanic chambers of City Hall. Chairman Vetro called the meeting to order at 7:59 p.m. Chairman Vetro asked those present to join in saluting our flag and recognized Board Secretary, Kathleen Kennedy to lead the Pledge of Allegiance, followed by a moment of silence to remember and honor former mayor and city clerk Alan Jepson. Chairman Vetro recalled Mr. Jepson as a statesman, gentlemen and true friend to the city and so many others. He also offered condolences to his family.

1. Roll Call

Board Members Present

B. Anderson
B. Bier
M. Casey
S. Fontana
D. German
A. Giannattasio
J. Golden
M. Hardiman
D. Kubek
S. Shaw
F. Smith
G. Stanford
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
J. Rohrig, City Clerk
J. Berchem, City Attorney
P. Erodicti, Finance Director

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.

L. Flannigan - 38 Prospect St – speaking on behalf of Milford Preservation Trust and the excellent selection of members to fill this board. She expressed her hope aldermen would approve the recommendations. She also spoke regarding the patio Eli's is requesting. Ms. Flannigan stated she hoped the parcel would continue to be used as green space. She also commended the Public Works Department and director for their work removing a tree that fell into the river. She stated they worked in an efficient and expedient manner.

C. Roberts – Owner of Café Atlantique. She stated she was speaking regarding Eli's patio request and that there is opposition to the patio contrary to what has been reported. She expressed her hope it would resolve itself, but the matter has taken another direction. Reading from a prepared statement she spoke of the green space which is used by so many residents, especially families. She also spoke of the activities that occur at night in the downtown area which include public lewdness, urination, etc. She stated the patio would negatively affect her business and have a financial impact on her.

B. Bevan - 23 Merlin Circle – stated he was here to speak in opposition to the deck possibly being proposed this evening. He stated to the Board they would hear many different opinions tonight, some truth, some not. He spoke of the concerns of the music instructor who conducts classes at the corner of the building. He stated his other problem is down the road there is the possibility of someone else putting up another deck and the green area, trees and benches would be gone. He also asked the aldermen to seek the correct answers. Finally, he stated the proposal had become political and that and he was appalled.

M. Reed - 30 Harborview Road - stated there is a gem in that park where people can wander, bring their children. Paving, construction, etc is the wrong thing for that area.

A. Mayer - 50 Prospect Street - commented she wished to draw attention to the 7/16/15 public hearing and the decision at the 8/6/15 meeting where this application was approved without a patio. She stated there was opportunity given to the applicant to go back to the Planning and Zoning Board. She encouraged the Board to read the minutes. She also commented regarding the beauty of downtown Milford and its beautiful pocket parks.

Steve R - 44 Prospect Street - when they presented to PZ on 7/16 they said there would be no music during dinner time and they would be good neighbors. He stated that has not been the case. He stated it is the excessive noise pollution that escapes and he is not looking forward to the noise of a loud booming base.

N. Lombard - 29 River Street - recently moved to Milford. He stated it is an ideal space and making it an outdoor patio would ruin the charm and vibrant nightlife in Milford. He also expressed concerned about the noise and smoke that would emanate from the patio.

A. Jagoe - 1 Morningside Drive - spoke regarding some of the articles that have been in the newspapers. She stated she is opposed to a patio in that area. She also stated the overdevelopment is just not needed in that area and stated the area should remain green. Mrs. Jagoe also spoke of this being a political issue. She spoke of her respect of Mayor Blake, but that there is no political deal and that the mayor is speaking from the heart and being criticized. She stated she has been friends with Mr. Amann who she called a friend, but that they have a strong difference of opinion regarding this issue.

J. Amann - 515 Popes Island Avenue - commented on the lengths going on to keep Eli's from putting in a patio. He further commented when someone moves downtown they do so knowing there are several large restaurants. He suggested all parties come together to work out the problems. He also stated Mr. Ciardello has gone through the process as did the previous owner who he stated was

approved with the patio. He stated if the Mayor has a problem with this it is his obligation to bring the parties together and have a discussion to resolve the issues, i.e. noise, smoke, etc. Mr. Amann also stated it is not the Eiffel Tower being built, but simply a patio. He reiterated it was time to resolve the issues.

R. Ciardiello - owner of Eli's Tavern. He provided the background with the purchase of the building, which included making sure there was the ability to have a patio down the road. He stated he has been going through the process for almost a year and that he is looking for the same lease and language that the previous owner had. He stated for whatever the reason, he cannot get on the Board of Aldermen agenda. He stated the aldermanic Board should be for the people and that the issue should at least be brought up and a vote taken. He stated they are a non-smoking restaurant which would be the same on the patio. He also pointed out the kitchen closes at 10:00 p.m. Mr. Ciardiello stated he is only asking for what was presented to him when he bought the building. He stated he is not a rich person, but simply a businessman looking to make a living. He stated he would appreciate the Board simply bringing this up for discussion and allowing him to speak.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on July 6, 2015.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on July 6, 2015. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting.

None.

5. Chairman's Report and Communications.

Chairman Vetro asked the Board to keep Mr. Jepson in their thoughts and prayers.

6. Mayor's Report and Recommendations:

Mayor Blake followed up with the Chairman's sentiments. He stated Mr. Jepson was a gentleman of the highest degree and a statesman. Mayor Blake offered his thoughts and prayers to his five daughters.

Mayor Blake asked the Board's consideration of items 8a-8j and stated he would be happy to answer any questions as they come up.

7. Unfinished Business – None.

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

8a. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the appointment of the following members to Milford's Historic Preservation Commission:

(U) Michele Kramer, 104 West River Street, 06460 (five-year term, initial term expiring 12/31/19)
(D) Arthur Paulson, 10 Pond Street, 06460, (five-year term, initial term expiring 12/31/18)
(R) Carol Malloy Smith, 21 Green Street, 06460, (five-year term, initial term expiring 12/31/17)
(R) William Silver, 55 Governors Avenue, 06460, (five-year term, initial term expiring 12/31/16)
(D) Carter Colter, 258 Gulf Street, 06460, (five-year term, initial term expiring 12/31/15)

Alternate:

(U) Joseph Tramuta, Jr., 10 Stone Manor Drive, 06461, (five-year term, initial term expiring 12/31/19)

Ald. Smith acknowledged and gave credit to the naming of this Board to establish the Historic Preservation Commission. He recognized each of newly named individuals and the knowledge they bring to the Commission.

Motion carried unanimously.

8b. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the appointment of (R) Christian McInnis, 60 Point Lookout, 06460, as a member of the Pension and Retirement Board to fill the present vacancy (three-year term expiring 12/31/17). Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the appointment of (U) Kara Flannery, 41 North Street, 06460, as a member of the Milford Government Access Television Committee (MGAT) to fill the present vacancy (two-year term expiring 12/31/16). Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the appointment of (D) Ellen Beatty, 194 Centennial Drive, 06461, as a member of the Transit District Advisory Board, to fill the present vacancy (two-year term expiring 12/31/16). Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the appointment of (R) J. Andrew Bevilacqua, 5 Usher Street, 06461, as a member of the Flood and Erosion Control Board to fill the present vacancy (five-year term expiring 12/31/17). Motion carried unanimously.

City Clerk Joanne Rohrig swore-in each of the newly appointed residents to their respective boards/commissions.

8f. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request per the recommendation of the Planning and Zoning Board dated July 10, 2015, for approval of the proposed land swap with the Woodruff Family YMCA in accordance with the Draft – Plan of Boundary Line Modification prepared by BSC Group dated June 19, 2015.

Ald. Giannattasio asked when the land was slated to be developed, since it has been on the back burner for nearly a year.

Mayor Blake stated the project has not been on the back burner by any stretch of the imagination. He stated the committee has been actively working, meeting and are currently in the design phase of the project. Mayor Blake stated the plans have gone through the local and regional YMCA Boards, but that there is one more YMCA board to go through. He stated this will give Milford two fields, north/south. Mayor Blake explained the proposed land swap is for that property on the north most section of the YMCA. He added this area will be another gem in the city, providing much needed recreational activities.

Ald. Giannattasio commented regarding the turf discussions. He asked why the designs have been held up. He also asked who would be responsible to maintain the fields.

Mayor Blake stated they are city fields and will be maintained by the city. He stated they are not grass fields, but synthetic turf fields. Mayor Blake acknowledged the presence of the recreation director who he pointed out is also an ex officio member of the committee.

Ald. Giannattasio stated he had a question regarding the fields. He asked if they need to be brushed. He also asked if the fields would have hash tags like the high school fields.

Director Piscitelli explained they are brushed and explained the process with the type of machine used. He stated it is generally done on a yearly basis.

Ald. Giannattasio asked if the city has the proper machinery.

Director Piscitelli stated he is working on obtaining the machinery and that he is also working with the Board of Education, since they currently have two turf fields.

Ald. Giannattasio asked who would have use of the fields.

Director Piscitelli explained the soccer; lacrosse and football programs would use the fields as well as the field hockey, which he commented is a growing sport. He stated the Pop Warner program would also have use of the field. He also pointed out it would give the city's current athletic fields a rest and an opportunity for the public works department to work on those existing fields.

Ald. Bier asked if they are keeping the current fields.

Director Piscitelli stated they are keeping the one large grassy field. He stated the smaller field would be removed.

Ald. Vitali asked why turf over grass.

Director Piscitelli spoke of the playability which would be more beneficial to the city. He stated with turf you get more usable hours of play.

Ald. Vitali commented on the pros and cons; and safety of children playing on synthetic fields. He asked if safety and welfare of kids had been taken into consideration.

Director Piscitelli stated when the bonding of the fields was discussed, Dr. Carlson spoke before this Board of the studies that were done with kids playing on synthetic turf fields and that there are fewer injuries on synthetic turf fields than with grass.

Ald. Vitali asked about cost effectiveness.

Director Piscitelli replied yes, the fields would be cost effective. He stated the costs of maintaining grass fields can be upwards of \$25,000. He stated there are also times when the weather conditions prohibit play.

Mayor Blake added the ability to use the fields increase. He also commented grass fields should not be played on more than 16 hours per week, where a turf field can accommodate much more hours.

Ald. Kubek asked about the materials that comprise the turf.

Director Piscitelli stated synthetic turf fields have evolved over the years. He also stated the Committee works directly with Dr. Carlson on all issues.

Motion carried unanimously.

8g. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution RE: Grant Application for Consolidated Housing and Community Development Plan.

Ald. Anderson noted the presence of the Economic Director and CDG Coordinator. He asked about any new funding and allocation from last year.

Ms. Dravis, CDG Coordinator stated it is approximately \$8,000 more, which is a slight uptick. She explained the elevation of housing. She also stated they did receive several different applications that were not established previously in the city.

Ald. Giannattasio asked if the grant application included her salary.

Ms. Dravis replied yes, she is funded 100% by grant.

Motion carried unanimously.

8h. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution RE: Cash Advance for Local Capital Improvement Program Assistance – 2014. Motion carried unanimously.

8i. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution RE: Cash Advance for Municipal and State Agency electric Vehicle (EV) Charging Station Reimbursement Program.

Ald. Giannattasio stated he wished to clarify this request was for audit purposes.

Mr. Erodici stated the expectation is that the grant is reimbursable.

Ald. Giannattasio asked about any revenue going forward.

Mr. Erodici stated that would be a discussion for later.

Ald. Giannattasio asked why this was not approved last month when the grant was approved.

Mayor Blake stated it is minute amount. He explained in discussions with the city's auditors and finance director it was recommended a specific account be attached, so we are taking those recommendations. Mayor Blake reiterated it is a relatively small amount of money.

Ald. German asked where the stations would be located.

Mayor Blake stated these are the first two Milford is installing. He stated they would be placed near the basketball courts behind the library with two charging stations.

Ald. Anderson commented on a charging station at the Trader Joes in Orange.

Motion carried unanimously.

8j. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for agreement between the City of Milford and United Illuminating Company concerning paving projects at Woodmont Road, Old Gate Lane, Red Bush Lane and Roses Mill Road and to authorize the Public Works Director, City Attorney and Mayor to take all steps necessary to effectuate said agreement.

Ald. Giannattasio noted the presence of the public works director. He asked the background on this project.

Director Saley stated the work is similar to the work at Point Beach Drive. He explained when utility work is done; they make every effort to make sure they get the best price.

Ald. Giannattasio asked if the amount requested would cover the cost.

Director Saley stated there may be some costs, such as under the highway bridge where work will be necessary.

Ald. Vitali asked about Point Beach Road which has been milled but not paved.

Director Saley explained the water company milled that road without approval. He stated they are still in the process of completing the drainage issues in that area.

Ald. Vitali spoke regarding the upcoming Folks on Spokes bicycle ride and the safety of the participants.

Director Saley stated it is most important they allow the road to settle before the paving work is done.

Ald. Anderson stated he wished to reinforce the questions of Ald. Vitali that the work would be completed by fall which was represented to the area residents.

Director Saley stated they have been delayed by the drainage projects which are being addressed.

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.

Ald. Bier commented at a time when businesses are packing up and leaving Connecticut here in Milford a businessman has been trying to construct a patio at his business. He stated the process to date has not been the best representation of Milford. Ald. Bier stated it is his understanding this is a green area, but pointed out in 2005 it was approved as a patio. He stated he does not want it to be a smoking patio as stated during public comment. He also remarked about comments made during public comment tonight that local residents don't hear noise from another local restaurant which is directly adjacent to Prospect Street, but they hear music from Eli's. He stated it just doesn't make sense.

Ald. Veccharelli raised a point of order.

Ald. Bier stated he wished to propose the Board of Aldermen approve the same lease that was approved for the owners of Daniel Street and that the same lease is approved for Eli's Restaurant.

Ald. Shaw interjected asking if Ald. Bier was asking to put item on the agenda as new business.

Ald. Veccharelli stated every member should have before them, in writing, when putting on new business. He stated it is in the Board of Aldermen's Rules of Order.

Ald. Bier stated he believed every member of this Board should have received the same package as he did last month and yet the matter was ignored last month and again this month. Ald. Bier commented the matter should not be political.

Ald. Bier and Ald. Vitali made and seconded a motion to add the matter of the Eli's patio as new business.

Chairman Vetro stated he spoke with Ald. German regarding this issue and it was his understand that Ald. German would speak to this issue under Special Committee Reports – Milford Progress, Inc.

Mayor Blake explained the history regarding 8-24g requests. He stated he has been as consistent as he could be. He also explained when the city leases any property it is important to get the blessing of all the stakeholders. He stated this has been the course of his standard through his time in office. Mayor Blake reiterated the area is city land and that there is a process in place for these types of requests. He stated the aldermen could not approve an 8-24g without it first going before the Planning and Zoning Board; otherwise it would be null and void. He added there have not been any

terms put forth regarding this matter because the stakeholders have not been involved in the process. Mayor Blake stated conducting good government means doing your homework.

Ald. Smith stated he would have no objection to presenting the matter this evening, but that it was his understanding the matter was going before the Planning and Zoning Board tomorrow evening. Institutionally, he stated it should go before Planning and Zoning before coming to this Board.

Ald. Shaw echoed the sentiments of Ald. Smith that it would be inappropriate for this Board to review the matter before going to Planning and Zoning. She asked what this Board would be able to accomplish by discussing a lease prior to Planning and Zoning. Ald. Shaw stated she understood the frustration of the applicant and the surrounding neighbors as to the process, but reiterated it would be inappropriate to go forward at this time.

Ald. Bier stated he recognized the matter was on the Planning and Zoning agenda tomorrow evening. He stated it was his further understanding this process was started in 2014. Ald. Bier asked if this Board could approve the request in theory based on the concept it were to get approval tomorrow.

Attorney Berchem replied no. He stated it would be putting the cart before the horse. He explained 8-24 needs approval of the Planning and Zoning Board before coming to this Board. Attorney Berchem stated It is case law and how the statute is presented.

Ald. Veccharelli renewed his point of order and asked the Chairman to rule against this motion in light of the fact there is no information in front of the Board. He stated he would not be prepared without knowing what is coming before the Board. Ald. Veccharelli also stated it would be putting the cart before the horse. He reiterated he was asking the Chairman to rule against the motion.

Chairman Vetro stated he would allow a discussion, but that he was not accepting the motion to put it on the agenda.

Ald. Vitali stated he wished to be clear that if the matter goes forward at the Planning and Zoning Board meeting tomorrow evening, it would then come to this Board next month. He asked what would happen if the Planning and Zoning Board did not approve the 8-24 application.

Attorney Berchem stated if it is an unfavorable vote by the Planning and Zoning Board it would require a supermajority vote by the Board of Aldermen for approval.

Ald. Anderson suggested Ald. Bier withdraw his motion to add new business.

Chairman Vetro stated there was no need to withdraw the motion since he had ruled he was not allowing the motion to add new business.

Ald. German reiterated the comments of Ald. Vitali and that he wished to be clear that this item would be on the Board of Aldermen agenda next month.

Attorney Berchem stated that was correct.

10. Budget Memo Transfers

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Budget Memo Transfers #15 and 16, Fund 10, FY15. Motion carried unanimously.

11. Refunds

None.

12. Report of Standing Committees:

a. Ordinance Committee – Ald. Smith reported the Ordinance Committee met earlier in the evening to consider two ordinances. Ald. Smith stated both Ordinances reviewed tonight allowed for professional services to be required and paid for by the applicant. He stated the items were recommended to the full Board with requested changes.

Ald. Giannattasio requested a 5-minute recess. The Board recessed at 9:38 p.m.

Chairman Vetro reconvened the Board in public session at 9:53 p.m.

Ald. German stated he was confused as to the adjustments that were made at the Ordinance Committee and that he was looking for clarification as to the mechanism to require professional service. He asked if it was number of units, etc. He stated the language was confusing as currently written.

Ald. Smith stated it does not necessarily have to be a real estate project. He stated he felt the new language is sufficient and he would recommend voting in favor.

Ald. Bier stated the proposed Ordinance does not seem business friendly. He stated it is more layers of fees and encumbrances and that it did not seem fair. He also asked how it would be regulated. He also questioned why the Ordinance was necessary.

Mayor Blake stated this Ordinance was proposed to this Board over a year ago to even the playing field for all of the city's land use boards. He stated the land use boards have been inundated with citizens making requests for more information. Mayor Blake stated this Ordinance would give those land use boards the tools to do their job.

Ald. Giannattasio expressed concern that the Ordinance would be mis-used and people doing smaller jobs would be hurt. He recognized the DPLU director who was present and asked him how smaller projects would be handled and assurances the Ordinance not burden the small businessman.

Mr. Griffith stated they are currently in the process of constructing the new Shop Rite. He spoke of the State codes and the criteria that define a threshold building. He pointed out the Inland Wetlands Agency has the process in place to have consultants put in place for a particular project.

Ald. Bier asked how the Planning and Zoning Board would vote on issues and how long it would take someone to complete the process.

Mr. Griffith stated it would allow staff to have the necessary information available at hearings concerning large projects.

Ald. Giannattasio asked why the Ordinance if the mechanism in place in Inland Wetlands. He questioned why this Board was being asked to adopt an Ordinance for something that is already being practiced.

Mr. Griffith stated the Inland Wetlands Agency is allowed to have that additional consultant, but that Planning and Zoning does not have that enforcement in place.

Ald. Giannattasio asked how the consultants would be funded.

Mr. Griffith stated the applicant would pay the cost. He continued with an explanation of the process.

Ald. Giannattasio asked why the process could not be implemented through Planning and Zoning enforcement similar to what you the Inland Wetlands Agency is already doing. He commented it seemed to be reasonable and proactive.

Attorney Berchem referenced CGS 8-1c which he explained enables the Ordinance. He stated there are a number of municipalities that do it. He stated what is before the Board would codify what the Inland Wetlands Agency is already doing and more importantly would follow statutory requirements.

Ald. Giannattasio asked why an ordinance needed to be adopted.

Attorney Berchem stated the law requires the Ordinance be adopted.

Ald. Bier commented he wanted to see the Ordinance is fairly implemented and that there are qualifiers in place.

Attorney Berchem stated he looked at over 30 municipalities and approximately 2/3 had qualifiers in place.

Ald. Veccharelli stated he wholeheartedly supported the Ordinance. He spoke of the number of people who have come before the Planning and Zoning Board because of various applications in different Milford neighborhoods. He stated this Ordinance allows the people to get involved. He stated it also provides the rules and tools needed. Ald. Veccharelli stated the Ordinance would help those people better understand safety in their neighborhood.

Ald. German asked about the small businessman and if those individuals would be required to get additional data as well.

Mr. Griffith stated this would not be applicable to a homeowner.

Mayor Blake added the Ordinance would ensure proper development for those projects that could jeopardize health and safety of Milford citizens. He stated he has gotten more and more compliments that the process is working. He also commented Milford has the second busiest building department in the state. He reiterated it is for those projects that could jeopardize any particular neighborhood.

Ald. Shaw added the Ordinance is about empowering an elected Board and giving them the proper tools, which is important in order to be responsive to the citizens of Milford.

Ald. Casey commented the Ordinance also allows the director to require a consultant when necessary. He asked if there is anything in place that prevents a medium size project from having to pay exorbitant fees for consultants.

Mr. Griffith stated it would be a well defined scope of work.

Ald. Casey stated it was his understanding each project already goes through several city departments so that projects are currently being well vetted. He asked how he would envision the issues the departments would have to address.

Ald. Griffith stated there have been at least 3-4 applications where a third party expert was needed.

By roll call vote the motion carried 13 yes (Anderson, Bier, Casey, Giannattasio, Golden, Hardiman, Kubek, Shaw, Smith, Stanford, Veccharelli, Vetro, Vitali) and 2 no (Fontana, German).

12a-2 Smith/Veccharelli made and seconded a motion to approve An Ordinance Establishing Chapter 18, Article XII, Section 18-166.2 of the Code of Ordinances of the City of Milford, (Inland Wetlands Agency – Consultants).

Ald. Smith stated the Ordinance is similar to the Ordinance just passed and codifies the reasonable cost for third party costs. The Ordinance was forwarded to the full Board in its original form.

Motion carried unanimously.

- b. Public Safety and Welfare Committee – no report.
- c. Public Works Committee – no report.
- d. Claims Committee – no report.
- e. Rules Committee – no report.
- f. Personnel Committee – no report.

13. Report of Special Committees:

- a. Liaison Sub-Committee – Board of Education – none.
- 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.

Ald. Smith spoke about the Adopt a Mural program. He explained the program and the artwork before the Board and commented it is a worthwhile volunteer effort, as well as a beautiful and historic addition.

Ald. Anderson asked for reconsideration to amend item 12a-2 to be consistent with the language in the Planning and Zoning Ordinance adopted.

Ald. Smith stated he thought it was already done.

Ald. Giannattasio interjected, stating he was seeking clarity that Ordinance 12a-2 removing the wording “escrow.”

Ald. Anderson and Ald. Veccharelli made and seconded a motion to revisit item 12a-2. Motion carried unanimously.

Ald. Anderson and Ald. Veccharelli moved to amend the Ordinance as follows: remove the word “**escrow**” and insert the wording “**a special revenue account to be created by the finance director.**”

Motion carried unanimously.

On the main motion as amended, motion carried unanimously.

Ald. Bier questioned a motion to reconsider.

Ald. Anderson stated reconsideration can come up before any other action has been taken.

Ald. Stanford requested a point of personal privilege. She thanked the Board for their kindness, the cards, and flowers. She also stated she wished to dispel rumors that she would be leaving the Board, that nothing was further from her mind.

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.

NONE.

Being no further business to discuss, Ald. Veccharelli and Ald. Hardiman moved to adjourn at 10:44 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary