

**BOARD OF ALDERMEN
REGULAR MEETING
AUGUST 5, 2013**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, August 5, 2013 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 8:05 p.m. Chairman Vetro asked those present to join in saluting our flag and reciting the Pledge of Allegiance led by Mr. John Barrett.

1. Roll Call

Board Members Present

B. Anderson
G. Gasper
D. German
A. Giannattasio
J. Golden
R. Nunno
S. Shaw
F. Smith
P. Smith
G. Stanford
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
J. Berchem, City Attorney
L. Stock, City Clerk
P. Erodici, Finance Director
S. Fournier, Mayor's Admin. Asst.

Excused

B. Bier
R. Dickman

Chairman Vetro deferred to Mayor Blake for a special presentation.

Mayor Blake stated as mayor he has the privilege of recognizing special groups, events, and citizens. He stated tonight he was proud to recognize Milford resident Joe Dellamonica. He stated on July 20, 2013, Mr. Dellamonica and his family were headed to New Jersey for a family event when a vehicle went out of control and crashed. Mayor Blake applauded the selfless act of Mr. Dellamonica who came to the aid of the driver, who was trapped in his vehicle, and pulled him to safety. Mayor Blake continued reading the proclamation in its entirety, adding he along with the residents of Milford were proud of the actions of Mr. Dellamonica.

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. He encouraged speakers not to express derogatory or offensive attacks. The time limit granted to each speaker shall be three (3) minutes. He asked each speaker to adhere to the three-minute limit.

A. Petrahai – 32 Orient Avenue – spoke of recent hurricanes and the purchase of the firehouse. He went on to provide a history of various firehouses. He also spoke of the need to save money and commented regarding the

.69 tax increase. He thanked the Board for doing a good job. He also spoke about an article which appeared in the Wall Street Journal regarding literacy. He stated industry is leaving Connecticut because of taxes.

J. Schubert – 112 Beach Avenue – stated he supports caring for victims of domestic violence. He stated his concern is with the arbitrary interpretation of what a single family home is in a residential area. He also stated the company has made structural repairs to the building without a permit and further it was his understanding the building department shut them down. He also stated it was his understanding that the Fire Marshal has required a sprinkler/alarm system, but that the company applied for a modification from the State and received it. He expressed concern with this behavior and stated the company had violated local laws.

J. Velky – 12 Village Road – read a letter from the Planning and Zoning Board. He stated the unprecedented use in Milford gives a rather cryptic letter. He stated he also had concerns regarding the building permit and pointed out per the building inspector there was a change of use. He requested the Board's support of the correct usage.

D. Mallico – 3 Clinton Street – read from a prepared statement concerning the property. She spoke of how she tried to purchase this property sometime ago, but was told she could not have a two-family property. She questioned how zoning was deeming this property a suitable two-family.

K. Cummings – 7 Chapel Street – commented this is a very good cause, but not a good plan. Reading from a prepared statement she spoke of the local municipal laws.

J. Prisco – 11 Riverdale Road – thanked the Mayor for the basketball courts at Anderson Avenue and that he was happy they were finally fixed after so many years. He stated the only problem left in that area is the sidewalks, which he stated need to be repaired. He also spoke regarding the guardrails which he stated are 150 years old and falling down. He stated the guardrails just need to be fixed. Mr. Prisco also spoke about tax relief, adding the seniors need help. He stated in states such as New Jersey, Texas and Florida, seniors don't pay taxes. He reminded the Board most seniors are on a fixed income.

P. Manzi – 40 Chapel Street – stated she lives in the condominiums next door to the firehouse and that she did not receive any notification of tonight's meeting and the sale of the firehouse. She stated as to the safe-house, there seems to be an aura that most people don't want them there. She stated in the past she has lived in a neighborhood where there was a safe house and there was never an incident. She went on to speak personally of her involvement with safe houses. She stated she is plain shocked at the reactions of Woodmont residents, but that she is in support of the safe house.

E. Austin – 14 Village Road – questioned the ability to keep the people who would live in the safe house safe. She also questioned the ability for residents to feel safe in their own homes.

B. Genovese – 19 Belmont Street – stated the majority of people are not against battered women. She stated the concern is with zoning regulations that were not properly reviewed.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on July 1, 2013.

Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the minutes of the July 1, 2013 meeting as presented. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting held on June 24, 2013.

Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the minutes of the Special Meeting held on June 24, 2013. Motion carried unanimously.

5. Chairman's Report and Communications.

Chairman Vetro wished everyone a safe summer.

6. Mayor's Report and Recommendations:

Mayor Blake stated he would respectfully request the Board's action on agenda items 8a-8f and that he would be happy to answer any questions as they come up. He also stated he wanted to make the Board aware that Milford had once again been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA). He stated this achievement is the highest form of recognition and extended congratulations to Finance Director, Peter Errodisi and this staff for their dedication and hard work. Mayor Blake also stated he wished to acknowledge newly appointed Fire Chief, Doug Edo and wished him well in his new position. Mayor Blake also acknowledged the presence of retired Fire Chief Louis LaVecchia. He stated he also wanted to mention the Department of Public Safety had recently awarded Milford with the heart disease study program and spoke of a recent incident at Bic Corporation. Mayor Blake pointed out there are defibrillator's in all city buildings.

Chief Edo stated he looked forward to working with the Board and announced his door is always open if anyone wished to visit him.

7. Unfinished Business

None.

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

Chairman Vetro stated he would entertain a motion to re-order the agenda and bring forward item 8f.

Ald. Shaw and Ald. Golden made and seconded a motion to re-order the agenda and bring forward item 8f. Motion carried unanimously.

8f. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request per the recommendation of the Planning & Zoning Board dated July 17, 2013, for the conveyance of 128 Kings Highway, formerly Fire Station #5, to the Borough of Woodmont for the consideration of \$1.00 with the condition that the Borough of Woodmont shall be the sole owner of 128 Kings Highway and shall use said property solely as the Borough Hall for the purpose of conducting the Borough's business as a municipality, except the Borough shall allow the property to be used by the City of Milford as a center for community meetings. If at any time the Borough of Woodmont discontinues or abandons the use of the property as the Borough Hall, ownership of 128 Kings Highway shall revert back to the City of Milford.

Ald. P. Smith commented there was a general understanding that nothing was in writing, but it was understood that the properties would be sold and the monies returned to the City. She stated she has asked many times about the plan. She also expressed her appreciation of what the Borough wants to do, but wanted to see a plan. She also asked about the Urban Action Program and if the City would now be eligible for STEAP grants.

Mayor Blake stated this Board previously opted out of the Urban Action Program and that the City is now part of the STEAP program.

Ald. P. Smith addressed the need for an emergency shelter and agreed it was needed, but much research was needed as to whether or not this was the right building. She stated she was concerned about the size of the building. Ald. P. Smith asked what type of facility would be there and if there was a plan, she would like to see it.

Ald. Nunno stated he was in complete agreement with Ald. P. Smith and Mr. Agro who spoke during public comment. He stated it was his understanding these two firehouses would be sold and the monies returned to the taxpayers.

Ald. Shaw stated it was her understanding as part of the agreement with the Borough of Woodmont that the building would be used by all of Milford. She asked how they would pay for all the extra usage of the building.

Mr. Bonessi stated they have received about \$500,000 from the STEAP grant. He also stated the current Borough Hall should sell for approximately \$150,000 to \$250,000. Additionally, he stated they have \$40,000 of Borough seed money, so they are up to approximately \$700,000. Mr. Bonessi also stated he is working with Dr. McBride, the Health Department and Chief Edo and the fire department as well as CCM to write other grants and possibly another STEAP grant. He also stated they will be in need of a generator. He stated he will be sitting down with Dr. McBride and emergency services. Mr. Bonessi stated there are three floors in the building, adding there is quite a lot of living space.

Ald. Shaw expressed concern with the yearly cost of maintaining the building.

Mr. Bonessi stated there will be a slightly higher cost to maintain the building, but that it will be more efficient than their current building. He stated if anything the electric bill may be higher, but that they feel they will be able to maintain it without any burden.

Ald. Shaw asked the time limit on the STEAP grant.

Attorney Charles Rockwell stated they are looking at March 2015 to complete the construction phase.

Ald. Nunno stated there was a comment made during public statement that all of the roads in Woodmont were flooded and asked how the firehouse would then make for an appropriate spot for a shelter. He stated he was not in favor of it.

Mr. Bonessi stated the residents were not able to get to Foran during the recent storms. He went on to speak of the assets of the building. He also reiterated that former Chief LaVecchia, Dr. McBride and Chief Edo are in favor of this.

Ald. Golden asked if the surrounding residents were properly notified of the Borough's intention to buy the firehouse and if the people in the area are in favor of it.

Mr. Bonessi stated the Borough's town meeting type of government is transparent. He stated there were more than 10 people at their meeting last month, which meeting was advertised and sent out via email. He also referenced the annual meeting where the actual vote took place.

Ald. Golden asked about signatures.

Mr. Bonessi stated they did not obtain signatures, but that the \$40,000 seed money was voted on. He went on to read the letter that went out from the Board of Aldermen. He also pointed out a referendum was not required and reiterated at the Borough they have a town hall style government.

Ald. German commented this is a unique opportunity for Woodmont. He stated the current Borough Hall is outdated and just too small. He stated the location where the firehouse currently stands is a great spot for a shelter and that he would be in support.

Ald. Stanford stated she felt Mr. Bonessi and the Borough had done their due diligence, however with there being so many questions tonight she would make a motion to table the matter.

Ald. Stanford and Ald. P. Smith made and seconded a motion to table the matter.

Ald. Vitali stated he was in favor of the Borough taking over the firehouse, but had concerns with comments brought up during public hearing. He stated he agreed he thought the intention with this property was that when it was sold the proceeds would go to the City.

Chairman Vetro stated he would be in favor of tabling this matter and getting the concerns brought up addressed and getting the additional information.

Ald. Anderson stated he agreed the Borough officials have done their due diligence, pointing out they had gone to Hartford to work out the details of the STEAP grant. He also noted it came at a time when economically the City was going through a tough time, not just in Milford, but in Connecticut. He stated the residents may question the size of such expenditure to be used for a capital improvement. Ald. Anderson stated what is uncomfortable is the timing. He thanked Mr. Bonessi for answering questions and providing details of the genesis of the project. He asked if the facility would be open to all Milford residents and taxpayers for meetings and events.

Mr. Bonessi replied "unequivocally" yes. He stated Longmeadow Condominiums uses the current Borough Hall. He continued with an explanation of the STEAP grant and what other towns have received.

Ald. Anderson stated he was strongly in favor of the conveyance of this property. He also agreed there are still some details to be worked out.

Ald. F. Smith stated he was glad to hear all residents would have access, but that he was still conflicted. He stated he his area they had the transfer of the firehouse and also two blighted houses in Wildermere Beach. He

stated to this date those properties are the jewel of the area. He stated another area is the firehouse art gallery which is open to the public. He commented the Borough of Woodmont is part of the City, except when it is not.

Mr. Bonessi noted Woodmont beaches and the library are very inviting and informal and that a good number of Milford residents use both.

Ald. P. Smith stated she agreed the Borough did its due diligence, but the City did not do its due diligence. She stated from the City side they need to explore the best location for a city shelter. She also questioned the bonding on Beach Avenue. She reiterated the City needs to do its due diligence. Also, the City already has a tremendous infrastructure and has to look at any additional STEAP grants for Milford as well. She stated she has a problem with the statement that the property has not been identified for any other use.

Mayor Blake pointed out the fire Chief, former chief and health director have all reviewed this. He spoke of shelters and how they are administered during the storm, which he stated is key and have decided this is a proper location. He stated emergency management personnel have reviewed the plan and have deemed it a good location for a second shelter.

Ald. P. Smith asked why this Board has not seen the plan if has been approved by these public officials. She stated the plan they have seen does not indicate there will be a shelter. She stated there are just too many questions being asked tonight without enough answers. Ald. P. Smith stated they just don't know enough about costs, bringing the facility up to code, etc. She stated there just needs to be a further explanation.

Ald. Nunno asked Mr. Bonessi if the Borough was willing to sell the current Borough hall to the City for \$1.00.

Attorney Rockwell responded the current capital projects are extensive.

Ald. Nunno stated it was a simple yes or no answer.

Attorney Rockwell stated the Borough needed to sell the current property and reinvest those dollars for the upgrades to the firehouse.

Ald. Nunno asked how much the Borough had in their bank account.

Mr. Bonessi responded less than \$150,000. He stated the real question is what it could do to the STEAP grant if they were to sell the current Borough Hall for \$1.00. He stated he would also have to get input from the Borough residents and the burgesses.

Ald. Nunno asked if all of the renovations had to be done at once. He also commented if the Borough gets the firehouse he expressed his hope they would take better care of it then they did of their existing building.

Mr. Bonessi reminded Ald. Nunno and the Board that their current building is a post war building.

Ald. Shaw thanked Mr. Bonessi for his time stating it was a great program and a proper fit.

Ald. Veccharelli asked if there would be an elevator in the building.

Mr. Bonessi stated not in Phase I or II, but in the phase-in plan.

Ald. Veccharelli commented it seemed the residents that spoke during public comment tonight were more concerned with zoning than supporting this sale. He expressed concern there is a very large contingency of Woodmont people that want this property. He stated he did not want to hear down the road that folks may not be in favor of this. He stated the question is whether or not everyone is on the same page. Ald. Veccharelli also expressed his hope to see these buildings on the tax rolls. He also commented he is quite familiar with this firehouse having worked there for many years. He stated he looked at this as trying to improve the community, but also be responsible to the taxpayers. He reiterated he wanted to be sure the residents of Woodmont really want this.

Ald. Giannattasio asked the appraised value of this firehouse.

Mr. Bonessi responded it is a city building.

Ald. Giannattasio pointed out there is an appraisal on the other firehouse. He stated he would be in favor of tabling this matter until there was an appraisal for the Board to review. He asked if without this conveyance there is no grant.

Mr. Bonessi replied yes.

Ald. Giannattasio stated he holds the Borough with high regard, but reiterated he would like to see the appraisal.

Mayor Blake stated the amount for Station 5 is slightly more than Station 6. He stated it is approximately \$50,000 more than Station 5. He stated the approximately value is \$540,000 which is fair market value. Mayor Blake stated he would get that information for the Board.

Ald. Giannattasio asked Mr. Bonessi asked if the Borough ever considered renting the building from the city.

Mr. Bonessi stated he would have to check to see if they would still be eligible for the grant.

Motion carried 11 yes (Gasper, Giannattasio, Golden, Nunno, Shaw, F. Smith, P. Smith, Stanford, Veccharelli, Vetro, Vitali) and 2 no (Anderson, German).

Mr. Bonessi thanked the Board for their time.

The Board recessed at 9:50 p.m.

Chairman Vetro reconvened the Board in public session at 10:00 p.m.

8a. Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the appointment of (D) Ray S. Oliver, 404 Gulf Street, 06460, from an alternate to a regular member of the Harbor Commission to fill the present vacancy (5-year term expiring 12/31/16). Motion carried unanimously.

8b. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment of (R) John H. O'Connell, 88 Bryan Hill Road, 06460, as a member of the Golf Commission to fill the present vacancy (3-year term expiring 12/31/14). Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment of (U) Michael P. Lynch, 32 Hillside Avenue, 06460, as a member of the Economic Development Commission to fill the present vacancy (3-year term expiring 12/31/13).

Ald. Shaw asked who was being replaced.

Mayor Blake replied Bob Smith.

Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Nuno made and seconded a motion to approve the request for Resolution Re: Master Municipal Agreement for Construction Projects between the State of Connecticut, Department of Transportation and the City of Milford, and to authorize the Mayor to take all steps necessary, including signing all documents, to effectuate this Agreement.

Ald. Shaw asked Mayor Blake to provide a summary of the agreement.

Mayor Blake explained it would give a uniform agreement; however each agreement would have its own terms and conditions. He stated it would come in the form of an addendum. He stated basically it streamlines the process and makes it more efficient.

Motion carried unanimously.

8e. 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 17, 2013, for the sale of 204 Melba Street by public auction with a minimum bid of \$476,380. Said sale shall be subject to an easement in favor of the City of Milford for the purpose of locating, accessing and maintaining a communications tower on the property.

Ald. Anderson and Ald. Stanford made and seconded a motion to amend the motion to add the following language: after the wording "with a minimum bid of \$476,380," to add the language *and to authorize the Mayor and City Attorney to take all steps necessary, including the rejection of any bids not in the best interest of the City of Milford and the signing of all documents, to effectuate said sale. Further,*; and to add 2) *subject to a Right of Way in favor of the Point Beach Volunteer Engine Co. No. 6 of Milford, Incorporated solely for the purpose of ingress and egress of said Volunteer Engine Co.'s fire truck.*

Ald. P. Smith asked if other comments could be added, such as the buyer would not be allowed to tear the building down, etc. She also asked about 8-30g possibilities.

Attorney Berchem stated there is nothing in the appraisal, but in the catch-all language. He stated there are specific restrictive covenants and that they could certainly tailor the bid documents.

Ald. P. Smith stated she would like to see the final bid come back to this Board for final approval.

Ald. Nunno stated he was in favor of this and that it was a good deal for the City and that this is precisely what should happen to the Kings Highway fire station.

Ald. Anderson stated he concurred with Ald. P. Smith as to the intent, but that the matter should be discussed once it has been disposed of.

Ald. Vitali asked if it should be part of the motion, that the matter come back to the Board of Aldermen for final approval.

Mayor Blake stated it could be part of it.

Ald. Vitali and Ald. Nunno made and seconded an amendment to include language that the final disposal of the matter comes back to the Board of Aldermen for final approval before the sale. Motion carried unanimously.

On the original amendment, motion carried unanimously.

On the main motion, motion carried unanimously.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

None.

10. Budget Memo Transfers

None.

11. Refunds

(a) Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve Consideration of Refunds in the amount of \$4,100.50. 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 – 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 – no report.
- b. Liaison Sub-Committee – Flood & Erosion Board – no report.

- c. Liaison Sub-Committee – Park, Beach & Recreation Comm. – no report
- d. Liaison Sub-Committee – Planning & Zoning Board – no report.
- e. Liaison Sub-Committee – Sewer Commission – no report.
- f. Liaison Sub-Committee – Harbor Management Commission – no report.
- g. Liaison – Council on Aging – no report.
- h. Permanent School Facility Building Committee – no report.
- i. Liaison Sub-Committee – Library Board – no report
- j. Liaison Sub-Committee – Fowler Memorial building – no report
- k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership – no report.
- l. Golf Course Commission – no report.
- m. Inland Wetlands Agency – no report.
- n. Liaison Health Department – no report.
- o. Devon Revitalization Committee – no report.
- p. Human Services Commission – no report
- q. Liaison Pension & Retirement Board – no report.
- r. Milford Government Access Television (MGAT) – no report.

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. Consideration of settlement of DHSRealty, LLC v. City of Milford
Re: 44 Avery Avenue, 22 Avery Avenue, “0” Bridgeport Avenue, 707 Bridgeport Avenue, 717 Bridgeport Avenue and 739 Bridgeport Avenue
- 14b. Consideration of settlement of D’Amato Investments, LLC v. City of Milford
Re: 230 Woodmont Road, 116 Research Drive and 225 Research Drive
- 14c. Consideration of settlement of Connors Properties, LLC v. City of Milford
Re: 238 Woodmont Road (and including properties formerly known as 75 Eastern Steel Road, 27 Eastern Steel Road, 43 Eastern Steel Road and 59 Eastern Steel Road)
- 14d. Consideration of settlement of Woodsearch Realty, LLC. v. City of Milford
Re: 9 Research Drive
- 14e. Consideration of settlement of Stanford Realty, LLC v. City of Milford
Re: 655 Bridgeport Avenue
- 14f. Consideration of settlement of Clarke Avenue Properties, LLC v. City of Milford
RE: 155 Hill Street

114g. Consideration of settlement of Getlan Family Partnership v. City of Milford
RE: 1595 Boston Post Road

Chairman Vetro announced those going into Executive Session would be the full Board, Mayor, City Attorney and City Assessor.

Ald. Veccharelli and Ald. Nunno made and seconded a motion to enter Executive Session to consider those items announced above by the Chairman. Motion carried unanimously.

The Board adjourned to Executive Session at 10:15 p.m.

Chairman Vetro reconvened the meeting in public session at 10:37 p.m.

(14a) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: DHS Realty, LLC v. City of Milford, (44 Avery Avenue, 22 Avery Avenue, “0” Bridgeport Avenue, 707 Bridgeport Avenue, 717 Bridgeport Avenue and 739 Bridgeport Avenue), in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

(14b) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: D’Amato Investments, LLC v. City of Milford, et al, (230 Woodmont Road, 116 Research Drive, 225 Research Drive) in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

(14c) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: Connors Properties, LLC. v. City of Milford, et al (238 Woodmont Road, and including properties formerly known as 75 Eastern Steel Road, 27 Eastern Steel Road, 43 Eastern Steel Road and 59 Eastern Steel Road), in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

(14d) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: Woodsearch Realty, LLC v. City of Milford (9 Research Drive) in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

Note: Ald. German left the meeting at 10:40 p.m.

(14e) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: Stanford Realty, LLC v. City of Milford (655 Bridgeport Avenue) in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

(14f) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: Clarke Avenue Properties, LLC v. City of Milford (155 Hill Street) in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

(14g) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: Getlan Family Partnership v. City of Milford (1595 Boston Post Road) in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

Being no further business to discuss, Ald. Veccharelli and Ald. Golden moved to adjourn at 10:43 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary