

**BOARD OF ALDERMEN
REGULAR MEETING
SEPTEMBER 12, 2011**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, September 12, 2011 in the aldermanic chambers of City Hall. Chairman G. Smith called the meeting to order at 7:38 p.m. He asked those present to join in saluting our flag and reciting the Pledge of Allegiance and remain standing for a moment of silence for those men and women serving our country.

1. Roll Call

Board Members Present

B. Bevan
B. Bier
B. Blake
D. German
F. Goodrich
A. Giannattasio
M. Hardiman
B. Joy, Jr.
J. Patterson
G. Smith
P. Smith
P. Staneski
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor J. Richetelli, Jr.
P. Erodicti, Acting Finance Director
L. Bull DiLullo, Mayor's Admin. Asst.
L. Stock, City Clerk
W. Smith, City Attorney

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.

A.Charland – 42 Raycroft Street – talked about the recent storm. He commended the City especially the fire department for their efforts. He stated there should have been more medical help on hand. He urged residents to contact the health department and become a volunteer. He also spoke about the shelter set up at Jonathan Law High School. He stated he was there on Saturday and Sunday after being evacuated from his home. He commented the people there were very grateful. Mr. Charland went on to tell a story about a particular alderman who went out of his way to help a woman into the shelter, who he stated was in a very bad way, but she was able to get the help she needed. He also spoke about what a contractor can and can't do and also about a very informative CD concerning electrical safety.

A. Petrahai – 32 Orient Avenue – stated it was good to see FEMA here. He talked about an incident two years ago when there was a reported tornado in the area. He talked personally about the damage he sustained but that he was unable to collect on his refrigerator and the food he lost as a result. He stated he had a suggested concerning the school budget, which he stated is 60% of the budget. He suggested students have a certain grade average to play sports. He also commented about the number of applicants to Platt Technical High School. He stated to the aldermen they were doing a good job and to keep it hope and that he hoped the next group of aldermen would do as well.

J. Prisco – 11 Riverdale Road – stated he is running again for alderman in the first district. He stated he is always for the veterans in any way he can. He thanked Ald. Blake for giving the veterans a break. He also spoke about the playground on Anderson Avenue and stated it needs to be resurfaced. He also asked if the basketball courts could be resurfaced as well and if possible, add an additional court. He stated the courts are used a great deal by our youths.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on August 1, 2011.

Ald. Vetro and Ald. Patterson made and seconded a motion to approve the minutes of the Regular Meeting held on August 1, 2011. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting of the Board of Aldermen held on August 31, 2011.

Ald. Goodrich and Ald. Vetro made and seconded a motion to approve the minutes of the Special Meeting of the Board of Aldermen held on August 31, 2011. Motion carried unanimously.

5. Chairman's Report – Chairman G. Smith commended the City and Mayor for the September 11 ceremony. He also thanked the Mayor for the City's response to Hurricane Irene.

6. Mayor's Report and Recommendations:

Mayor Richetelli stated he would respectfully ask for the Board's action regarding items 8a through 8i and stated he would be happy to discuss each as they come up on the agenda. In addition, he distributed two additional appointments that he asked the Board to consider under new business.

Mayor Richetelli also reported as to the cleanup of Hurricane Irene. He stated there are still those who have housing needs and that they are addressing each of those situations. He stated the 24-hr hotline is still in operation (203-874-6782). Mayor Richetelli reported the Public Works Department has made a considerable dent in the cleanup efforts. He stated they have made one pass through the City and will also keep to their regular schedule as well as the Fall bulk pickup, which he stated could be delayed slightly.

Mayor Richetelli reiterated relief efforts continue. He noted the presence tonight of Bill Richards, who was introduced to the Board at their last meeting. Mayor Richetelli also introduced from FEMA, Darryl Habisch, the public relations officer and Chad Hershey, FEMA's Community Relations Specialist. He explained these men have done a phenomenal job and have been going door-to-door to reach the city residents. He also referenced a FEMA flyer which he stated has valuable telephone information. Mayor Richetelli reported these men have been in Milford non-stop since "Irene" and work very closely with Mr. Richards. He stated at this point the team has visited over 625 homes and meet with the homeowners. Mayor Richetelli reported he had

some very preliminary numbers from the storm damage. He stated there were 455 damaged homes that varied in damage from totaled or catastrophic to minor. He reiterated the number was preliminary as they continue their work. He encouraged all homeowners and business to register with FEMA. He stated they are working non-stop to make sure residents get the relief they need.

7. Unfinished Business:

None.

8. New Business (from the Mayor's Report Items 8a-8i):

8a. Ald. P. Smith and Ald. Patterson made and seconded a motion to approve the request for the appointment of (R) Thomas C. Nichol, 477 Roses Mill Road from and alternate member to a regular member of the Zoning Board of Appeals to complete the unexpired term of Frederick E. Katen (resigned). Term to expire 12/31/2015. Motion carried unanimously.

8b. Ald. P. Smith and Ald. Patterson made and seconded a motion to approve the request for the appointment of (U) Jeffrey Doenges, 36 Hitching Post Lane as an alternate member of the Pension and Retirement Board to fill a vacancy. Term to expire 12/31/2014. Motion carried unanimously.

8c. Ald. P. Smith and Ald. Patterson made and seconded a motion to approve the request for the appointment of (U) Michael Hedman, 1137 Naugatuck Avenue from an alternate member to a regular member as the Local 1566 Public Works Union representative on the Pension and Retirement Board to complete the unexpired term of Tyler S. Lewis (retired). Term to expire 12/31/2012. Motion carried unanimously.

8d. Ald. P. Smith and Ald. Vetro made and seconded a motion to approve the request for the appointment of (U) Larry Lah, 21 Chelsea Circle as alternate member representative of the Local 1566 Public Works Union on the Pension and Retirement Board to complete the unexpired term of Michael Hedman (moved to regular member). Term to expire 12/31/2012. Motion carried unanimously.

Ald. P. Smith and Ald. Patterson made and seconded a motion to add New Business to the Agenda, items 9-1 and 9-2 representing two new appointments. Motion carried unanimously.

Ald. P. Smith and Ald. Vetro made and seconded a motion to re-order the agenda and bring forward Item 9 New Business. Motion carried unanimously.

9. New Business

9-1. Ald. P. Smith and Ald. Goodrich made and seconded a motion to approve the request for the appointment of (R) Timothy Bradbury, 119 Clark Hill Road, 06460 to the Pension and Retirement Board (Local 2018) to replace James R. Whittaker (resigned). Term to expire 12/31/2012. Motion carried unanimously.

9-2. Ald. P. Smith and Ald. Vetro made and seconded a motion to approve the request for the appointment of (R) Robert J. Smith, 12 Pearl Hill Street, 06460 as an alternate member to the Pension and Retirement Board (Local 2018) to replace Gary Nosal (retired). Term to expire 12/31/12. Motion carried unanimously.

City Clerk Linda Stock swore in Mr. Nichol and Mr. Doenges.

8e. Ald. P. Smith and Ald. Goodrich made and seconded a motion to approve the request for Allocation Transfer No. 2 (Harbor Management Fund). Motion carried unanimously.

8f. Ald. P. Smith and Ald. Patterson made and seconded a motion to approve the request for Allocation Transfer No. 3 (Golf Course Fund). Motion carried unanimously.

8g. Ald. P. Smith and Ald. Goodrich made and seconded a motion to approve the request for Resolution Re: State of Connecticut Local Capital Improvement Program Assistance for Milford Road Resurfacing Program – 2011. Motion carried unanimously.

8h. Ald. P. Smith and Ald. Vetro made and seconded a motion to approve the request for Resolution Re: Cash advance for Road Resurfacing Program – 2011. Motion carried unanimously.

8i. Ald. P. Smith and Ald. Goodrich made and seconded a motion to approve the request for Resolution Re: establishment of an account for Beach Shore Village contributions and authorizing expenditures upon approval by the Walnut Beach Enhancement Committee.

Chairman G. Smith stated he would be recusing himself from voting or discussion since he is a property owner in the area. He stated he has spoken with the City Attorney who advised he did not need to recuse himself, but he wished to do so.

Motion carried 14 yes (Bevan, Bier, Blake, German, Giannattasio, Goodrich, Hardiman, Joy, Patterson, P. Smith, Staneski, Veccharelli, Vetro, Vitali) and 1 abstention (G. Smith).

10. Budget Memo Transfers

None.

11. Refunds

a) Ald. P. Smith and Ald. Goodrich made and seconded a motion to approve Consideration of Refunds in the amount of \$63,264.18. Motion carried unanimously.

12. Report of Standing Committees:

a. Ordinance Committee – Ald. Giannattasio reported the Ordinance Committee met earlier in the evening and voted to forward to the full Board of Alderman with a favorable recommendation five (5) Ordinances:

Ald. Giannattasio and Ald. Blake made and seconded a motion to approve An Ordinance Repealing Chapter 20.5, Taxation, Section 20.5-7, Property Tax Exemption – Veterans and Substituting Chapter 20.5 Taxation

Section 20.5-7 of the Code of Ordinances of the City of Milford (Veterans -- Property Tax Exemption and Interest Abatement).

Chairman G. Smith stated as the VFW Commander he is very happy to see this Ordinance and commended Ald. Blake for his efforts putting this forward.

Ald. Staneski pointed out this Ordinance was amended during the Ordinance Committee meeting.

Ald. Hardiman stated as a veteran himself, he was happy to see this Ordinance and thanked Ald. Blake. He stated although he himself is not eligible, he is grateful for the men and women it will benefit.

Ald. Blake spoke of his longstanding commitment to those who have served our country and that this Ordinance reaffirms our commitment.

Ald. Bevan suggested folks call the Tax Assessor's Office to see if they are eligible. He also commended Ald. Blake for his efforts.

Ald. Vetro commented he too is a veteran and thanked Ald. Blake for his efforts. He stated it is important to do what they can to help our veterans.

Ald. Giannattasio echoed those comments of praise to Ald. Blake. He stated any chance he can help out a veteran through his business he does so.

12a-2. Ald. Giannattasio and Ald. Goodrich made and seconded a motion to approve An Ordinance Amending Chapter 6, Article I and Adopting Section 6.1.1 of the Code of Ordinances of the City of Milford (Permit Fees – Waiver).

Ald. Blake stated this Ordinance is well intended and with good intention after the storm, especially those folks that were hit so hard. He stated however, he was concerned it does not focus on the homeowner, but rather the insurance company. Ald. Blake stated he spoke with the Permitting Director and she sent a memo out where she says "this is a really bad idea". He stated she cited 11 different reasons why she would be opposed. He stated it is not because she is not compassionate, but that there are many reasons she found it problematic.

The Board recessed at 8:21 p.m.

Chairman G. Smith reconvened the Board in public session at 8:30 p.m.

Chairman G. Smith asked Ald. Blake if he was the only aldermen to receive the e-mail.

Ald. Blake responded the e-mail was sent to the Mayor, City Attorney and Planning and Zoning and then to me after he met with the Director.

Ald. Giannattasio stated he appears only Ald. Blake received this e-mail.

Ald. Blake stated according to the DPLU Director why this is a bad idea is that people may confuse the need for no permit fees and the need for a permit. He reiterated it is well intended, but the way it is drafted it does not

fulfill the process. Ald. Blake stated they need to make sure the permit process is rock solid. He expressed concern if the insurance company is paying and they are also getting a waiver that it is like double dipping and possibly even insurance fraud. He stated the FEMA folks will be providing assistance. He reiterated the way the Ordinance is drafted is of great concern to him.

Chairman G. Smith explained it was his understanding the insurance company would pay the homeowner that suffered the damage loss. He also commented with regarding to the fee waiver that the City of Milford should not make a profit from Hurricane Irene/

Ald. Blake stated insurance companies contemplate fees when they allocate their assessment. He stated this proposal shifts the burden onto the taxpayer and off of the insurance company. He also pointed out the material provided tonight by the Mayor indicates a possible cost of \$500,000

Ald. Joy commented fees that could have been or could be collected are fees that would never be collected if our citizens did not experience a natural disaster. He also pointed out he is not sure any citizen feels they will be compensated 100%. Ald. Joy stated this is a way to help the people and reiterated this was a natural disaster and that he supports the people in our town that our suffering. He stated this Board has a choice tonight, do they help the people or not?

Ald. Vitali commented unless you have actually been through what some of these people have been through the last few weeks. He stated the spent some time in the Bayview area and was astounded by the sights and damage. He stated this Board needs to be sensitive to their needs and that he wholeheartedly supports this Ordinance adding they are a government for the people and were elected by the people.

Ald. Veccharelli stated he would like to see the information from the DPLU Director and why she thinks this is a very bad idea and what the 11 reasons are. He expressed his hope they would have this information before they vote.

Mayor Richetelli suggested to Ald. Veccharelli that he get a copy of the information from Ald. Blake.

Ald. Blake stated he checked with the Mayor's Office prior to the meeting and the Mayor suggested to him that he share it with the Board. He also pointed out in speaking with the DPLU Director she asked the Mayor if she should attend and the Mayor stated he did not think it was appropriate she attend.

Ald. Veccharelli stated he quickly examined the information and one of the points was that permitting fees would be covered by the insurance company. He stated the fees collected help to pay our employees in the permitting department. Ald. Veccharelli also stated if the insurance company is going to pay these fees then he would take issue with waiving them. He stated he is in favor of the people who have sustained damage not having to pay a penny, but if the insurance company and FEMA are paying then why shouldn't the City collect. He stated he did not want the people affected to have to pay and suggested this Ordinance be amended that if the insurance company is liable, then they should pay the fee. Ald. Veccharelli stated he passed this at the Ordinance Committee in the hope the full Board would look at this. He stated he did not want his words mixed up that he was in favor of this.

Ald. Joy commented he did not think anyone could honestly think that anyone will end up 100% whole after this. He stated as little as this is it does something for the people of Milford who have suffered damage. He

stated he has seen the number of people who had damage and expressed his hope this Board could help. He also pointed out this is not money the Board would have had if it were not for the homeowner. He stated it was time to do what was right and help the people.

Chairman G. Smith commented the fees even if paid by the insurance company would still go to the homeowner.

Mayor Richetelli stated he is not an insurance expert, but from speaking with the dozens of homeowners he has spoken with this is not an easy process. He stated some have not even had a return call from their insurance company. He also pointed out some of the people who have had a lag with the insurance company have nowhere to stay. Mayor Richetelli also stated he wished to be clear that FEMA is not the end all. He stated there is a ceiling. He stated the insurance companies are not paying building fees; they simply cut a check based on the amount of damage. He stated Ald. Veccharelli referred to building fees and permits as some kind of a cash cow which simply is not true. Mayor Richetelli also stated the number is not \$2,000,000. He reiterated the insurance company will cut a check to the homeowner, and then the homeowner will have to obtain the permit. He also stated the numbers are still preliminary.

Chairman G. Smith stated it would be unconscionable to charge a fee.

Ald. P. Smith stated her family has just begun the process. She stated this Board should not even be having this conversation. To the mayor's point, she stated the insurance company does a formula for reimbursement to the homeowner. She also noted many insurance companies are waiving their deductible. She stated this is the right thing to do and that no one was looking for a payback.

Chairman G. Smith commended Ald. Joy for proposing this and stated this would help ease the burden for our Milford citizens.

Ald. Vetro stated there is nothing more he wants to do for his neighbors and friends but to help them. He stated as a licensed, professional contractor he deals with insurance companies on a regular basis. He stated there has been talk about calculations and formulas as well as the permit process, which includes fees. He stated that is all part of the process for the estimate. Ald. Vetro stated talking care of the homeowner in the best way is what they all want, however if the insurance company is paying the fees then they don't have to be waived. He also stated it would have been nice to have an insurance representative available tonight for more explanation.

Ald. Staneski commented her insurance company does not speak with contractors. She continued speaking about a personal situation she had.

Ald. Giannattasio stated the people capitalizing are the contractors because they will charge the homeowner who will end up with the shortfall. He stated the bottom line is that it is not about money, it is about the people. He suggested this Board do the right thing.

Ald. Goodrich stated tonight this Board passed an Ordinance helping veterans, so he did not understand why they were having this conversation about helping people damaged in the storm.

Ald. P. Smith and Ald. Goodrich made and seconded a motion to move the question.

By roll call vote, the motion carried 10 yes (Bevan, Bier, German, Giannattasio, Goodrich, Joy, G. Smith, P. Smith, Staneski, Vitali) and 5 no (Blake, Hardiman, Patterson, Veccharelli, Vetro).

On the main motion, motion carried 11 yes (Bevan, Bier, German, Giannattasio, Goodrich, Joy, G. Smith, P. Smith, Staneski, Veccharelli, Vitali) and 4 no (Blake, Hardiman, Patterson, Vetro).

12a-3. Ald. Giannattasio and Ald. Goodrich made and seconded a motion to approve An Ordinance Amending Chapter 18, Article VII and Adopting Section 18-90.1 of the Code of Ordinances of the City of Milford (Planning & Zoning Board Application Fees – Waiver).

Ald. Staneski and Ald. Goodrich made and seconded a motion to amend sub-section (b) to delete the word “her” in the third and last sentence in the paragraph. Motion carried unanimously.

Ald. Veccharelli stated as they go through these Ordinance he would like to commend Ald. Joy. He also stated his own efforts here are partisan to help all of the people of Milford, whether it is repairs or paying taxes. He also recalled that not too long ago this Board put the DPLU in place and that she is in charge of Planning and Zoning, Building and Inland Wetlands. He stated he hoped this Board would have received the 11 bulleted reasons why she is against this, stating she is the one in charge of these departments and this Board should know why she is against this Ordinance. He stated it is obvious to him at this point that he is not going to get it.

Chairman G. Smith stated to Ald. Veccharelli that he does not have the e-mail he is referring to. He explained Ald. Blake gave it to him but that he did not make copies because it was a personal e-mail.

Ald. Veccharelli stated he was not given the opportunity to read the 11 points. He stated his point is that someone has come up with these 11 points and then told not to come to this meeting because it was not appropriate. Ald. Veccharelli asked the Mayor if it was true he told the DPLU Director not to come to the meeting.

Mayor Richetelli explained the Board’s long standing protocol if they want a department head to come to a meeting they just have to make a request. He stated that request was not made.

Chairman G. Smith stated he believed the Mayor at this point had answered the question. He asked Ald. Veccharelli if he would like a recess.

Ald. Veccharelli stated what he wanted was a copy of the 11 points. He stated it was his understanding the Mayor was going to hand out the e-mail. Ald. Veccharelli stated he would support this because it was a good idea and it helps the people. He stated he didn’t want to beat a dead horse, but it would have been helpful if the Director was present to provide information. Ald. Veccharelli commended Mr. Joy, adding he wanted to do what was best for the people of Milford.

Ald. Vetro requested a 5-min recess. The Board recessed at 9:23 p.m.

Chairman G. Smith reconvened the Board in public session at 9:33 p.m.

Ald. Blake stated at the beginning of the night he contemplated this as something well intended. He stated as drafted it is not designed to achieve its intention. He stated his heart goes out to those affected by the storm, but

the way this language is drafted it only benefits the insurance company. He stated the Board heard stories tonight from Ald. Staneski, Ald. P. Smith and Ald. Giannattasio, all personally affected by the storm and there was one common theme, the insurance company. He stated the DPLU Director suggested this will not benefit those affected by the storm. He stated the people need to get through the process as expeditiously and fair as possible. He also stated this will make the DPLU Department's job more difficult with regard to manpower, which means folks trying to get a permit as well as others will have trouble getting a permit. He stated everything this Ordinance does is for the benefit of the insurance company. Ald. Blake stated if this was for the people he would be the first to raise his hand.

Mayor Richetelli stated what Ald. Blake was saying was simply not true. He stated waiving the fee will not add a layer of bureaucracy to this department. He stated he has spoken with the DPLU Director and whatever additional personnel is needed will be brought in. He stated what they needed to do is get people back into their homes and help them complete their recovery. Mayor Richetelli reiterated waiving fees would not add bureaucracy. He it would ease the burden of the homeowner. He also stated they continue to get better with the DPLU department and stressed the need to be clear and accurate.

Ald. Vitali stated this Board has heard a lot tonight and that most have made up their own mind and that it was time to move forward.

Ald. Vetro commented as to the Mayor's remarks. He stated the Mayor alluded to the truth. Ald. Vetro stated he wished to clarify Ald. Blake was not clarifying, but simply read the DPLU Director's notes.

Ald. Goodrich stated he still does not have a copy of these alleged notes. He stated what this Board doesn't even know if whether some of those who suffered damage have insurance. He also stated there are some who may only have minor damage and may not wish to put in a claim.

Ald. Bevan stated he has heard both sides and basically he was hearing a lot of "crap". He stated he wondered if this would be happening if it weren't an election year and finally tomorrow they will read that one party wanted to spend half a million dollars and the other party wanted to help people and one didn't. He stated this issue should not be about politics.

Ald. Veccharelli stated he would be happy to make a copy of the e-mail and hand it out.

The Board recessed at 9:45 p.m.

Chairman G. Smith reconvened the Board in public session at 9:50 p.m.

Note: Ald. Patterson left at 9:48 p.m.

Ald. Veccharelli stated he wished to have this information earlier to substantiate the amount of information.

Ald. Vitali and Ald. Goodrich made and seconded a motion to move the question. Motion carried unanimously.

On the main motion, by roll call vote, the motion carried 10 yes (Bevan, Bier, German, Giannattasio, Goodrich, Joy, G. Smith, P. Smith, Staneski, Vitali) and 4 no (Blake, Hardiman, Veccharelli, Vetro).

12a-4. Ald. Giannattasio and Ald. Goodrich made and seconded a motion to approve An Ordinance Amending Chapter 18, Article VII and Adopting Section 18-91.1 of the Code of Ordinances of the City of Milford (Zoning Board of Appeals Application Fees – Waiver).

By roll call vote, the motion carried 10 yes (Bevan, Bier, German, Giannattasio, Goodrich, Joy, G. Smith, P. Smith, Staneski, Vitali) and 4 no (Blake, Hardiman, Veccharelli, Vetro).

12a-5. Ald. Giannattasio and Ald. Goodrich made and seconded a motion to approve An Ordinance Amending Chapter 18, Article XII and Adopting Section 18-166.1 of the Code of Ordinances of the City of Milford (Filing Fees – Waiver).

By roll call vote, the motion carried 10 yes (Bevan, Bier, German, Giannattasio, Goodrich, Joy, G. Smith, P. Smith, Staneski, Vitali) and 4 no (Blake, Hardiman, Veccharelli, Vetro).

Chairman G. Smith commented if in the future any aldermen receives information and knows they are the only one who received that information, if they could have the courtesy to forward that information to everyone else.

Ald. Staneski commented this e-mail was received by Ald. Blake on September 8, 2011. She questioned Ald. Blake why he did not ask the Mayor or Chairman of the DPLU prior to this evening.

Ald. Blake pointed to paragraph 1 of the e-mail where the Director clearly stated she was planning on coming to tonight's meeting. He stated he received an e-mail today from the Director that she checked with the Mayor and told her he did not believe it would be appropriate for her to attend.

Mayor Richetelli reiterated that Ald. Blake know the proper protocol is to request through the Mayor's Office if they wish a department head to be present.

Chairman G. Smith stated this is our Board and that we are the legislative Board. He stated this e-mail appears to have been sent directly to Ald. Blake alone. He stated as aldermen it is up to us to help fellow aldermen with information.

b. Public Safety and Welfare Committee – no report.

c. Public Works Committee – Ald. Joy reported there was a special meeting concerning the cleanup of Hurricane Irene.

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 – Ald. Staneski reported the pack back program was in full gear, the rent rebate program has ended and the Farmers Market Food voucher program and also the Rent-A-Kid program.

- q. Liaison Pension & Retirement Board – no report.
- r. Milford Government Access Television (MGAT) – no report.

Ald. Goodrich commented regarding Walnut Beach.

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.

Being no further business to discuss, Ald. Vetro and Ald. Goodrich made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 10:03 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary