BOARD OF ALDERMEN REGULAR MEETING AUGUST 1, 2022

The Board of Aldermen of the City of Milford held their regular meeting on Monday, August 1, 2022, in the Aldermanic Chambers at City Hall. Chairman Vetro called the meeting to order at 7:30 p.m. Chairman Vetro asked those present to join in saluting our flag and reciting the Pledge of Allegiance.

1. Roll Call

Board Members

M. Arciuolo

E. Beatty

M. Casey

D. German

A. Giannattasio

G. Harla

S. Marlow

J. Moffitt

H. Mulrenan

M. Parente

P. Vetro

W. Willis

R. Vitali

Excused:

B. Broesder, R. Pacelli

Also Present

Mayor Benjamin G. Blake

J. Berchem, City Attorney

J. Rosen, Chief of Staff

K. Fortunati, City Clerk

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.

Jean Cavallaro, 109 Seemans Lane, Unit 25, spoke regarding the City's garbage reimbursement for condominiums. She spoke about the need for equity for all condominiums located in the City of Milford. Ms. Cavallaro asked that the Ordinance be revisited and modified.

Alex? - last name inaudible – 223 Broadway – spoke about a recent break-in of his vehicle. He stated he was obviously upset, especially thinking he would not get his items returned. He stated he received a call from the Milford Police Department that his items had been recovered. He stated this Board should reconsider fully funding the police department's request for officers noting they do a fantastic job. He also spoke about the recent approval of 180 units at the K-Mart shopping center.

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3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on July 11, 2022.

Ald. Harla and Ald. Giannattasio made and seconded a motion to approve the minutes of the Regular Meeting held on July 11, 2022, as presented. Motion carried unanimously.

4. Consideration of the Minutes of the Special Organizational Meeting.

None.

5. Chairman's Report and Communications

Chairman Vetro reported he received a thank you note from "Food to Kids." He also reported the annual Lobster Bake and Woodmont Day events were a success and well attended.

6. Mayor's Report and Recommendations

Mayor Blake requested the Board's action on item 8a.

Mayor Blake announced two Milford softball teams are going to the World Series after capturing local and regional titles. He reported the 12U Majors are headed to North Carolina and the Juniors are headed to Seattle, Washington. He stated having two teams from Milford in the same year is just remarkable. He wished both teams success.

He also stated for informational purposes he wanted to make the Board aware of the mayor's appointments for the Founders Walk Phase II Construction Committee:

- (D) James Maroney, 22 Saranac Road, 06461
- (R) Connie Gaynor, 60 Seventh Avenue, 06460
- (D) Richard Jagoe, 12 Driftwood Lane, 06460

7. Unfinished Business

None.

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

(8a) Ald. Harla and Ald. Beatty made and seconded a motion to approve the appointments of (U) Robert Williams, 85 Viscount Drive, Unit 13C, 06460, as a regular member of the Pension and Retirement Board (term expiring 12/31/24), and (U) Jeremy Goiran, 70 South Woodland Drive, 06460, as an alternate member of the Pension and Retirement Board (term expiring 12/31/24), to fill the present vacancies. Motion carried unanimously.

City Clerk Karen Fortunati swore in both gentlemen to their respective terms.

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

None.

10. Budget Memo Transfers

Ald. Harla and Ald. Giannattasio made and seconded a motion to approve Budget Memo Transfers #11 and #12, Funds 1005 and 2812.

Aldermen Parente asked for an overview of the transfers.

Mayor Blake explained they are end of year transfers once the accounts have been reconciled. He also noted the transfers covered vacancies in the fire and police departments due to workers comp, academy training, and to fulfill the minimum manpower.

Ald. Parente asked about COVID funds and how those funds could be used to intersect

Mr. Errodici explained COVID funds are separate and managed separately from the city's operating budget.

Motion carried unanimously.

11. Refunds

11a. Ald. Harla and Ald. Giannattasio made and seconded a motion to approve refunds in the amount of \$7,761.61. 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. Liaison Sub-Committee Library Board no report.
- i. Liaison Sub-Committee Veterans Ceremony & Parade Commission no report
- j. Liaison Sub-Committee Fine Arts no report
- k. Liaison Sub-Committee Milford Redevelopment & Housing Partnership no report.
- Liaison Golf Course Commission no report.
- m. Liaison Inland Wetlands Agency no report.
- n. Liaison Board of Health no report.
- o. Liaison Human Services Commission no report.
- p. Liaison Sub-Committee Pension & Retirement Board no report
- q. Liaison Sub-Committee Milford Government Access Television (MGAT) no report.
- r. Liaison Economic Development Commission no report.
- s. Liaison Sub-Committee Milford Arts Council no report.
- t. Liaison Sub-Committee Milford Progress, Inc. no report.
- u. Liaison Sub-Committee Fire Commission no report.
- v. Liaison Sub-Committee Police Commission no report.
- w. Permanent School Facilities Building Committee no report.

Ald. Marlow reported the Tudor Road Committee (former Saint Gabriel's School) had a meeting last month. He stated the Committee toured the building and would be making recommendations for the renovations of the former school, with a priority to ADA compliance.

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.

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

The Board adjourned at 7:51 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary