# BOARD OF ALDERMEN SPECIAL MEETING AUGUST 2, 2021

The Board of Aldermen of the City of Milford held a special meeting on Monday, August 2, 2021, in the Aldermanic Chambers at City Hall. Chairman Vetro called the meeting to order at 7:19 p.m.

#### 1. Roll Call

### **Board Members**

E. Beatty

C. Gaynor

A. Giannattasio

M. Hardiman

G. Harla

S. Marlow

M. Parente

F. Smith

W. Smith

A. Sutton

J. Tranquilli

P. Vetro

R. Vitali

W. Willis

#### Excused

J. Golden

## Also Present

Mayor Benjamin G. Blake J. Berchem, City Attorney P. Erodici, Finance Director J. Rosen, Chief of Staff Karen Fortunati, City Clerk

- 2. Ald. Sutton and Ald. Hardiman made and seconded a motion to approve a Resolution Re: Milford Board of Education Concerning Security Infrastructure Upgrades at Live Oaks Elementary School 2021.
- Ald. Giannattasio questioned why this item is before this Board and asked if it is something that is time sensitive.

Mayor Blake explained this Board approved the bonding for the projects back in February. He stated these are the last two schools remaining with the exception of Pumpkin Delight Elementary School, which will be done as part of the renovation at that school Mayor Blake stated in 2018 the Board of Aldermen adopted the identical Resolution, however the State felt it was too "stale" and request the Board pass the Resolution again. It is the hope the projects will be done the summer of 2022, so it is

important to push through the administrative process. He stated additionally, the State is requiring the meeting minutes be included.

Ald. Giannattasio stated he wished to clarify these are the last two school.

Mayor Blake replied yes.

Motion carried unanimously.

- 3. <u>Ald. Sutton and Ald. Giannattasio made and seconded a motion to approve a Resolution Re:</u> <u>Milford Board of Education Concerning Security Infrastructure Upgrades at Calf Pen Meadow</u> Elementary School 2021. Motion carried unanimously.
- 4. Adjournment.

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

The Board adjourned at 7:23 p.m.

Respectfully submitted,

Kathleen A. Kennedy Recording Secretary