

# AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**January 4, 2016 7:30 PM**

### CITY HALL AUDITORIUM

Pledge of Allegiance to the Flag.

1. Roll Call.
2. Statements limited to the legislative function of the Board of Aldermen. The time limit granted to each speaker shall be three (3) minutes. Residents, taxpayers or electors may address the Board.
3. Consideration of Minutes of the Regular Meeting of the Board of Aldermen held on December 7, 2015.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

(6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointments:

Aging, Milford Council on, two-year term expiring 12/31/17

(D) Cynthia R. DeLuca, 222 High Street, 06460, reappointment

(R) Richard E. Dowin, 554 Merwin Avenue, 06460, reappointment

(R) Shirley A. Serrano, 36 Meetinghouse Lane, 06460, reappointment

(R) Doreen Fontana, 18 Overlook Drive, 06460, reappointment

(D) Teresa Nolan, 258 Oak Ridge Lane, 06461, reappointment

Conservation Commission, three-year term expiring 12/31/18

(U) Oden H. Seaholm, 11 Wayland Road, 06460, reappointment

(D) Carolyn M. Alling, 29 Rivercliff Drive, 06460, new appointment

(D) Janet C. McAllister, 197 Maplewood Avenue, 06460, new appointment, to fill unexpired term of Steve Johnson (resigned), term to expire 12/31/17

CT Office of Tourism-South Central Regional District, three-year term expiring 12/31/18

(R) Lynda T. Smith-Tellier, 125 Seamans Lane #11, 06460, reappointment

Inland Wetlands Agency, three-year term expiring 12/31/18

(U) James D. Connors, 25 Country Lane, 06461, reappointment

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/20

(D) H. Richard Borer, Jr., 78 Hawley Avenue, 06460, reappointment

Veterans Graves Preservation Commission, 1-yr term expiring 12/31/16

(U) Thomas Cody, Jr., 13 Dock Road, 06460, reappointment

(D) Richard Shea, 79 North Street, Apt. 1, 06460, reappointment

7. Unfinished Business: None

8. New Business:

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

(From the Mayor's Report Items 8a – 8i)

(8a) Board of Aldermen approval is hereby requested of the following Mayor's Appointments to the Boards and Commissions:

Assessment Review, Board of

Alternates:

(D) Jason P. Zammiello, 134 Lexington Way South, 06461, new appointment, to fill vacant position, term to expire 12/31/17

Building Code Board of Appeals, five-year term expiring 12/31/20

(R) Louis J. D'Amato, 481 Roses Mill Road, 06460, reappointment

Civil Service Commission, three-year term expiring 12/31/18

(D) Henry B. Healey, 192 West River Street, 06460, reappointment

(D) Joel Baldwin, 252 Seaside Avenue, 06460, reappointment

Ethics Commission, three-year term expiring 12/31/18

(D) Chad Bedell, 152 Meadowside Road, 06460, new appointment

Finance, Board of, three-year term expiring 12/31/18

(D) Joseph J. Fitzpatrick, Jr., 7 Flax Mill Terrace, 06461, reappointment

(R) Lauren A. Secondi, 99 Melba Street, 06460, new appointment

Fire Commission, three-year term expiring 12/31/18

(R) Howard S. Stein, 35 Anchorage Drive, 06460, reappointment

(D) Joseph G. Weber, 46 Lamplight Lane, 06460, reappointment

(D) Greta J. Stanford 32 Spicebush Lane, 06460, new appointment

Golf Course Commission, three-year term expiring 12/31/18

(U) William D. Healey, 37 West Shore Drive, 06460, reappointment

(D) Daniel W. Worroll, Jr., 457 Swanson Crescent, 06461, (*Park, Beach, and Recreation Representative*), reappointmentHarbor Management Commission, five-year term expiring 12/31/20

(U) Nancy B. Bennett, 26 High Street, 06460, reappointment

(R) James R. Beard, 762 Wheelers Farms Road, 06461, reappointment

Alternate, two-year term expiring 12/31/19

Dora A. Kubek, 33 Liberty Street, 06460, new appointment

Board of Health, three-year term expiring 12/31/18

(R) Joan Cagginello, 17 Westminster Court, 06461, reappointment

(D) Joan M. Costello, RN, 33 Walker Street, 06460, reappointment

(R) Dr. Constance Young, 37 Loomis Street, 06460, reappointment

Historic Preservation Commission, five-year term expiring 12/31/20

(D) Carter Colter, 258 Gulf Street, 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/20

(D) Todd M. Casey, 494 Anderson Avenue, 06460, reappointment

Human Services, Milford Department of, three-year term expiring 12/31/18(R) Joan Campbell, 40 Shell Avenue, 06460, (*Organized Labor Representative*), reappointmentLibrary Board, three-year term expiring 12/31/18

(D) Scott Barnett, 1202 New Haven Avenue, 06460, reappointment

(U) Suzanne E. D'Anna, 88 West Main Street, 06460, reappointment

(R) Peter Vita, 52 Sparrow Bush Lane, 06460, reappointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/18

(D) Daniel W. Worroll, Jr., 457 Swanson Crescent, 06461, reappointment

(U) Ann Fabian, 294 Welches Point Road, 06460, reappointment

Police Commission, three-year term expiring 12/31/18

(D) Alberta Jagoe, 1 Morningside Drive, reappointment

(R) Carol Faruolo, 19 Fenway North, 06460, reappointment

Sewer Commission, three-year term expiring 12/31/18

(R) Lee S. Cooke, 48 Kohary Drive, 06460, reappointment

(U) Donald F. Anderson, Jr., 33 Driftwood Lane, 06460, reappointment

Transit District, four-year term expiring 12/31/19

(R) Anthony Piselli, Sr., 17 Janet Street, 06460, reappointment

(I) Michael Lebov, 75 Anchorage Drive, 06460, new appointment, to fill unexpired term of Peter J. Carroll (resigned), term to expire 12/31/17

Tree Commission, three-year term expiring 12/31/18

(D) Kate D. Orecchio, 165 North Broad Street, reappointment

(U) David Skirkanich, 32 Wilshire Boulevard, 06460, reappointment

Alternate(D) Melissa A. Smith, 59 6<sup>th</sup> Avenue, 06460, reappointmentVeterans, Ceremony and Parade Commission, three-year term expiring 12/31/18(U) Thomas C. Flowers, 21 Point Lookout, 06460, (*American Legion representative*), reappointment(R) Niles E. Mackenzie, 150 Riverside Drive, 06460, (*Disabled American Veterans representative*), new appointment(U) Christine L. Smith, 235 Plains Road, 06461, (*Citizen representative*), reappointmentZoning Board of Appeals, five-year term expiring 12/31/20

(R) John J. Vaccino, Jr., 32 Tower Street, 06460, reappointment

Alternate

Gary DuBois, 83 Knobb Hill Road, 06460, reappointment

- (8b) Board of Aldermen approval is requested for the attached Agreement between the City of Milford and South Central Connecticut Regional Water Authority (RWA) for road resurfacing associated with the RWA's Milford Point Road capital project and to authorize the Mayor, City Attorney and Public Works Director to take all steps necessary to effectuate said agreement.
- (8c) Board of Aldermen approval is requested for acceptance of a grant in the amount of \$7,830.33 under the Connecticut Institute for Resilience and Climate Adaptation's (CIRCA) Municipal Resilience Grant Program for developing and implementing a restoration and management plan to combat threats and challenges to coastal dune resiliency in urban landscapes and to authorize the Mayor, City Attorney and Finance Director to take all steps necessary, including signing all documents, to effectuate said grant.
- (8d) Board of Aldermen approval is requested for the attached Resolution Re: Connecticut Institute for Resilience and Climate Adaptation's (CIRCA) Municipal Resilience Grant Program.
- (8e) Board of Aldermen approval is requested for the attached Indemnity Agreement between YPB 1928, LLC, Cyrus Settineri and the City of Milford for the placement of WiFi hardware on the roof of property located at 49-51-53 River Street and to authorize the Mayor to take all steps necessary to effectuate said Indemnity Agreement.
- (8f) Board of Aldermen approval is requested per the attached letter to amend the lease between Chiropractic & Wellness Center of Milford and the City of Milford to a month to month lease and to authorize the Mayor and City Attorney to take all steps necessary to effectuate said amendment.
- (8g) Board of Aldermen approval is requested for the attached No Cost Space Agreement between the United States Small Business Administration and City of Milford and to authorize the Mayor to take all steps necessary to effectuate said agreement.

- (8h) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated December 17, 2015 for the acceptance of the Capital Improvement Plan for the years 2016- 2020. (This document is located in the back of this agenda.)

(8i) APPOINTMENTS

ANIMAL SHELTER COMMISSION:

U Carrie L. Harla  
2 Anchorage Drive, 06460  
New appointment  
Five –year term – Term to expire 12/31/20

FLOOD & EROSION CONTROL BOARD:

R Thomas E. Bach  
214 Broadway, 06460  
Reappointment  
Five-year term – Term to expire 12/31/20

HISTORIC DISTRICT COMMISSION:

R Arthur W. Stowe  
36 Fresh Meadow Lane, 06461  
Reappointment  
Five-year term – Term to expire 01/01/21

HISTORIC DISTRICT (SOUTH OF THE GREEN):

U Walter Ortoleva  
244 Seaside Avenue, 06460  
Reappointment  
Five-year term - Term to expire 01/01/21

HUMAN SERVICES, MILFORD DEPARTMENT OF:

U Donna Nunno  
9 Elm Street, 06460  
Reappointment  
Three-year term - Term to expire 12/31/18

D Brendan D. Casey  
119 Hawley Avenue, 06460  
New Appointment  
Three-year term – Term to expire 12/31/18

- U Susan M. Stango  
148 Rivercliff Drive, 06460  
Reappointment  
Two-year term – Term to expire 12/31/17

INLAND WETLANDS AGENCY:

- D Philip W. Zetye  
235 High Street, 06460  
New Appointment  
Three-year term – Term to expire 12/31/18

Alternate:

- D Daniel F. Schopick  
34 Shipyard Lane, 06460  
Reappointment  
Three-year term – Term to expire 12/31/18

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

- R Barbara Genovese  
19 Belmont Street, 06460  
Reappointment  
Two-year term – Term to expire 12/31/17
- R Matthew D. Gaynor  
60 Seventh Avenue, 06460  
Reappointment  
Two-year term – Term to expire 12/31/17

PENSION AND RETIREMENT BOARD:

- R Richard L. Elwell  
41 Eveningside Drive, 06460  
Reappointment  
Three-year term – Term to expire 12/31/18
- U Michael Hedman (Local 1566)  
1137 Naugatuck Avenue, 06461  
Reappointment  
Three-year term – Term to expire 12/31/18
- R Timothy Bradbury (Local 2018)  
119 Clark Hill Road, 06460  
Reappointment  
Three-year term – Term to expire 12/31/18

- D C. Robert Satti, Jr.  
255 First Avenue, 06460  
New appointment  
Three-year term – Term to expire 12/31/18
- D Gregory S. Kimmell  
101 Centennial Drive, 06461  
Reappointment  
Three-year term – Term to expire 12/31/18

Alternates:

- U Edward Abel (Local 424)  
12 Sampson Avenue, 06460  
New Appointment  
Three-year term – Term to expire 12/31/18
- R Robert J. Smith (Local 2018)  
12 Pearl Hill Street, 06460  
Reappointment  
Three-year term – Term to expire 12/31/18
- U Jeffrey A. Maurutis (Local 944)  
104 Seaside Avenue, Unit B, 06460  
New Appointment  
Three-year term – Term to expire 12/31/18
- R Michael Moreno (Local 899)  
9 Sentinel Hill Road, 06460  
Reappointment  
Three-year term – Term to expire 12/31/18

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

10. Budget Memo Transfers:

- a. Consideration of Budget Memo Transfers: NONE

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 8,745.173.

12. Report of Standing Committee:

- a. Ordinance Committee  
b. Public Safety and Welfare Committee  
c. Public Works Committee  
d. Claims Committee

- e. Rules Committee
- f. Personnel Committee

13. Report of Special Committees:

- a. Liaison Sub-Committee – Board of Education
- b. Liaison Sub-Committee – Flood & Erosion Board
- c. Liaison Sub-Committee – Park, Beach & Recreation Commission
- d. Liaison Sub-Committee – Planning & Zoning Board
- e. Liaison Sub-Committee – Sewer Commission
- f. Liaison Sub-Committee – Harbor Management Commission
- g. Liaison – Council on Aging
- h. Permanent School Facility Building Committee
- i. Liaison Sub-Committee – Library Board
- j. Liaison Sub-Committee – Fowler Memorial Building
- k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership
- l. Golf Course Commission
- m. Inland Wetlands Agency
- n. Liaison – Health Department
- o. Devon Revitalization Committee
- p. Human Services Commission
- q. Liaison – Pension & Retirement Board
- r. Milford Government Access Television (MGAT)
- s. Liaison – Milford Progress Inc.

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.

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.

(14a) Consideration of settlement of  
Roy Collins Francis v. City of Milford  
RE: 7 Crest Place

(14b) Consideration of settlement of  
Empyrean Hospitality, LLC v. City of Milford  
RE: 190 Old Gate Lane

(14c) 68 Stowe Avenue (Stowe Barn) – Discussion concerning potential sale/purchase of property.

(14d) 701 North Street – Discussion concerning potential sale/purchase of property.

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.

Dated at Milford, CT this 30<sup>th</sup> day of December 2015.

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Joanne M. Rohrig, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 203-783-3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.