

# **AGENDA**

## **BOARD OF ALDERMEN – REGULAR MEETING**

**January 5, 2015 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 December 1, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations
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 12/31/16

(D) Lillian Holmes, 100 Oxford Road, 06460, reappointment

(R) Michael J. Petrucelli, 4 Bayberry Lane, 06460, reappointment

(U) Philip A. Caporusso, D.M.D., 46 Shadows End Lane, 06460, reappointment

(D) Beverly K. Streit-Kefalas, 156 Meadow Street, 06460, reappointment

Conservation Commission, three-year term expiring 12/31/17

(D) Dan C. Drago, 43 Gunn Street, 06460, reappointment

(U) Gerard E. Loiselle, Jr., 85 Viscount Drive #7A, 06460, reappointment

(D) Steven K. Johnson, 76 Marshall Street, 06461, reappointment

Human Services, Milford Department of, two-year term expiring 12/31/16  
(D) Karen L. Barnett, 1202 New Haven Avenue, 06460, new appointment

Inland Wetlands Agency, three-year term expiring 12/31/17  
(U) Kenneth R. Cowden, 312 West River Street, 06461, reappointment  
Alternate:

(D) Daniel F. Schopick, 34 Shipyard Lane, 06460, new appointment, to fill unexpired term of David DeFlumeri, term to expire 12/31/15

Veterans Graves Preservation Commission, one-year term expiring 12/31/15  
(U) Thomas Cody, Jr., 13 Dock Road, 06460, reappointment  
(R) Thomas J. Beirne, 55 Bayshore Drive, 06460, reappointment  
(D) Richard Shea, 79 North Street, Apt. 1, 06460, reappointment

(6b) I hereby inform the Board of Aldermen of the retirement of Milford Health Director A. Dennis McBride, M.D.. We wish Dr. McBride a long, healthy and happy retirement and thank him for his dedication to the City.

I am also pleased to inform the Board that Deepa Joseph, MPH, has been appointed Milford's new Health Director and Andrew Carlson, M.D. has been appointed Milford's Community/School Medical Advisor.

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, three-year term expiring 12/31/17  
(D) Henry B. Healey, 192 West River Street, 06460, reappointment  
(R) Gregory F. Harla, 2 Anchorage Drive, 06460, reappointment

Building Code Board of Appeals, five-year term expiring 12/31/19  
(D) Ray S. Oliver, 404 Gulf Street, 06460, reappointment

Civil Service Commission, three-year term expiring 12/31/17  
(R) Thomas N. Toohey, 59 Ruth Ann Terrace, 06461, reappointment

Ethics Commission, three-year term expiring 12/31/17  
(R) C. Frank Figliuzzi, 102 Shell Avenue, 06460, new appointment  
(U) Alexander G. Egelson, 346 Welchs Point Road, 06460, new appointment

Board of Finance, three-year term expiring 12/31/17

(U) Mickel Montano, 26 Tall Pine Road, 06460, reappointment

Fire Commission, three-year term expiring 12/31/17

(U) William A. Brennan, 51 Milford Point Road, 06460, reappointment

(D) Kevin C. McGrath, 24 Miles Street, 06460, reappointment

Golf Course Commission, three-year term expiring 12/31/17

(U) Richard J. Austin, 14 Village Road, 06460, reappointment

(R) Marilyn W. Blake, 150 Forest Road, Unit 15, 06461, reappointment

(R) John H. O'Connell, 88 Bryan Hill Road, 06460, reappointment

Harbor Management Commission, five-year term expiring 12/31/19

(U) Alan Waterman, 412 Welches Point Road, 06460, reappointment

(U) Robert A. Pacelli, Jr., 827 East Broadway, 06460, new appointment, to fill vacant position, term to expire 12/31/16 (*former alternate member*)

Alternate

(U) John L. Nevin, 292 Melba Street, 06460, reappointment

Board of Health, three-year term expiring 12/31/17

(D) Holly E. Mulrenan, 204 3<sup>rd</sup> Avenue, 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/19

(U) Richard Merly, Jr., 120 Cheryl Ann Drive 06461, reappointment

Human Services, Milford Department of, three-year term expiring 12/31/14

(R) Kathleen Hurley, 45 Anchorage Drive, 06460, (*Consumer Representative*), reappointment

Library Board, three-year term expiring 12/31/17

(R) Linda Creedon, 3 Flax Mill Lane, 06461, reappointment

(R) Linda L. Wanosky, 28 Ashburn Lane, 06460, reappointment

(D) Alice F. Oliver, 404 Gulf Street, 06460, reappointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/17

(D) Frank R. Giustino, 204 3<sup>rd</sup> Avenue, 06460, reappointment

(U) Felicia Shashinka, 60 Ocean Avenue, reappointment

Police Commission, three-year term expiring 12/31/17

(R) Samuel Bergami, Jr., 310 Tanglewood Circle, 06461, reappointment

(D) David Rubenstein, 38 Bayshore Drive, 06460, reappointment

Sewer Commission, three-year term expiring 12/31/17

(D) Edmund Q. Collier, 74 Cherry Street, 06460, reappointment

Transit DistrictAdvisory Board, two-year term expiring 12/31/16

(U) Michael Lebov, 75 Anchorage Drive, 06460, reappointment, term to expire 12/31/15

(R) Gina V. Badalamenti, 85 Viscount Drive, Unit 13D, 06460, reappointment

(D) Janet Montalbano, 30 Revere Place, 06460, reappointment

Tree Commission, three-year term expiring 12/31/17

(R) James T. Malaney, 64 Wilcox Road 06460, reappointment

Veterans, Ceremony, and Parade Commission, three-year term expiring 12/31/17

(U) Russell W. Edwards, 48 Opal Street, 06460, (*VVA Representative*), reappointment

(R) John T. Jansen, 22 Russell Road, 06460, (*Citizen Representative*), reappointment

Zoning Board of Appeals, five-year term expiring 12/31/19

(D) Sarah Ferrante, 82 Pond Street, 06460, new appointment, (*former alternate member*)

Alternate

(D) Alison Rose Egelson, 346 Welchs Point Road, 06460, new appointment

(8b) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Accounts Related to Milford Public Works Department.

(8c) Board of Aldermen approval is requested for acceptance of a grant in the amount of \$1,326,150 under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure Repair program for Bayview Beach area flooding study and drainage improvements and to authorize the Mayor, City Attorney, Finance Director, Community Development Director and Public Works Director to take all steps necessary, including signing all documents, to effectuate said grant.

(8d) Board of Aldermen approval is requested for acceptance of a grant in the amount of \$301,537 under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure Repair program for Milford Point Road area flooding study and drainage improvements and to authorize the Mayor, City Attorney, Finance Director, Community Development Director and Public Works Director to take all steps necessary, including signing all documents, to effectuate said grant.

(8e) Board of Aldermen approval is requested for acceptance of a grant in the amount of \$638,250 under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure Repair program for Milford Calf Pen Meadow and Beachland area flooding study and drainage improvements and to authorize the Mayor, City Attorney, Finance Director, Community Development Director and Public Works Director to take all steps necessary, including signing all documents, to effectuate said grant.

(8f) Board of Aldermen approval is requested for acceptance of a grant in the amount of \$161,250 under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure Repair program for the Generator Project – Emergency Shelter at Jonathan Law High School and to authorize the Mayor, City Attorney, Finance Director, Community Development Director, Public Works Director and Milford Public Schools Superintendent to take all steps necessary, including signing all documents, to effectuate said grant.

(8g) Board of Aldermen approval is requested for the attached Resolution Re: Microgrid Program Grant Award.

(8h) Board of Aldermen approval is requested for the acceptance of a grant-in-aid in the amount of \$4,990,000 from the State of Connecticut Bonding Commission and per the attached recommendation of

the Planning and Zoning Board dated December 17, 2014 for the acquisition of 44-64 River Street, 0 River Street (54/322/4A), 145 High Street and 0 Railroad Avenue (54/322/2B) for the creation of additional downtown parking and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant-in-aid and acquisition.

(8i)

#### APPOINTMENTS

##### ANIMAL SHELTER COMMISSION:

R Marilyn Blake  
150 Forest Road, Unit 15, 06461  
Reappointment – Term to expire 12/31/19

##### ECONOMIC DEVELOPMENT COMMISSION:

R John T. DePalma  
27 Crestwood Road, 06460  
Reappointment (*Citizen Representative*)  
Four-year term - Term to expire 12/31/18

R Gregory Harla  
2 Anchorage Drive, 06460  
Reappointment (*Citizen Representative*)  
Four-year term – Term to expire 12/31/18

D Victor M. Ferrante  
82 Pond Street, 06460  
Reappointment (*Milford Bar Association Rep*)  
Three-year term – Term to expire 12/31/17

##### HISTORIC DISTRICT COMMISSION:

U John Carissimi  
64 Kirkside Avenue, 06460  
Reappointment – Term to expire 01/01/20

##### Alternate:

U Michele A. Kramer  
104 West River Street, 06460  
New Appointment – Term to expire 1/1/20

##### HISTORIC DISTRICT (SOUTH OF THE GREEN):

D Gary M. Becker  
34 Pond Street, 06460  
Reappointment – Term to expire 01/01/20

Alternate:

- R Arthur W. Stowe  
36 Fresh Meadow Lane, 06461  
Reappointment – Term to expire 01/01/20

HUMAN SERVICES, MILFORD DEPARTMENT OF:

- U Reverend Karl Deuetzmann  
6 Hickory Lane, Ansonia, 06401  
Reappointment (*Milford Clergy Association Representative*) – Term to expire 12/31/17
- R Scott Moulton  
30 Cleveland Avenue, 06460  
New Appointment (*Chamber Representative*) –  
Term to expire 12/31/15

INLAND WETLANDS AGENCY:

- D Brendan J. Magnan  
153 Rogers Avenue, 06460  
Reappointment – Term to expire 12/31/17
- D David DeFlumeri  
3 Hillcrest Avenue, 06460  
New Appointment – Term to expire 12/31/17

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

- R David B. Casey  
18 Blackall Road, 06460  
New Appointment – Term to expire 12/31/16
- D Albert F. May, Jr.  
56Q Rogers Avenue, 06460  
Reappointment – Term to expire 12/31/16

PENSION AND RETIREMENT BOARD:

- R Christopher Cody  
204 Oronoque Road, 06461  
Reappointment – Term to expire 12/31/17
- D Matthew C. Chaco  
93 Ruth Ann Terrace, 06461  
Reappointment – Term to expire 12/31/17

- R     Thomas J. Beirne  
       55 Bayshore Drive, 06460  
       Reappointment – Term to expire 12/31/17
- U     Brandon D. Marschner Sr.  
       116 Settlers Ridge Road, 06460 (*Local 899*)  
       Reappointment - Term to expire 12/31/17

Alternates:

- R     Scott Firmender  
       16 Centennial Drive, 06461  
       Reppointment  
       Term to expire 12/31/17
- R     Paul S. Beckwith  
       10 Butternut Lane, 06460  
       New Appointment – (*former regular member*)  
       Term to expire 12/31/17

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 \$ 10,721.95.

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.

(14a) Consideration of settlement of  
K Brothers, LLC v. City of Milford  
RE: 305 New Haven Avenue

(14b) Consideration of settlement of  
Stephen J. Courtney v. City of Milford  
RE: 767 Bridgeport Avenue

(14c) Discussion concerning sale of 204 Melba Street (Station 6).

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.

Dated at Milford, CT this 31<sup>st</sup> day of December 2014.

---

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.