

# **AGENDA**

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

**JANUARY 6, 2013 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 2, 2013.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:

Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

(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 12/31/15

(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, new appointment

Conservation Commission, three-year term expiring 12/31/16

(U) Keith Dunn, 38 Sherbrooke Road, 06461, reappointment

(R) Maureen Mauro-Desantie, 1089 West River St, 06461, reappointment

(D) Vicki T. Battle, 73 Kirkside Avenue, 06460, new appointment

Inland Wetlands Agency, three-year term expiring 12/31/16

(U) Cathleen A. Collins, 233 Housatonic Drive, 06460, reappointment

(R) Stephen Munson, 116 Wepawaug Drive, 06460, reappointment

Alternate:

(R) Carol Dunn, 54 Creeland Avenue, 06460, reappointment

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/18

(R) Samuel S. Bergami, III, 16 Mayflower Court, 06460, reappointment

Veterans Graves Preservation Commission, 1-yr term expiring 12/31/14

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

(R) Thomas J. Beirne, 55 Bayshore Drive, 06460, reappointment

7. Unfinished Business:

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 – 8d)

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

Assessment Review, Board of

Alternates: one-year term expiring 12/31/14

(D) David M. DeFlumeri, 3 Hillcrest Avenue, 06460, reappointment

(D) Robbie T. Long, Jr., 23 John Street, 06460, new appointment

Civil Service Commission, three-year term expiring 12/31/16

(R) Ruth Dowin, 554 Merwin Avenue, 06460, reappointment

(D) H. James Haselkamp, 373 Orange Avenue, 06461, new appointment

Ethics Commission, three-year term expiring 12/31/16

(D) Paul M. Shearer, 17 Gunn Street, 06460, new appointment

Finance, Board of, three-year term expiring 12/31/16

(D) Brian Lema, 17 Maple Street, 06460, reappointment

(D) Joseph L. Castignoli, 25 Coram Court, 06460, reappointment

Fire Commission, three-year term expiring 12/31/16

(R) Richard W. Smith, 21 Millwood Street, 06460, reappointment

(R) Thomas Riso, Jr., 11 Driftwood Lane, reappointment

Golf Course Commission, three-year term expiring 12/31/16

(R) Ronald Peruzzi, 37 Harvest Lane, 06461, reappointment

(D) George J. Amato, Jr., 10 Orchard Road, 06460, reappointment

Harbor Management Commission, five-year term expiring 12/31/18

(U) Robert Brennan, 984 East Broadway, 06460, reappointment

Board of Health, three-year term expiring 12/31/16

(D) Christine M. Gonillo, 204 Oronoque Road, 06460, reappointment

(R) Dr. Mitchell Quintner, 72 Old Field Lane, 06460, reappointment

(R) Ernest Judson, Jr., 27 Sylvan Court, 06460, reappointment

Human Services, Milford Department of, three-year term expiring 12/31/15

(R) Mary Lou Kecko, 449 Housatonic Drive, 06460, (*Consumer Representative*), reappointment

Library Board, three-year term expiring 12/31/16

(D) Toby Zabinski, 102 Shorefront, 06460, reappointment

(R) Constance C. Gaynor, 60 Seventh Avenue, 06460, reappointment

(R) Telka diFate, 369 Creeland Avenue, 06460, reappointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/16

(D) Kerri Rowland, 465 Pond Point Avenue, 06460, reappointment

(U) Felicia Shashinka, 60 Ocean Avenue, 06460, new appointment

Police Commission, three-year term expiring 12/31/16

(D) Richard Smith, 59 Sixth Avenue, 06460, reappointment

(R) Jerold M. Wanosky, 28 Ashburn Lane, 06460, reappointment

(D) Sharon Marrone, 5 Springdale Street, 06460, reappointment

Sewer Commission, three-year term expiring 12/31/16

(D) Robert Carroll, 5 Snow Apple Lane, 06460, reappointment

(U) Bradford W. Hubler, 5 Melba Street, 06460, reappointment

Transit District, four-year term expiring 12/31/17

(U) Peter J. Carroll, 73 Shelter Cove Road, 06460, reappointment

Tree Commission, three-year term expiring 12/31/16

(R) Bryan J. Mancini, 47 Tumblebrook Drive, 06461, reappointment

Alternate:

(D) Seny J. Riccardi, 163 Mary Ellen Drive, 06460, reappointment

Veterans, Ceremony and Parade Commission

(R) John T. Jansen, 22 Russell Road, 06460, new appointment, (*citizen representative*) to fill vacant position. Term to expire 12/31/14.

Zoning Board of Appeals, five-year term expiring 12/31/18

(R) Joseph A. Tuozzola, Sr. 118 Gulf Street, #24, 06460, reappointment

(U) William Soda, 35 Edgemont Road, 06460, new appointment, to fill vacant position (John J. Collins, Jr. resigned), term to expire 12/31/17

Alternate, three-year term expiring 12/31/14

(D) Dave DeFlumeri, 3 Hillcrest Avenue, 06460, new appointment (to fill unexpired term of William Soda – appointed to regular member)

(8b) Pursuant to Article II, Section 16(7) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (R) Edward Mead, 67 Peak Avenue, 06460, to complete the unexpired term of Michael D. Casey (elected to Board of Aldermen) on the Planning and Zoning Board representing the Third District. (Term to expire 12/31/15.)

(8c) Board of Aldermen approval is requested for the attached Capital Improvement Plan 2014-2018 (per recommendation of the Planning and Zoning Board at their meeting of December 19, 2013). (This document is located in the back of this agenda.)

ANIMAL SHELTER COMMISSION:

- D Nancy Tuder  
1234 Windward Road, 06461  
Reappointment  
Five –year term – Term to expire 12/31/18

ECONOMIC DEVELOPMENT COMMISSION:

- D Robert Kapusta  
10 Flax Mill Lane, 06461  
Reappointment  
Four-year term - Term to expire 12/31/17
- U Michael Lynch  
32 Hillside Avenue, 06460  
Reappointment  
Three-year term – Term to expire 12/31/16

FLOOD & EROSION CONTROL BOARD:

- U Michael Zabinski  
102 Shorefront, 06460  
Reappointment  
Five-year term – Term to expire 12/31/18
- D John R. Casey, Jr.  
93 Wilcox Road, 06460  
New appointment  
Five-year term – Term to expire 12/31/18

HISTORIC DISTRICT COMMISSION:

- D Susanne Whittaker  
525 Milford Point Road, 06460  
Reappointment  
Five-year term – Term to expire 01/01/19

Alternate:

- D Linda B. Stephenson,  
67 Prospect Street, 06460  
Reappointment  
Five-year term – Term to expire 01/01/19

HISTORIC DISTRICT (SOUTH OF THE GREEN):

- R Carol M. Smith  
21 Green Street, 06460  
Reappointment  
Five-year term - Term to expire 01/01/19

HUMAN SERVICES, MILFORD DEPARTMENT OF:

U Susan M. Stango  
148 Rivercliff Drive, 06460  
Reappointment  
Two-year term - Term to expire 12/31/15

INLAND WETLANDS AGENCY:

U Lily Flannigan  
38 Prospect Street, 06460  
Reappointment  
Three-year term – Term to expire 12/31/16

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

R Barbara Genovese  
19 Belmont Street, 06460  
Reappointment  
Two-year term – Term to expire 12/31/15

R Matthew D. Gaynor  
60 Seventh Avenue, 06460  
New Appointment  
Two-year term – Term to expire 12/31/15

PENSION AND RETIREMENT BOARD:

D Robin Lynch (MEA)  
66 Baxter Lane, 06460  
Reappointment  
Three-year term – Term to expire 12/31/16

R Paul G. Staneski  
35 Point Lookout, 06460  
Reappointment  
Three-year term – Term to expire 12/31/16

D Leo T. Mahoney  
75 Fenway East, 06460  
Reappointment  
Three-year term – Term to expire 12/31/16

U Frank Murphy (Local 944)  
179 Nettleton Avenue, 06460  
Reappointment  
Three-year term – Term to expire 12/31/16

U Ann Maher  
50 Prospect Street, 06460  
Reappointment  
Three-year term – Term to expire 12/31/16

Alternates:

R William P. Farrell  
1 Glenn Street, 06460  
New Appointment  
To fill vacant position – Term to expire 12/31/14

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 \$ 6,677.07.

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)

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

(14a) Discussion concerning 0 Pond Point Avenue (Map 57, Block 712, Parcel 104A), 0 Pond Point Avenue (Map 57, Block 712, Parcel 105A) and 86 Pond Point Avenue (Map 57, Block 712, Parcel 106A).

(14b) Consideration of settlement of  
Edward Fedor v. City of Milford  
RE: 1486 Boston Post Road

(14c) Consideration of settlement of  
Joyce Byrnes v. City of Milford  
RE: 1470 Boston Post Road

(14d) Consideration of settlement of  
Target Corporation v. City of Milford  
RE: 1191 Boston Post Road

(14e) Consideration of settlement of  
Great River, LLC v. City of Milford  
RE: 130 Coram Lane

(14f) Consideration of settlement of  
Devon Manner Associates, LLC v. City of Milford  
RE: 494 Naugatuck Avenue

(14g) Consideration of settlement of  
FEZ, LLC v. City of Milford  
RE: 75 Cascade Boulevard

(14h) Consideration of settlement of  
Kurt Volk, Trustee v. City of Milford  
RE: 1755 Boston Post Road

(14i) Consideration of settlement of  
Subway Subs, Inc. v. City of Milford  
RE: 315 Bic Drive

(14j) Consideration of settlement of  
Mitas Associates, LLC v. City of Milford  
RE: 100 Research Drive

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 31st day of December 2013

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Attests: Suzanne Paul, Assistant 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.