

AGENDA

BOARD OF ALDERMEN

January 8, 2018 - 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 4, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
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 12/31/19
 - (R) Doreen Fontana, 18 Overlook Drive, 06460, reappointment
 - (D) Cynthia R. DeLuca, 22 High Street, 06460, reappointment
 - (R) Richard E. Dowin, 554 Merwin Avenue, 06460, reappointment
 - (R) Shirley A. Serrano, 36 Meetinghouse Lane, 06460, reappointment
 - (D) Teresa Nolan, 258 Oak Ridge Lane, 06461, reappointment
 - Conservation Commission, three-year term expiring 12/31/20
 - (D) Janet C. McAllister, 197 Maplewood Avenue, 06460, reappointment
 - (D) Gayle S. Hoffman, 38 Holbrook Street, 06460, new appointment
 - (D) Diana Bytell, 17 Benham Avenue, 06460, new appointment
 - Human Services, Milford Department of,
 - (R) Barbara Genovese, 19 Belmont Street, 06460, new appointment, to fill vacant position, term to expire 12/31/18
 - Inland Wetlands Agency, three-year term expiring 12/31/20

(U) Kenneth R. Cowden, 312 West River Street, 06461, reappointment

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/22

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

Veterans Graves Preservation Commission, one-year term expiring 12/31/18

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

(U) David DeRubeis, Sr., 17 Waterview Landing, 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 – 8d)

(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 12/31/20

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

(R) Gregory F. Harla, 2 Anchorage Drive, 06460, reappointment

(R) Winthrop Smith III, 167 Penn Common, 06460, new appointment

Alternates:

(D) Jason P. Zammiello, 134 Lexington Way South, 06461, reappointment

Building Code Board of Appeals, five-year term expiring 12/31/22

(D) Richard F. Jagoe, 1 Morningside Drive, 06460, reappointment

Civil Service Commission, three-year term expiring 12/31/20

(U) Twig Holland, 2 Gulfview Court, 06460, reappointment

Board of Finance, three-year term expiring 12/31/20

(R) Scott G. Moulton, 30 Cleveland Avenue, 06460, new appointment

Fire Commission, three-year term expiring 12/31/20

(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 12/31/20

(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 12/31/22

(U) Joseph Gilbert, 71 Harborview Avenue, 06460, reappointment

Board of Health, three-year term expiring 12/31/20

(D) Holly E. Mulrenan, 204 3rd Avenue, 06460, reappointment

Historic Preservation Commission, five-year term expiring 12/31/22

(R) Carol Malloy Smith, 21 Green Street, 06460, reappointment

(U) Erik J. Johnson, 40 Benson Street, 06460, new appointment, term to expire 12/31/18

Human Services, Milford Department of, three-year term expiring 12/31/20

(U) Susan M. Stango, 148 Rivercliff Drive, 06460, reappointment

Library Board, three-year term expiring 12/31/20

(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

(U) Amanda Kemp, 3 Kinloch Street, 06460, new appointment, to fill vacant position, term to expire 12/31/19

Park, Beach & Recreation Commission, three-year term expiring 12/31/20

(R) Bill Bevan, 23 Merlin Circle, 06460, new appointment

(U) Felicia Shashinka, 60 Ocean Avenue, reappointment

Police Commission, three-year term expiring 12/31/20

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

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

Sewer Commission, three-year term expiring 12/31/20

(D) Edmund Q. Collier, 230 Gulf Street, 06460, reappointment

Transit District, four-year term expiring 12/31/21

(U) Michael Lebov, 75 Anchorage Drive, 06460, reappointment

Tree Commission, three-year term expiring 12/31/20

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

Veterans, Ceremony, and Parade Commission, three-year term expiring 12/31/20

(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 12/31/22

(U) William Soda, 35 Edgemont Road, 06460, reappointment

Alternate:

(R) Michael Casey, 35 Edgemont Road, 06460, new appointment, three year term, term to expire 12/31/20

(8b) Board of Aldermen approval is requested for the attached Resolution Re: Supporting Participation in the Sustainable CT Municipal Certification Program.

(8c) Board of Aldermen approval is requested for the attached Resolution RE: Cash Advance for State Public Library Construction Grant FY 2017-2018.

- (8d) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated December 19, 2017 for the acceptance of the Capital Improvement Plan for the years 2018- 2022. (This document is located in the back of this agenda.)

Item 8e

APPOINTMENTS

ANIMAL SHELTER COMMISSION:

- D Sarah Nierenberg
160 Meadowside Road, 06460
Reappointment – Term to expire 12/31/22

ECONOMIC DEVELOPMENT COMMISSION:

- U Carlo Piselli
58 Carrington Avenue
Reappointment (*Citizen Representative*)
Four-year term – Term to expire 12/31/21
- D Victor M. Ferrante
82 Pond Street, 06460
Reappointment (*Milford Bar Association Rep*)
Three-year term – Term to expire 12/31/20

FLOOD & EROSION CONTROL BOARD:

- R J. Andrew Bevilacqua
5 Usher Street, 06461
Reappointment – Term to expire 12/31/22

HISTORIC DISTRICT COMMISSION:

- D Robert Berchem
135 West River Street, 06460
Reappointment – Term to expire 01/01/23

HISTORIC DISTRICT (SOUTH OF THE GREEN):

- R Marika Mosley
299 Ford Street, 06461
Reappointment – Term to expire 01/01/23

HUMAN SERVICES, MILFORD DEPARTMENT OF:

- R Kathleen Hurley
45 Anchorage Drive, 06460
Reappointment – Term to expire 12/31/20

- U Reverend Karl Deuetzmann
6 Hickory Lane, Ansonia, 06401
Reappointment (*Milford Clergy Association Representative*) – Term to expire 12/31/17

INLAND WETLANDS AGENCY:

- D Brendan J. Magnan
153 Rogers Avenue, 06460
Reappointment – Term to expire 12/31/20
- D David DeFlumeri
3 Hillcrest Avenue, 06460
Reappointment – Term to expire 12/31/20
- U Nathan Buchok
98 Knobb Hill Road, 06460
New appointment – Term to expire 12/31/18

Alternate:

- D Matthew Connors
198 West River Street, 06460
New Appointment – Term to expire 12/31/18

MGAT (MILFORD GOVERNMENT ACCESS TELEVISION) COMMITTEE:

- U Chris Hiza
140 Centennial Drive, 06461
Reappointment – Term to expire 12/31/19
- D Nija Phelps
1264 Naugatuck Avenue, 06461
New appointment – Term to expire 12/31/19

PENSION AND RETIREMENT BOARD:

- D Matthew C. Chaco
93 Ruth Ann Terrace, 06461
Reappointment – Term to expire 12/31/20
- U Brandon D. Marschner, Sr. (Milford Police Union)
116 Settlers Ridge Road, 06460
Reappointment – Term to expire 12/31/20
- R Christian McInnis
60 Point Lookout, 06460
Reappointment – Term to expire 12/31/20

- R William Farrell
27 Bayberry Lane, 06460
New Appointment – Term to expire 12/31/20
- U Gregg R. Hammond
33 Railroad Avenue, 06460
New appointment – Term to expire 12/31/18

Alternates:

- D Janet Montalbano
30 Revere Place, 06460
Reappointment - Term to expire 12/31/20

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 #3 and #4, Fund 10, FY 18.
11. Refunds:
- a. Consideration of Refunds in the amount of: \$ 22,447.28.
12. Report of Standing Committee:
- a. Ordinance Committee
1. An Ordinance Further Amending Chapter 17.1 of the Code of Ordinances of the City of Milford, (General Government Retiree Adjustment).
- 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
Wendy Gibbons, et al v. City of Milford
RE: 11 Bonsilene Street
 - (14b) Consideration of settlement of
Milford Four LLC v. City of Milford
RE: 1306 Boston Post Road and 1330 Boston Post Road
 - (14c) Consideration of settlement of
Ireit Milford Marketplace v. City of Milford
RE: 1620 Boston Post Road
 - (14d) Consideration of settlement of
Ireit Milford Marketplace v. City of Milford
RE: 1650 Boston Post Road

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 3rd day of January 2018
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.