

# **AGENDA**

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

**February 1, 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 January 4, 2016.
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:

Inland Wetlands Agency (Planning and Zoning Recommendation),

(D) Daniel Schopick, 34 Shipyard Lane, 06460, to fill vacant position, term to expire 12/31/18.

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 – 8l)

(8a) Board of Aldermen approval is request for the attached Resolution Re: Authorizing the Issuance and Sale of up to \$20,000,000 for the Costs Associated with city of Milford General Obligation Refunding Bonds.

(8b) Board of Aldermen approval is requested for the city of Milford to accept the attached CDBG-DR Planning Grant for Pelham Street Planning and Design for Resiliency & Public Access and to authorize the Mayor, Director of Community Development, Director of Public Works and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.

(8c) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application For Responsible Growth And Transit-Oriented Development (TOD) Grant Program and to authorize the Mayor, City Attorney, Finance Director and Community Development 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 of Endorsement Re: South Central Regional Council of Governments' Regional Performance Incentive Program proposals for Planimetric Data Development and a Regional Open Space Inventory.

(8e) Board of Aldermen approval is requested for the attached Letter of Participation, Connecticut Tax Collectors' Association and to authorize the Mayor, City Attorney, Finance Director and Tax Collector to take all steps necessary, including signing all documents, to effectuate said Letter of Participation.

(8f) Board of Aldermen approval is requested for the attached Contract for Management of 44-64 River Street, 0 River Street (Map 54, Block 322, Parcel 4A), 0 Railroad Avenue (Map 54, Block 322, Parcel 2B) and 145 High Street, Milford, CT 06460 and to authorize the Mayor, City Attorney and Finance Director and to take all steps necessary, including signing all documents, to effectuate said Contract.

(8g) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.

(8h) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.

(8i) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for State Department of Social Services.

(8j) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2016.

(8k) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2016.

(8l) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Design and Construction of Sanitary Sewers – 2016.

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 15-16

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 7,182.00

12. Report of Standing Committee:

- a. Ordinance Committee
  - 1. An Ordinance Appropriating \$3,896,200 For The Design And Construction of Sanitary Sewers And Waste Water Facilities And Authorizing The Issuance Of \$3,896,200 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
  - 2. An Ordinance Appropriating \$13,469,500 For Various Public Improvements And Authorizing The Issuance Of \$13,469,500 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
  - 3. An Ordinance Appropriating \$6,599,500 For Various School Improvements And Authorizing The Issuance Of \$6,599,500 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.
- 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.

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 27<sup>th</sup> day of January 2016.

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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.