

BOARD OF ALDERMEN – REGULAR MEETING

February 2, 2009 – 7:30 PM

CITY HALL AUDITORIUM

- | | Item No. |
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| 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 5, 2009. | |
| 4. Consideration of Minutes of the Special Meetings of the Board of Aldermen held December 1, 2008. | |
| 5. <u>Chairman's Report and Recommendations:</u> | |
| 6. <u>Mayor's Report and Recommendations:</u> | 6. |
| 7. <u>Unfinished Business:</u> | 7. |
| 8. <u>New Business:</u>
(From Mayor's Report Items 8a-8e) | 8. |
| (8a) Board of Aldermen approval is requested to authorize the Mayor to sign the attached Certification Agreement Between the State of Connecticut by and Through the Connecticut Commission on Culture & Tourism and the City of Milford. | |
| (8b) Board of Aldermen approval is requested for the attached Resolution Re: Authorization to Enter into a Personal Services Agreement with the State of Connecticut for Financial Assistance for Improvements to Eisenhower Park. | |
| (8c) Board of Aldermen approval is requested for the attached Resolution Re: Nondiscrimination Certification. | |
| (8d) Board of Aldermen approval is requested for the attached Allocation Transfer No. 8. | |
| (8e) Board of Aldermen approval is requested for the attached Resolution Re: Authorizing an Interest-Free Loan to the Good Shepherd Day Care Center – February 2, 2009. | |
| 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: 10
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$37,092.60.
12. Report of Standing Committee: 12
- 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: 13
- a. Liaison Sub-Committee - Board of Education
- b. Liaison Sub-Committee - Flood & Erosion Board
- c. Liaison Sub-Committee - Park, Beach, & Recreation Comm.
- 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. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Legislative Action Committee
- r. Devon Revitalization Committee
- s. Human Services Commission
14. 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. 14.

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.

Relative to Item 14 of the Agenda, "Executive Session", I submit the following for your consideration and action:

- (14a) Status report and consideration of settlement of
Banta Associates v. City of Milford
Re: 0 Plains Road
- (14b) Status report and consideration of settlement of
Crown Properties, LLC v. City of Milford
Re: 470 Wheelers Farms Road

Dated at Milford, CT this
27th day of January, 2009
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk
City Clerk

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