

# **AGENDA**

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

**February 3, 2014 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 January 6, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
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 – 8r)

(8a) 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) Thomas Panzella, 215 Cedarhurst Lane, to complete the unexpired term of Daniel Rindos (resigned) on the Planning and Zoning Board representing the First District. (Term to expire 12/31/15).

(8b) Board of Aldermen approval is hereby requested for the re-appointment of (R) Robert Thomas, 50 Underhill Road, as an alternate member of the Zoning Board of Appeals (five-year term expiring 12/31/17), and for the appointment of (D) Sarah Ferrante, 82 Pond Street, as an alternate member of the Zoning Board of Appeals to complete the unexpired term of (D) David DeFlumeri (resigned) (term expiring 12/31/14).

(8c) Board of Aldermen approval is hereby requested for the appointment of (R) Gregory Smith, 235 Plains Road, as a member of the Veterans, Ceremony and Parade Commission (VFW) to fill the present vacancy (term expiring 12/31/16).

(8d) Board of Aldermen approval is hereby requested for the appointment of (D) Teresa Nolan, 258 Oak Ridge Lane, as a member of the Milford Council on Aging to fill the present vacancy (two-year term expiring 12/31/15).

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

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

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

(8h) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated January 8, 2014 to use available funds in the amount of \$55,000.00 from the Open Space Fund, Account #0040-4142-0434, for the purpose of continuing the service of an Open Space and Natural Resource Agent; and to authorize the Mayor and Finance Director to take all steps necessary for the continuation of such Open Space and Natural Resource Agent.

(8i) Board of Aldermen approval is requested to accept an equipment donation program award from Turner Designs valued at approximately \$3,000.00, and to authorize the Mayor, City Attorney, and Open Space and Natural Resource Agent to take all steps necessary, including signing all documents, to effectuate the acceptance of this award.

(8j) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated January 8, 2014 to commence Sanitary Sewer Infill Project #2 to provide gravity sewers on Wilson Street, a portion of High Street from the Boston Post Road to the I-95 ramps, a portion of Plains Road from the vicinity of Tranquility Way to the railroad tracks and Raton Drive, in its entirety, and to authorize the Mayor, City Attorney and Chairman of the Sewer Commission to sign any documents and take all steps necessary to effectuate said Sanitary Infill Project #2.

(8k) Board of Aldermen approval is requested for the attached Resolution initiating Charter Revision.

(8l) Board of Aldermen approval is requested for the attached Resolution appointing a Charter Revision Commission and providing said Commission with recommendations for consideration.

(8m) Board of Aldermen approval is requested for the attached Resolution Re: Confirming City of Milford's Commitment and Participation in a Regional Household Hazardous Waste Collection Center.

(8n) Board of Aldermen approval is requested for the City to accept the Capacity Building Award (CBA) in the Amount of \$3,500 from the National Association of County & City Health Officials (NACCHO) and to authorize the Mayor, Finance Director and Health Director, to take all steps necessary, including signing all documents, to effectuation said agreement.

(8o) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Various Schools – Asbestos Abatement/Title Replacement.

(8p) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2014.

(8q) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2014.

(8r) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the Design and Construction of Sanitary Sewers – 2014.

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 #5 and #6, Fund 10 and Fund 12, FY14.

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 19,975.14.

12. Report of Standing Committee:

- a. Ordinance Committee

- 1. An ordinance appropriating \$3,973,000 for various school improvements and authorizing the issuance of \$3,973,000 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 \$8,717,500 for various public improvements and authorizing the issuance of \$8,717,500 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 \$4,441,000 for the design and construction of sanitary sewers and authorizing the issuance of \$4,441,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

- 4. An ordinance amending Chapter 2, Administration, Article V, Revenue and Finance, Division 2, Purchasing Department Bidding Procedure, Section 2-91 of the Code of Ordinances of the City of Milford (Requirements for Competitive Bidding).

5. An ordinance enacting Chapter 6, Buildings and Building Regulations, Article II, Sections 6-15 through 6-20 of the Code of Ordinances of the City of Milford (Radio Amplification System).

6. An ordinance amending Chapter 16.1, City of Milford Harbor Management Plan Rules and Regulations, Article III, General Regulations, Section 16.1-35, of the Code of Ordinances of the City of Milford (City Docks and Boat Ramps).

- 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) Consideration of settlement of  
Gabielli Realty of Milford, LLC v. City of Milford  
RE: 401 Old Gate Lane

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 29th day of January 2014.

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Attests: Linda Stock, CCTC, 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.