

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

February 2, 2015 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 5, 2015.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
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 – 8z & 8aa – 8cc)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (R) John Wojnarowski, 19 Aberdeen Way, 06461, as a member of the Building Code Board of Appeals to fill the present vacancy (term expiring 12/31/18).

- (8b) Board of Aldermen approval is hereby requested for the appointment of (R) Joan Cagginello, 17 Westminster Court, 06461 as a member of the Board of Health to fill the present vacancy (two-year term expiring 12/31/15).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (R) Raymond Kirmaier, 26 Morris Lane, 06460, as an alternate member of the Harbor Management Commission to fill the present vacancy (term expiring 12/31/16).
- (8d) Board of Aldermen approval is hereby requested for the appointment of (D) Joseph Federico, 14 Breakneck Lane, 06460, as a member of the Milford Government Access Television Committee to fill the present vacancy (term expiring 12/31/16).
- (8e) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated January 22, 2015 for the acceptance of the Capital Improvement Plan for the years 2015-2019. (Located in back of this agenda.)
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: South Central Regional Counsel of Governments' Regional Performance Incentive Program.
- (8g) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Calf Pen Meadow Elementary School – 2015.
- (8h) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at John F. Kennedy Elementary School – 2015.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Hazardous Material Abatement/Tile Replacement Projects at Jonathan Law High School – 2015.
- (8j) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Live Oaks Elementary School – 2015.
- (8k) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Mathewson Elementary School – 2015.
- (8l) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Meadowside Elementary School – 2015.
- (8m) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Orange Avenue Elementary School – 2015.
- (8n) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Orchard Hills Elementary School – 2015.
- (8o) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Pumpkin Delight Elementary School – 2015.

- (8p) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Renovations, Additions, Alterations and Code Compliance Project at West Shore Middle School – 2015.
- (8q) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Hazardous Material Abatement/Tile Replacement Projects at Joseph A. Foran High School – 2015.
- (8r) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Roof and Window Replacement Project at Harborside Middle School.
- (8s) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2015.
- (8t) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2015.
- (8u) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the Design and Construction of Sanitary Sewers – 2015.
- (8v) Board of Aldermen approval is requested for the attached Resolution Re: Special Reserve Account “Kick Off to Summer.”
- (8w) Board of Aldermen approval is requested for the attached Resolution Re: for State of Connecticut Local Capital Improvement Program Assistance Grant for Improvements to Parsons Government Center Conference Rooms.
- (8x) Board of Aldermen approval is requested to amend the Capital Improvement Plan 2015-2019 to add the attached project: Improvements to Parsons Government Center Conference Rooms.
- (8y) Board of Aldermen approval is requested for the attached resolution re: Cash Advance for Improvements to Parsons Government Center Conference Rooms.
- (8z) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.
- (8aa) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
- (8bb) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for State Department of Social Services.
- (8cc) Board of Aldermen approval is requested for the acceptance of the attached Emergency Watershed Protection Floodplain Easement Program and to authorize the, Open Space Manager, Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said program.

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, FY15.
11. Refunds:
 - a. Consideration of Refunds in the amount of \$ 15,374.36.
12. Report of Standing Committee:
 - a. Ordinance Committee
 1. An Ordinance Appropriating \$8,250,000 For The Design And Construction of Sanitary Sewers And Authorizing The Issuance Of \$8,250,000 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 \$10,390,000 For Various School Improvements And Authorizing The Issuance Of \$10,390,000 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 \$10,262,230 For Various Public Improvements And Authorizing The Issuance Of \$10,262,230 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.

(14a) Discussion concerning sale of 204 Melba Street (Station 6).

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 28th of January 2015.

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.