

BOARD OF ALDERMEN – REGULAR MEETING

February 5, 2007 – 7:30 PM

CITY HALL

AUDITORIUM

Pledge of Allegiance to the Flag.

Item No.

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 8, 2007.
4. Consideration of Minutes of Board of Alderman Special Meeting.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations: 6

Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

- (6a) I am pleased and proud to make the honorable Board of Aldermen aware that Milford has, once again, been named one of the 100 Best Communities in America for Young People by America's Promise – The Alliance for Youth and Capital One. Milford is the only community in Connecticut to win this prestigious award two years in a row. I wish to thank the many agencies, groups, and individuals who work tirelessly on behalf of our youth and whose efforts are recognized by this award and distinction.
- (6b) For informational purposes, I hereby make the Board of Aldermen aware that pursuant to Section 12-117 (a) of the Connecticut General Statutes, I have granted an extension, for a period not to exceed one month, for the completion of the duties of the Assessor, specifically Section 12-55 (a), (b), and (c), namely the signing and publication of the Grand List from January 31, 2007 until no later than February 28, 2007, and, as required by the Statute, I have sent written notice of the extension to the Secretary of the Office of Policy and Management.
- (6c) For informational purposes, I hereby make the honorable Board of Aldermen aware that the City's Assessor, Daniel K. Thomas, has been appointed to the State Work Group to Study Property Revaluations Undertaken by Municipalities by the Speaker of the House of Representatives James A. Amann.
- (6d) Mr. Ronald A. Skurat of Seymour, CT and other members of the Housatonic Valley Association will be present at the February 5, 2007 meeting. They will be bringing information and have requested that they be permitted to address the Board regarding the Housatonic River and the activities of their association. I respectfully request that they be permitted to make a brief presentation, for your information, at this point in the Agenda.

8. New Business:
(From Mayor's Report Items 8a-8s)

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Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

- (8a) Board of Aldermen approval is hereby requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Human Resources Development Activities.
- (8c) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application – State Department of Social Services.
- (8d) Board of Aldermen approval is requested for the attached Resolution Re: Substance Abuse Programs.
- (8e) Board of Aldermen approval is requested for the attached Resolution Re: Acceptance of Funds ("Mark Cooper Charitable Fund").
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: Authorizing an Interest-Free Loan to the Good Shepherd Day Care Center – February 5, 2007.
- (8g) Board of Aldermen approval is requested for the appointment of (R) Marilyn W. Blake, 99 Green Meadow Road, to complete the term of (R) Josephine Joy (resigned) on the Golf Course Commission. (Term to expire 12/31/08.)
- (8h) Board of Aldermen approval is requested to authorize the Mayor to extend the City's Agreements with the United Illuminating Company by signing Amendment No. 1 to Schedule 2 of the United Illuminating Company ISO-NE 30 Minute Real Time Demand Response Program Customer Agreement of 2006.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: Approval for a 2.4 Acre Wetland Creation and Invasives Control Project in Eisenhower Park by CL&P/UI/Northeast Utilities Together with Necessary License, Easement, and Conservation Agreements.
- (8j) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Education Facilities.
- (8k) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Wastewater and Sewer Improvements.
- (8l) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements.
- (8m) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the Planning, Construction, and Finance of Various Public Improvements (amended from Resolution passed by Board of Aldermen on November 8, 2004, from East Side Bulkhead and Boat Ramp Repairs Project to Emergency Dredging – Federal Channel at Entrance to Milford Harbor.)

- (8n) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Joseph A. Foran High School (Phase II Alterations and Energy Conservation).
- (8o) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Jonathan Law High School (Phase II Alterations and Energy Conservation).
- (8p) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning Pumpkin Delight Elementary School (floor tile replacement, asbestos abatement, and driveway safety improvements).
- (8q) Board of Aldermen approval is requested to accept the attached "Milford Connecticut South of the Green Proposed Historic District Study Report" dated June 27, 2006 by the Milford Historic District Study Committee and to create an ordinance to create and provide for the operation of a historic district pursuant to the report from the City Clerk that the residents of the proposed district approved the establishment of said district by an affirmative vote of 76.55 percent of the residents who returned ballots (2/3 or 66.67 percent required for approval) all in accordance with Connecticut General Statutes Section 7-147.
- (8r) Board of Aldermen approval is requested for the attached Resolution Re: Connecticut Conference of Municipalities (CCM) Energy Purchasing Program Authorization to Sign Participation Agreement.
- (8s) Board of Aldermen approval is requested to accept a 4kW solar photovoltaic system from the CT Clean Energy Program as a result of our efforts toward the goal of 20% by 2010 Clean Energy Campaign and authorize the Mayor and all other City agencies to facilitate the installation of this system.

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 Transfer #9, Fund 10, FY 2006-2007.
- b. Consideration of Budget Memo Transfer #10, Fund 10, FY 2006-2007.

11. Refunds:

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- a. Consideration of Refunds in the amount of \$36,531.193

12. Report of Standing Committees:

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a. Ordinance Committee

- 1. An Ordinance Appropriating \$12,937,000 for Various School Improvements and Authorizing the Issuance of \$12,937,000 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 \$4,650,000 for Various Public Improvements and Authorizing the Issuance of \$4,650,000 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 \$3,300,000 for the East/West Interceptor Replacement and Authorizing the Issuance of \$3,300,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

12.a. Report of Standing Committees (cont'd.):

4. An Ordinance Amending \$3,400,000 for Various Public Improvements and Authorizing the Issuance of \$3,400,000 Bonds of the City to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.
 5. An Ordinance Establishing Article XI.A. of Chapter 18 of the Milford Code of Ordinances Establishing Milford Historic District No. 2.
 6. An Ordinance Amending An Ordinance Creating Article XVII of the Code of Ordinances of the City of Milford (Tree Commission, Appointment of Alternates)
- b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 1. Consideration of Claim of Police Officer Mark Freeman (PPD Award)(Executive Session)
 - e. Rules Committee
 - f. Personnel Committee

13. Report of Special Committees:

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- 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 - Housing Authority
- 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. Education Funding Committee

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.

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.

14. Executive Session (cont'd.)

- a. Status Report – Negotiations Re: 72 Old Field Lane Cadley Property.

Dated at Milford, CT this
31st day of January, 2007
Regular Distribution

Attest:s/Alan H. Jepson, 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