

## BOARD OF ALDERMEN – REGULAR MEETING

**FEBRUARY 6, 2012 – 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 January 9, 2012.
4. Consideration of Minutes of the Special Meeting: None
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.
7. Unfinished Business: None 7.
8. New Business: 8.  
(From the Mayor's Report Items 8a – 8o)

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 appointment of (R) John Vaccino, Jr., 15 Barberry Court, from an Alternate to a Regular Member of the Zoning Board of Appeals to complete the unexpired term of (R) Thomas C. Nichol, (appointed to Planning and Zoning Commission) (five-year term expiring 12/31/15).
- (8b) Board of Aldermen approval is hereby requested for the appointment of (R) Patrick Tokarz, 29 Platt Street, to the Flood and Erosion Control Board to fill the present vacancy, (five-year term expiring 12/31/12).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (R) Carol Dunn, 54 Creeland Avenue, to the Tree Commission to fill the present vacancy, (three-year term expiring 12/31/14).
- (8d) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.
- (8e) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for State Department of Social Services.
- (8g) Board of Aldermen approval is requested for the attached Allocation Transfer No. 10 (Golf Course Fund).
- (8h) Board of Aldermen approval is requested for the attached Authorizing Resolution Certifying Louis A. LaVecchia as Emergency Management Director of the City of Milford.

- (8i) Board of Aldermen approval is requested to accept the 2011 Assistance to Firefighters Grant in the amount of \$142,710 to be used to purchase one and three quarter inch hose with couplings that use National Standard Threads; and to authorize the expenditure of the City's twenty (20) percent cost share of \$28,542; and to authorize the Mayor and Fire Chief to take all steps necessary, including signing all documents, to effectuate the acceptance of this grant and implementation of the program.
- (8j) Pursuant to the "First Amendment to and Restatement of the Grant of Conservation and Trail Easement" (attached), Board of Aldermen approval is requested for the City of Milford to exercise its "Right of First Refusal" and to purchase the property known as 553 West Avenue, in accordance with the terms and conditions of Paragraph 12 of said First Amendment as well as the January 5, 2012 "Agreement of Purchase and Sale" (attached).
- (8k) Board of Aldermen approval is requested for its endorsement of the attached Resolution Authorizing Application for Regional Performance Incentive Grant (Shared Services Study).
- (8l) Board of Aldermen approval is requested for its endorsement of the attached Resolution Authorizing Application for Regional Performance Incentive Grant (Regional GIS Program).
- (8m) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2012. (East Shore Middle School)
- (8n) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning East Shore Middle School.
- (8o) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2012.
9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.
10. Budget Memo Transfers:
- a. Consideration of Budget Memo Transfers #3 and #4, Fund 10, FY12
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 36,367.76
- b. Consideration of Suspense List in the amount of: None
12. Report of Standing Committee: 12.
- a. Ordinance Committee
1. An Ordinance appropriating \$6,088,600 for various public improvements and authorizing the issuance of \$6,088,600 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 \$12,000,000 for various school improvements and authorizing the issuance of \$12,000,000 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: 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. Liaison Health Dept.
  - 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 Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and Local 3322, Council 4, AFSCME (MEA).

(14b) Consideration of Ratification of a Collective Bargaining Agreement Between the City of Milford and Local 1303-452, AFSCME (The Milford City Hall Employees Association).

(14a) Consideration of Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and NAGE R1-125 (MSA).

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 1st day of February, 2012

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Attest:s/Linda Stock, 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.