

AGENDA

BOARD OF ALDERMEN

February 6, 2017 - 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 on January 9, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
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 – 8i)

- (8a) Pursuant to Article III, Section 16(6) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (R) Richard Varrone, Sr., 24 Dewey Avenue, 06460, to complete an interim term on the Planning and Zoning Board representing the Third District (Edward Mead letter of resignation attached - term expiring 12/31/17).
- (8b) Board of Aldermen approval is hereby requested for the appointment of (D) Ryan McConnell, 114 Maple Street, 06460 as a member of Milford Government Access Television (MGAT) Committee to fill the present vacancy (two-year term expiring 12/31/18).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (D) Craig Zentkovich, 11 Depot Road, 06460, as a member of the Ethics Commission to fill the present vacancy (term expiring 12/31/17).

- (8d) Board of Aldermen approval is hereby requested for the reappointment of (R) Robert Thomas, 50 Underhill Road, 06460, as an alternate member of the Zoning Board of Appeals (three-year term expiring 12/31/19), and for the new appointment of (D) Benjamin Gettinger, 25 Deerfield Ave., 06460 as a regular member of the Zoning Board of Appeals to fill the present vacancy (term expiring 12/31/21).
 - (8e) Board of Aldermen approval is hereby requested for the appointment of (D) Janet Montalbano, 30 Revere Place, 06460, as an alternate member of the Pension and Retirement Board to fill the present vacancy (term expiring 12/31/17).
 - (8f) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.
 - (8g) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
 - (8h) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Office of Early Childhood.
 - (8i) Board of Aldermen approval is requested to approve the attached Fund Balance, Debt Management and Pension Funding Policy.
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: None
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 6,992.41
12. Report of Standing Committee:
- 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:
- 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.

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 2017
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.