

# AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**March 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 February 3, 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:

(6a) In celebration of last year's 375<sup>th</sup> Birthday, the City, the Anniversary Committee, and the Milford Public Schools held a contest entitled "Name that Room" for students in Grades 6-12. I am hereby pleased to announce those students whose successful entries will rename Conference Rooms A, B, and C in the Parsons Government Center. The winners are:

1. *The Captain Kidd Room*  
Anna Byers, East Shore Middle, Grade 6
2. *The Peter Prudden Room*  
Kyra Grace Johnson, East Shore Middle, Grade 6
3. *The Ansantawae Room*  
Nicholas Lynn, Foran High School, Grade 9

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 – 8j)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (D) Carolyn L. Ramadan-Augur, 97 North Street, 06460, as a member of the Board of Assessment Review to fill the present vacancy (term expiring 12/31/17).

- (8b) Board of Aldermen approval is hereby requested for the appointment of (R) Brad Gaglione, 82 Shelter Cove Road, 06460, as a member of the Pension and Retirement Board to fill the present vacancy (term expiring 12/31/17).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (D) Benjamin Gettinger, 17 Orchard Road, 06460, to complete the unexpired term of Kevin Curseaden (appointed to Regional Water Authority, Board of Directors) on the South Central Connecticut Regional Water District Representative Policy Board (term expiring 6/30/16).
- (8d) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated February 4, 2015 for acceptance of the donation of a parcel of land know as 0 White Oak Road (Map 75, Block 922, Parcel 23).
- (8e) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated February 4, 2015 for approval of a five year lease, with one additional five year extension, to the Milford Fine Arts Council for property located at 81 Naugatuck Avenue.
- (8f) Board of Aldermen approval is requested for the City of Milford to enter into an Agreement offering a Certified Nursing Assistant Program and to authorize the Mayor, Director of Employment and Training, and/or City Attorney's Office to take all steps necessary, including signing all documents to effectuate said program.
- (8g) Board of Aldermen approval is requested for the attached Memorandum of Understanding (MOU) between the Milford Prevention Council and the City of Milford, Milford Police Department for the configuration, maintenance, update, and distribution of Public Engines, Inc. Tipsoft V5 Software, and to authorize, the Mayor, Police Chief, and City Attorney to take all steps necessary, including signing all documents to effectuate said MOU.
- (8h) Board of Aldermen approval is requested for the attached Solar Power & Services Agreement between GRE 366 Milford Library, LLC and the City of Milford for the installation and operation of solar photovoltaic system on city owned property located at 57 New Haven Avenue, and to authorize, the Mayor, Public Works Director, and City Attorney to take all steps necessary, including signing all documents to effectuate said agreement.
- (8i) Board of Aldermen approval is request for the attached Solar Power & Services Agreement between GRE 364 Milford Housatonic, LLC and the City of Milford for the installation and operation of solar photovoltaic system on city owned property located at 1255 Oronoque Road, and to authorize, the Mayor, Public Works Director, and City Attorney to take all steps necessary, including signing all documents to effectuate said agreement.
- (8j) Board of Aldermen approval is requested for the attached Resolution Re: Historic Document Preservation Grant and to authorize the Mayor, Finance Director, City Clerk, and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant acceptance.
- 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 & 6 Fund 10 FY15

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 7,600.50

12. Report of Standing Committee:

- a. Ordinance Committee

- 1. An ordinance establishing Chapter 18, Planning, Article XXI, Historic Preservation Commission, §§18-218 through 18-232 of the Milford Code of Ordinances.

2. An ordinance amending Chapter 6, Buildings and Building Regulations, Article I, In General; Demolition §§6-7 And 6-10 of the Milford Code of Ordinances.
3. An ordinance amending Chapter 19, Employment Condition and Benefits, Article V, General Provisions, §19-28 of the Milford Code of Ordinances.

- 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. Executive Session. None

Dated at Milford, CT this 25<sup>th</sup> of February 2015.

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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.