

# AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**MARCH 4, 2013 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 4, 2013.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:
8. New Business:

(From the Mayor's Report Items 8a – 8g)

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

(8a) Board of Aldermen approval is requested to apply for and receive Storm Sandy Relief funds allocated to the State of Connecticut by HUD, and to authorize the Mayor, Milford's Block Grant Coordinator, and Finance Director to take all steps necessary, including signing all documents, to effectuate this funding program.

(8b) Board of Aldermen approval is requested for the attached Emergency Contingency Plan for Elections.

(8c) Board of Aldermen approval is requested for the attached Resolution Re: Pre-development Grant under the Housing for Economic Growth Program, pursuant to the February 19, 2013 recommendation of the Planning and Zoning Board, and to authorize the Mayor and Finance Director to take all steps necessary, including signing all documents, to effectuate this grant program.

(8d) Board of Aldermen approval is requested to allow Leonard Wisniewski to extend a third floor balcony two (2) feet into the air space above the public sidewalk at 9-11 River Street, pursuant to the February 19, 2013 recommendation of the Planning and Zoning Board.

(8e) Board of Aldermen approval is requested for the attached Resolution Re: Historic Document Preservation Grant.

(8f) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Account for Donations to the Milford Recreation Department and Authorizing Expenditures Upon Approval of the Park, Beach, and Recreation Commission.

(8g) Board of Aldermen approval is requested for attached Allocation Transfer No. 4 (Demolition of No. 20 Lajoie Lane).

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: None

11. Refunds:

a. Consideration of Refunds in the amount of \$ 60,099.84

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)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action:

(14a) Status report and consideration of settlement of  
John R. Velky, III, et al v. City of Milford

**Re: 12 Village Road**

(14b) Consideration of Pension Agreement between the City of Milford and the Milford Employees' Association.

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 27<sup>th</sup> day of February 2013

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Attests: Bonnie Peloso, Assistant 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.