

BOARD OF ALDERMEN – REGULAR MEETING

MARCH 7, 2011 – 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 February 7, 2011.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
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 honored to present the first annual Milford Conservation Leader Awards on behalf of the Milford Conservation Commission. I have included, herewith, the names of the 2011 recipients and a short synopsis of their exceptional commitment to stewardship of Milford's natural environment.

I wish to express my gratitude to the members of the Conservation Commission for their hard work on this endeavor and their own commitment to our beautiful City.
7. Unfinished Business:
8. New Business:
(From the Mayor's Report Items 8a – 8d)
 8. 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 for the attached Resolution Re: Historic Document Preservation Grant (per request of City Clerk Linda Stock dated 2/14/11).
 - (8b) Board of Aldermen approval is requested to authorize the City of Milford to submit a grant application to the Connecticut Clean Energy Fund for the On-Site Renewable Energy Generation Program's Site Specific Feasibility Study Grant to provide funding for engineering and feasibility analysis for Fuel Cells or other power generation technology at the Housatonic and/or Beaverbrook Wastewater Treatment Facilities and to authorize the Mayor and the Department of Economic and Community Development to take all steps necessary, including signing all documents, to effectuate the grant application.

- (8c) Board of Aldermen approval is requested to authorize the City of Milford to submit a grant application under the American Recovery and Reinvestment Act (ARRA) Fuel Cell Program Opportunity or On-Site Distributed Generation Program for construction and installation of a Fuel Cell at the Housatonic Wastewater Treatment Facility and to authorize the Mayor and the Department of Economic and Community Development to take all steps necessary, including signing all documents, to effectuate the grant application.
- (8d) Board of Aldermen approval is requested to accept an Energy Opportunities Incentive payment in the amount of \$17,316 from the United Illuminating Company for installation of energy efficient, conservation investment equipment purchased with federal Energy Efficiency and Conservation Block Grant funds. It is further authorized that these funds and any future rebates, subsidies, and/or incentive payments received under this federal Energy Efficiency and Conservation Block Grant program, shall be deposited back into the designated Energy Block Grant account, as federally required, to be used to reduce the cost of previously approved energy efficiency and conservation activities.
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
11. Refunds: 11.
a. Consideration of Refunds in the amount of \$ 48,633.55
12. Report of Standing Committee: 12.
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: 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) Status report Re: Mark IV Construction – East West Interceptor project.

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
7th day of March, 2011

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.