

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

APRIL 1, 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 March 4, 2013.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
 - (6a) I respectfully request that the Milford Prevention Council be granted the opportunity to give a brief presentation.
7. Unfinished Business:
8. New Business:

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

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) Carol Dunn, 54 Creeland Avenue, 06460, as an alternate member of the Inland Wetlands Agency, to complete the unexpired term of (R) Michael DeGrego (appointed to Board of Education) (three-year term expiring 12/31/13).

(8b) Board of Aldermen approval is hereby requested for the appointment of (D) David Rubenstein, 38 Bayshore Drive, 06460, as a member of the Police Commission, to complete the unexpired term of (D) Melvin Eisenhandler (resigned) (three-year term expiring 12/31/14).

(8c) Board of Aldermen approval is hereby requested to amend the Revised Redevelopment Plan for the Army Repair Facility located at 26 Seeman's Lane, Milford, adopted on May 4, 2009, to utilize the facility exclusively for storage of Homeland Security equipment/vehicles and other Emergency Management functions as described in the attached "Seemans Lane Army Building Proposal" as well as related activities for which a Public Benefit Conveyance (PBC) would be possible.

(8d) Board of Aldermen approval is requested for the attached Resolution Re: Replacement Bridge No. 00300 U.S. Route 1 over Wepawaug River, and to authorize the Mayor and Finance Director to take all steps necessary, including signing all documents, to effectuate this temporary construction easement.

(8e) Board of Aldermen approval is requested authorizing the acceptance of reimbursement from the State of Connecticut for test pits and engineering design for relocation of sanitary sewer force main in conflict with the replacement of Bridge No. 00300 U.S. Route 1 over Wepawaug River, and to authorize the Mayor and Finance Director to take all steps necessary, including signing all documents, to effectuate the reimbursement.

(8f) Board of Aldermen approval is requested for the acceptance of the attached policy for the Disposition of Electronic Equipment, and to authorize the Mayor and MIS Director to take all steps necessary to effectuate said policy.

(8g) Board of Aldermen approval is requested per the attached recommendation of the Planning and Zoning Board dated March 19, 2013, for the City of Milford to accept the donation of 0 Robert Dennis Drive located on Map 108, Block 836, Parcel 66AA, of which York Estates Development Group, Inc. is the owner.

(8h) Board of Aldermen approval is requested authorizing the attached SG System Bus Cooperative Agreement between Redflex Guardian, Inc d/b/a Student Guardian and the City of Milford, and to authorize the Mayor and Chief of Police to take all steps necessary, including signing all documents, to effectuate the reimbursement.

(8i) Board of Aldermen approval is requested for a waiver of bid on behalf of the Fire Department for work to be performed on the fire/rescue boat by Twin Lights as described in the attached Memo of Battalion Chief Daniel Wassmer and for an amount not to exceed the funding awarded by the DEMHS Port Security Grant.

(8j) Board of Aldermen approval is requested for attached Hold Harmless and Indemnification Agreement: Regional Tactical Response Vehicle.

(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:

(8k) Board of Aldermen approval is hereby requested for the appointment of (R) Gregory Harla, 2 Anchorage Drive, 06460, as a member of the Economic Development Commission to complete the unexpired term of (R) Cyrus Settineri (resigned) (four-year term expiring 12/31/14).

(8l) Board of Aldermen approval is hereby requested for the appointment of (U) Lily Flannigan, 38 Prospect Street, 06460, as a member of the Inland Wetlands Agency to complete the unexpired term of (D) Aaron Sanner (appointed to Fire Commission) (three-year term expiring 12/31/13).

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 #6 and #7, Fund 10, FY 13.

11. Refunds:

a. Consideration of Refunds in the amount of \$ 148,278.73.

12. Report of Standing Committee:

a. Ordinance Committee

1. AN ORDINANCE REPEALING AND SUBSTITUTING CHAPTER 20 STREETS, SIDEWALKS AND PUBLIC PLACES, ARTICLE III OPENINGS AND EXCAVATIONS §20-61(11) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (PERMITTEE REGULATIONS).

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) Consideration of settlement of
S 77 Plains Road, LLC v. City of Milford, et al
RE: 77 Plains Road
- (14b) Consideration of settlement of
David R. Iannone, et al v. City of Milford, et al
RE: 33 Point Beach Drive
- (14c) Consideration of settlement of
Fifteen Research Drive v. City of Milford, et al
RE: 15 Research Drive

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 27th day of March 2013

Attests: 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.