

## BOARD OF ALDERMEN – REGULAR MEETING

**APRIL 2, 2012 – 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 March 5, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations: 6.
7. Unfinished Business: None 7.
8. New Business: 8.  
(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 (U) M. Elizabeth Kennard, 16 Reed Street, 06460 to the South of the Green Historic District to fill vacant position. (Term to expire 01/01/17.)
- (8b) Board of Aldermen approval is hereby requested for the appointment of (D) Melissa A. Smith, 59 6<sup>th</sup> Avenue, 06460 to the Tree Commission to fill vacant alternate position. (Term to expire 12/31/15.)
- (8c) Board of Aldermen approval is hereby requested for the appointment of (D) Seny J. Riccardi, 163 Mary Ellen Drive, 06460 to the Tree Commission to fill vacant alternate position. (Term to expire 12/31/13.)
- (8d) Board of Aldermen approval is requested for the City of Milford to enter into an agreement with the Borough of Woodmont for Long-Term Project Storm Related Repairs as described in the attached "letter of agreement" and to authorize the Mayor to sign said agreement and any other associated documents necessary to effectuate the Long-Term Project Storm Related Repairs.
- (8e) Board of Aldermen approval is requested for attached Allocation Transfer No. 12 (Marina Pump Out Station).
- (8f) Board of Aldermen approval is requested for attached Allocation Transfer No. 13 (Golf Course Maintenance and Repair Account).
- (8g) Board of Aldermen approval is requested for the attached \$70,000 Bid Waiver for CDBG funded Elevator Installation at the Woodruff Family YMCA by Haynes Construction as general contractor and KONE the primary sub-contractor for the installation. (The \$70,000 to complete the project is being provided to the YMCA entirely from a federal grant.)

- (8h) Board of Aldermen approval is requested to authorize the City of Milford to enter into an agreement with CIGNA for health management benefit services pursuant to a Request for Proposals (RFP) and to authorize the Mayor, City Attorney and Director of Finance to take all steps necessary, including the signing of all documents to effectuate the health management benefit service.
- (8i) Board of Aldermen approval is requested to authorize the City of Milford to enter into an agreement with The Guardian Life Insurance Company of America for dental management benefit services pursuant to a Request for Proposals (RFP) and to authorize the Mayor, City Attorney and Director of Finance to take all steps necessary, including the signing of all documents to effectuate the dental management benefit service.
- (8j) Board of Aldermen approval is requested to authorize the City of Milford to enter into an agreement with Medco Health Services, Inc. for pharmacy management benefit services pursuant to a Request for Proposals (RFP) and to authorize the Mayor, City Attorney and Director of Finance to take all steps necessary, including the signing of all documents to effectuate the pharmacy management benefit service.
- (8k) Board of Aldermen approval is requested for attached Allocation Transfer No. 14 (Insurance Transition Administrative Costs).
- (8l) Board of Aldermen approval is requested for the appointment of (D) Aaron Sanner, 859 West River Street, 06461 to the Inland Wetlands Agency, to fill a vacant alternate position. (Term to expire 12/31/15.)
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 #8 and #9, Fund 10, FY12
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 12,681.47
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) Consideration of Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and Local 1303-454, AFSCME, AFL-CIO, Council 4 (Milford Police Dispatchers).

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 28th day of March, 2012

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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.