

**BOARD OF ALDERMEN – REGULAR MEETING**

**APRIL 4, 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 March 7, 2011.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen - None
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) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:  
  
(D) Theresa Rivera, 160 Harrison Avenue, Apt. B, 06460, as the Tenant Representative on the Milford Redevelopment and Housing Partnership. Term to expire 11/30/14.
  - (6b) I also make the Board of Aldermen aware of the retirement of Finance Director Judy L. Doneiko effective April 1, 2011. Judy has served the City of Milford well for more than 12 years having achieved the GFOA Certificate of Excellence for Financial Reporting for the last six years. Her experience and knowledge will be missed but we wish her much health and happiness in her retirement.  
  
I have appointed City Accountant Peter A. Erodici, Jr. as Acting Finance Director and have begun the search to fill this position.
7. Unfinished Business:
8. New Business:  
(From the Mayor's Report Items 8a –8d)  
  
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 authorize the purchase of approximately 13.45 acres of land located at 462 Oronoque Road (Map 74, Block 928, Parcel 18) from Oronoque Road, LLC of 33A Light Street, Stratford, CT, for a price of \$1,100,000 and to authorize the Mayor and City Attorney's Office to take all steps necessary, including the signing of all documents, to effectuate this purchase. (Per attached Planning and Zoning Board recommendation dated March 17, 2011.)

- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the Purchase of Land at 462 Oronoque Road and Realignment, Reconstruction, and Traffic Safety Improvements at Old Gate Lane Under Metro North Railroad Bridge.
- (8c) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Department of Economic and Community Development Regarding Urban Action Grant for Bridgeport Avenue Streetscape Improvements (Devon Revitalization Phase IV).
- (8d) Board of Aldermen approval is requested for the appointment of (D) Nancy Tudor, 1234 Windward Road, 06461, to the Animal Shelter Commission to complete the unexpired term of (D) Marlene N. Scrivani (resigned). Term to expire 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.
10. Budget Memo Transfers:  
a. Consideration Of Budget Memo Transfers #8 and #9, Funds 10 and 36, FY 11
11. Refunds: 11.  
a. Consideration of Refunds in the amount of \$ \$53,990.33  
b. Consideration of Suspensions in the amount of \$178,876.93
12. Report of Standing Committee: 12.  
a. Ordinance Committee  
1) An Ordinance Appropriating \$1,685,000 For Land Acquisition And Road Improvements And Authorizing The Issuance Of \$1,685,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.  
2) An Ordinance Creating A Retiree Health Care Trust and Appointing A Trustee And Administrator Of The Trust.  
3) An Ordinance Amending the Workers' Compensation Self Insurance Fund and Establishing Chapter 2, Article VIII, Funds, Division 1, Sections 2-110 through 2-113 Of the Code of Ordinances of the City of Milford (Workers' Compensation Self Insurance Fund)  
4) An Ordinance Amending Chapter 2, Article III, And Adopting Division 3, Sections 2-57 through 2-59 of the Code of Ordinances of the City of Milford (Veterans, Ceremony and Parade Commission).  
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) Cynthia Anger v. City of Milford, et al. – discussion re: pending litigation.

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  
4<sup>th</sup> day of April, 2011

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Attest:s/Linda Stock, City Clerk