

BOARD OF ALDERMEN – REGULAR MEETING

May 2, 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 April 4, 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:

6.

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:

(R) Robert A. Barbieri, 63A East Broadway, 06460, to a five (5) year term on the Milford Redevelopment and Housing Partnership. Term to expire 11/30/15.

7. Unfinished Business:

8. New Business:

8.

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

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 following appointments to the Veterans, Ceremony, and Parade Commission:

(D) Timothy R. Mead, 36 Dewey Avenue, 06460 (VFW).
Term to expire 12/31/13.

(U) Russell W. Edwards, 138 Melba Street, 06460 (VVA).
Term to expire 12/31/14.

(R) Thomas C. Flowers, 21 Point Lookout, 06460 (American Legion). Term to expire 12/31/15.

(R) Christopher Roberts, 4 Parkland Place, 06460 (DAV).
Term to expire 12/31/15.

(U) William B. Kates, 97 Pomona Avenue, 06460 (Civic).
Term to expire 12/31/13.

(R) Ellenor M. Olson, 80 Melba Street, 06460 (Citizen).
Term to expire 12/31/14.

(U) Christine L. Smith, 235 Plains Road, 06461 (Citizen).
Term to expire 12/31/15.

(8b) Board of Aldermen approval is requested for the attached Agreement Regarding the South Central Connecticut Regional Emergency Communications System (C-MED) and to authorize the Mayor to sign the Agreement and take all steps necessary to effectuate the Agreement.

(8c) Board of Aldermen approval is requested for the attached Allocation Transfer No. 8 (Marina Sewage Disposal Facility Replacement).

(8d) Board of Aldermen approval is requested for the attached Municipal Animal Control Agreement between the City of Milford and the Town of Orange and to authorize the Mayor to sign the Agreement and take all steps necessary to effectuate the agreement.

(8e) Board of Aldermen approval is requested for the Planning and Zoning Board's recommendation (March 1, 2011) to sell a city owned parcel on Harriet Avenue known as Map 25, Block 216, Parcel 20 as follows:

- 1) sale will be to the highest bidder with a minimum price of not less than the appraised value as listed on the Assessor's records;
- 2) the parcel cannot be used as a separate building lot nor combined with any other property to create a new building lot, but it may be combined or merged with other property to make a more conforming lot size. (Adjacent property owners notified.)

(8f) Board of Aldermen approval is requested for the Planning and Zoning Board's recommendation (2/15/11, 3/1/11, 4/5/11) to sell city owned parcels on Way Street known as

Map 25, Block 217, Parcel 7
Map 25, Block 217, Parcel 8
Map 25, Block 218, Parcel 8
Map 25, Block 218, Parcel 10
Map 25, Block 218, Parcel 12
Map 25, Block 218, Parcel 13

as follows:

- 1) each lot will be sold separately;
- 2) sale will be to the highest bidder for each lot with a minimum price of not less than the appraised value as listed on the Assessor's records;
- 3) each parcel cannot be used as a separate building lot nor combined with any other property to create a new building lot, but they may be combined or merged with other property to make more conforming lot sizes. (Adjacent property owners notified.)

- (8g) Board of Aldermen approval is requested for the Planning and Zoning Board's recommendation (2/15/11) to sell a city owned parcel on Westmoor Road known as Map 30, Block 644, Parcel 8 as follows:
- 1) sale will be to the highest bidder with a minimum price of not less than the appraised value as listed on the Assessor's records;
 - 2) the parcel cannot be used as a separate building lot nor combined with any other property to create a new building lot, but it may be combined with other property to make a more conforming lot size. (Adjacent property owners notified.)
- (8h) Board of Aldermen approval is requested to accept the donation of a parcel of land (0.34 acres+/-) on Westmoor Road known as Map 30, Block 613A, Parcel 37 from Christopher Field (Field and Son) to be combined with abutting City property, designated as open space and protected wetlands per Planning and Zoning Board recommendation (4/5/11).
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 - None
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 18,376.88
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:

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
2nd day of May, 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.