

**BOARD OF ALDERMEN – REGULAR MEETING**

**MAY 5, 2008 – 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 on April 7, 2008.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations:  
For informational purposes, I hereby make the Board of Aldermen ware of the following Mayor's appointment:  
  
(6a) City of Milford's Representative to Regional Mental Health Board, Inc. Catchment Area #6:  
(D) Claire Phelan, 7 Grove Street, reappointment. Term effective May 1, 2008 through April 30, 2010.
7. Unfinished Business:
8. New Business:  
(From Mayor's Report Items items 8a –8e)
  - 8a) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of a Reserve Account for Payments Re: UI Heavy Load Program to Fund Generator Operation/Maintenance/Replacement.
  - 8b) Board of Aldermen approval is requested for the attached License Agreement between the City of Milford and the Caswell Cove Marina Association, Inc. for the installation, operation, inspection and maintenance of a driveway entrance gate to the driveway to the public access area to curtail misuse of the area by preventing vehicular traffic from 9:00 p.m. and 7:00 a.m.
  - 8c) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Department of Economic and Community Development Grant to Improve Area In and Around Walnut Beach and Silver Sands State Park and to authorize the Mayor to take all steps necessary to apply for, accept and effectuate said grant.
  - 8d) Board of Aldermen approval is requested to authorize the Milford Fire Department to accept a grant through the Federal Assistance to Firefighters Program as part of the New Haven Area Special Hazards (NHASH) Team in the amount of \$40,000 to provide tracking and accountability of all Firefighters in the area (NHASH as the regional consortium) either through local use or on a Mutual Aid response and to authorize the Fire Chief and/or the Mayor

to take all steps necessary to apply for, accept and effectuate said program including authorizing payment of Milford's share of this equipment in the amount of \$8,000 which has already been budgeted by the Fire Department.

- (8e) Board of Aldermen approval is requested for the Mayor's appointment of (R) Anthony Piselli, Sr., 124 Wheelers Farms Road to Transit District Director to complete the unexpired term of Robert Atkinson, Jr. (resigned). Term to expire 12/31/11.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

10. Budget Memo Transfers: 10

- a. Consideration of Budget Memo Transfer #15, Fund 10, FY 2007-2008.
- b. Consideration of Budget Memo Transfers #16 and #17, Fund 10, FY 2007-2008.

11. Refunds: 11

- a. Consideration of Refunds in the amount of \$7,284.87.

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. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.
- q. Mfd. Education Funding Committee

14. 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.

- 14a) Status report and consideration of settlement of  
Kevin C. Lee, et al v. City of Milford  
**Re: 41 Melba Street**
- (14b) Status report and consideration of settlement of  
D'Amato Investments, LLC v. City of Milford  
**Re: 120 Boston Post Road**  
**230 Pepe's Farm Road**  
**49 Research Drive**  
**124 Pepe's Farm Road**  
**165 Pepe's Farm Road**  
**215 Pepe's Farm Road**  
**230 Woodmont Road**  
**116 Research Drive**  
**225-249 Research Drive**  
**181-5 Research Drive**  
**205-215 Research Drive**
- (14c) Status report and consideration of settlement of  
CLS Milford, LLC v. City of Milford  
**Re: 230 Old Gate Lane**
- (14d) Status report and consideration of settlement of  
MFG Baum, LLC v. City of Milford  
**Re: 200 Research Drive**
- (14e) Status report and consideration of settlement of  
Sanford Realty, LLC v. City of Milford  
**Re: 392 Research Drive**
- (14f) Status report and consideration of settlement of  
Connors Properties, LLC v. City of Milford  
**Re: 283 Woodmont Road**  
**75 Eastern Steel Road**  
**59 Eastern Steel Road**  
**43 Eastern Steel Road**  
**27 Eastern Steel Road**
- (14g) Status report and consideration of settlement of  
Newport Associates, LLC v. City of Milford  
**Re: 81-91 Robert Treat Drive**  
**1 Robert Treat Drive**

- 14h) Status report and consideration of settlement of  
Milford Beach Associates v. City of Milford  
**Re: 80 and 0 East Broadway**
- (14i) Status report and consideration of Ratification – Collective Bargaining Agreement between City of Milford and  
United Public Service Employees' Union.

Dated at Milford, CT this  
30 day of April, 2008  
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO  
PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF  
COMMUNITY DEVELOPMENT AT 783-3230; FIVE DAYS PRIOR TO THE MEETING OR  
AS SOON AS POSSIBLE