

# **AGENDA**

## **BOARD OF ALDERMEN – REGULAR MEETING**

**May 5, 2014 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 April 7, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
7. Unfinished Business:
8. New Business:

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

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

(8a) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Accounts Related to the Milford Police Department - Virtra Tactical Simulator.

(8b) Board of Aldermen approval is requested following the approval of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, to accept the donation from the Where Angels Play Foundation of the James R. Mattioli Playground located at 150 Gulf Street and authorizing the Mayor to sign the Agreement of Transfer.

(8c) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Accounts Related to the James R. Mattioli Playground.

(8d) Board of Aldermen approval is requested for attached Allocation Transfer No. 7 (Sandy Emergency to Unreserved Undesignated Fund Balance).

(8e) Board of Aldermen approval is requested for the attached resolution authorizing application for funding for the Downtown Beautification project under the Main Street Investment Fund Program referenced in Sections 78 and 79 of Public Act 11-21.

(8f) Board of Aldermen approval is requested to approve the transfer or sale by of Colonial Avenue, Map 18, Block 364, Parcel 8A exclusively to the abutting property owner(s).

(8g) Board of Aldermen approval is requested to approve the transfer or sale by of Colonial Avenue, Map 18, Block 364, Parcel 2A exclusively to the abutting property owner(s).

(8h) Board of Aldermen approval is requested to approve the transfer or sale by of Riverside Drive, Map 18, Block 364, Parcel 17 exclusively to the abutting property owner(s).

(8i) Board of Aldermen approval is requested for the sale of certain delinquent tax and sewer use liens to a third party in accordance with the provisions of Sections 12-195h and 7-258 of the Connecticut General Statutes and the conditions as contained in the attached Request for Proposals. The minimum sales price shall be the full amount due the City. The Mayor, in consultation with the City Attorney, Finance Director, and/or the Tax Collector is authorized to take all steps necessary, including signing all documents, to effectuate said delinquent tax and sewer use liens sale.

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: NONE

11. Refunds:

a. Consideration of Refunds in the amount of \$ 9,626.72

12. Report of Standing Committee:

a. Ordinance Committee

1. An ordinance amending Chapter 6, Buildings and Building Regulations, Article 1, In General; Demolition §§6-5, 6-7 And 6-10.

2. An ordinance establishing Chapter 18, Article VII, Section 18-90.2 of the Code Of Ordinances of the City of Milford (Planning And Zoning Board - Consultants).
3. An ordinance establishing Chapter 18, Article XII, Section 18-166.2 of the Code of Ordinances of the City of Milford, (Inland Wetlands Agency - Consultants).

- 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  
HUB Trust Properties v. City of Milford  
RE: 185 Plains Road
- (14b) Consideration of settlement of  
Milford Associates v. City of Milford  
RE: 70 Turnpike Square

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 30<sup>th</sup> day of April 2014.

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Linda Stock, CCTC, 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.