

BOARD OF ALDERMEN – REGULAR MEETING

MAY 7, 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 April 2, 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: 7.
(Tabled Items 8h, 8i, 8j and 8k of the April 2, 2012 meeting)
 - (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).
8. New Business: 8.
(From the Mayor's Report Items 8a – 8c)

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 attached Resolution Re: Establishment of Accounts Related to the Milford Public Library.
 - (8b) Board of Aldermen approval is requested for the attached Resolution Re: Good Shepherd Day Care Center, Inc.

- (8c) Board of Aldermen approval is requested to authorize the Mayor to sign five (5) consent to assign agreements with United Illuminating Company (“UI”) and Constellation NewEnergy (“CNE”) as follows: Consent to Assignment and Agreement, substituting CNE as a party to The United Illuminating Company Demand Resource Customer Agreement in place of UI for: 1) Housatonic Wastewater Treatment Facility, 1255 Oronoque Road; 2) Gulf Pond Pump Station, 138 Shadyside Lane; 3) West Avenue Pump Station, 590 West Avenue; 4) Beaverbrook Wastewater Treatment Facility, 75 Deerwood Avenue; and 5) Milford Police Station, 430 Boston Post Road.
- (8d) Board of Aldermen approval is requested for the attached Allocation Transfer #15 (Hurricane Irene Emergency Reimbursement.
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 Transfer #10, Funds 10 & 12, FY12
 - b. Consideration of Budget Memo Transfer #11, Funds 10 & 12, FY 12
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 5,937.19
 - b. Consideration of Suspense List in the amount of \$ 52,490.27
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, 2012

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.