

# **AGENDA**

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

**June 1, 2015 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 May 4, 2015.
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:
7. Unfinished Business: None
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 – 8f)

- (8a) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated May 21, 2015 for the acquisition of a sidewalk easement at 72 Old Field Lane, and to authorize the Mayor, Director of Public Works and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said acquisition.
- (8b) Board of Aldermen approval is requested for the attached Agreement with the South Central Connecticut Regional Water Authority for road maintenance and resurfacing and to authorize the Mayor, Director of Public Works and City Attorney to take all steps necessary, including signing all documents, to effectuate said agreement.

- (8c) Board of Aldermen approval is requested for the attached Resolution Re: Pre-Development Grant under the Housing for Economic Development Growth Program (Incentive Housing Zone Study).
  - (8d) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Founders' Walkway Improvements Grants.
  - (8e) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Account Related to Hazard Mitigation Program Sub-Grants.
  - (8f) Board of Aldermen approval is requested for the attached Allocation Transfer #3 (General Maintenance – Golf Course).
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 #11 and #12, Funds 10 and 12, FY15
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 9,391.55
12. Report of Standing Committee:
- a. Ordinance Committee
    - 1. An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford.
    - 2. An Ordinance Amending Chapter 19, Employment Conditions and Benefits, Article III, Unclassified Officials and Employees Sections 19-16 and 19-17.
  - 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)
- s. Liaison – Milford Progress Inc.

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.

- (14a) Consideration of settlement of  
Patricia McAndrew v. City of Milford  
RE: 543 Plains Road

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 27th day of May 2015.

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Bonnie Peloso, Assistant 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.