

BOARD OF ALDERMEN – REGULAR MEETING

June 2, 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 May 5, 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:
7. Unfinished Business:
The following item was tabled at the May 5, 2008 meeting of the Board of Aldermen:
 - a. 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 public access area to curtail misuse of the area by preventing vehicular traffic from 9:00 p.m. until 7:00 a.m.
8. New Business:
(From Mayor's Report Items 8a –8e)
 - (8a) Board of Aldermen approval is requested for the attached Resolution Re: Connecticut Neighborhood Assistance Programs.
 - (8b) Board of Aldermen approval is requested to accept a grant from the Central Connecticut Coast YMCA in the amount of \$13,110 for the Milford Health Department to initiate a "Friday is Fruit Day" program, and continue to expand the "Walking School Bus" program and to authorize the Mayor to sign the grant agreement and take all steps necessary to accept and effectuate said grant.
 - (8c) Board of Aldermen approval is requested to extinguish a portion of the current easement and create a new utility easement for the natural gas line at the Beaverbrook Wastewater Treatment facility located on Map 12, Block 67, Parcel 10 as depicted on the attached map entitled "Natural Gas Supply Line Easement" dated March 6, 2007 (per recommendation of Planning and Zoning Board dated May 9, 2008).
 - (8d) Board of Aldermen approval is requested for the attached Memorandum of Agreement (MOA) between the State of Connecticut Department of Emergency Management and Homeland Security and the City of Milford Regarding Mass Casualty Decontamination Trailer #30 (May 2008) and to authorize the Mayor to sign said Agreement and take all steps necessary to effectuate the Agreement.

- (8e) Board of Aldermen approval is requested for the attached Cash Advance Request Form for Grantees, to authorize the Director of Health to sign the attached form, and take all steps necessary to effectuate the grant (pertaining to Training and Exercise – Table Top Exercise – Extreme Heat Event) from the State of Connecticut Department of Emergency Management and Homeland Security.
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 #18, Fund 10, FY 2007-2008.
 - b. Consideration of Budget Memo Transfer #19, Fund 10, FY 2007-2008.
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$8,311.40.
 - b. Consideration of Suspense List in the amount of \$180,914.63.
12. Report of Standing Committee: 12
- a. Ordinance Committee
 - b. Public Safety and Welfare Committee
 - c. Public Works Committee
 - d. Claims Committee
 - 1. Consideration of former Public Works employee Greg Marable (Full & Final Settlement)(Executive Session).
 - 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
Tower Shopping Plaza Associates v. City of Milford
Re: 454 Bridgeport Avenue
- (14b) Status report and consideration of settlement of
Christine Timko, et al v. City of Milford
Re: 137 Milford Point Road
- (14c) Status report and consideration of settlement of
John Tatigian, Jr. v. City of Milford
Re: 63 Oakland Avenue
- (14d) Status report and consideration of settlement of
Lynn Rosen, et al v. City of Milford
Re: 4 Milford Point Road (a/k/a Smith Point Road)
- (14e) Status report and consideration of settlement of
Zee Holdings, LLC v. City of Milford
Re: 908 Bridgeport Avenue
- (14f) Status report and consideration of settlement of
Turnpike Lodge, Inc. v. City of Milford
Re: 1052 Boston Post Road

Dated at Milford, CT this
28th day of May, 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