

BOARD OF ALDERMEN – REGULAR MEETING

June 6, 2011 – 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 May 2, 2011.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen - None
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:

6.

7.

(7a) (Tabled Item 8g)

Board of Aldermen approval is requested for the Planning and Zoning Board's recommendation (2/15/11) to sell a city owned parcel on Westmoor Road known as Map 30, Block 644, Parcel 8 as follows:

- 1) sale will be to the highest bidder with a minimum price of not less than the appraised value as listed on the Assessor's records;
- 2) the parcel cannot be used as a separate building lot nor combined with any other property to create a new building lot, but it may be combined with other property to make a more conforming lot size. (Adjacent property owners notified.)

(7b) (Tabled Item 8h)

Board of Aldermen approval is requested to accept the donation of a parcel of land (0.34 acres+/-) on Westmoor Road known as Map 30, Block 613A, Parcel 37 from Christopher Field (Field and Son) to be combined with abutting City property, designated as open space and protected wetlands per Planning and Zoning Board recommendation (4/5/11).

8. New Business:

8.

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

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 appointment of (U) William J. Evasick, 15 Maple Street, 06460 from an alternate member to a regular member of the Zoning Board of Appeals to complete the unexpired term of Nanci Ann Seltzer (resigned). Term to expire 12/31/12.
- (8b) Board of Aldermen approval is requested for the appointment of (D) Thomas A. Piskura, 433 Welches Point Road, 06460 (IAFF – Local 944) as the City Labor Representative on the Retiree Health Care Trust Fund. Term to expire 12/31/13.

- (8c) Board of Aldermen approval is requested to accept the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice in the amount of \$15,307, to be used to purchase a License Plate Recognition (LPR) System for the Milford Police Department, and to authorize the Mayor and the Chief of Police to take all steps necessary, including signing all documents, to effectuate this grant program (per memo from Deputy Chief Steven Fournier dated 5/24/11).
- (8d) Board of Aldermen approval is requested for the attached Resolution
Re: Connecticut Neighborhood Assistance Programs – 2011.
- (8e) Board of Aldermen approval is requested for the attached Agreement of Transfer between Bodie's Place, Inc. and the City of Milford.
- (8f) Board of Aldermen approval is requested for renewal of the attached Employment Contract between the City of Milford and Health Director Dr. Andrew Dennis McBride, MD, MPH.
- (8g) 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 shall review the proposals and award the bid in accordance with the conditions as set forth in the aforementioned attached Request for Proposals.
- (8h) Board of Aldermen approval is requested for the attached Resolution Re:
Establishment of Accounts Related to the Municipal Animal Control Agreement Between the City of Milford and the Town of Orange.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: City of Milford Support of Connecticut State Department of Transportation Project No. 83-XXX1 – Major Drainage Improvements on Naugatuck Avenue from Bridgeport Avenue (U.S. Route 1) to Beaverbrook – City of Milford.
- (8j) Board of Aldermen approval is requested for the appointment of (R) John C. O'Neil, 86 Cherry Street, 06460 to the Economic Development Commission to complete the unexpired term of Susan Ashelford (resigned). Term to expire 12/31/12.
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 Transfers #10 and #11, Funds 10 and 12 FY II
11. Refunds: 11.
a. Consideration of Refunds in the amount of \$ 9,110.12
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
1st day of June, 2011

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.