

# **AGENDA**

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

**July 6, 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 June 1, 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:
  - (6a) I am pleased to inform the Board of Aldermen that the City of Milford has, once again, been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA). The Certificate of Achievement is the highest form of recognition, and its attainment represents a significant accomplishment by a government and its management. Congratulations to Finance Director Peter Erodici, Jr. and all the dedicated members of the Finance Department for this outstanding achievement.
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 – 8h)

- (8a) Board of Aldermen approval is requested for the acceptance of the attached Municipal & State Agency Electric Vehicle (EV) Charging Station Reimbursement Program Grant and to authorize

the Mayor, Director of Community Development and City Attorney to take all steps necessary, including signing all documents, to effectuate said program.

- (8b) Board of Aldermen approval is requested for the attached Resolution Re: RFP for the Lease/Purchase of Certain Department of Public Works Equipment/Vehicles.
  - (8c) Board of Aldermen approval is requested for the purpose of entering into energy saving performance contracts wherein the city of Milford will realize a cost savings and to authorize the Mayor, Director of Public Works and City Attorney to take all steps necessary, including signing all documents, to effectuate said performance agreements.
  - (8d) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Accounts Related to the Milford Public Works Department (Equipment Fund).
  - (8e) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Accounts Related to the Milford Downtown Parking necessary to lease/purchase equipment and fund appropriate personnel to address the maintenance needs and operation of city infrastructure, and to authorize the Mayor, Director of Public Works and Finance Director to take all steps necessary, including the procurement of bids and the signing of all documents, to effectuate related agreements.
  - (8f) Board of Aldermen approval is requested for the attached Allocation Transfer #4 (Vehicle Acquisition Program).
  - (8g) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of an Account for Accepting Donations Made to Milford Government Access Television.
  - (8h) Board of Aldermen approval is requested for the attached Memorandum of Agreement between Southwestern Regional Communications Center, Inc. and the City of Milford.
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 #13 and #14, Funds 10, FY15
11. Refunds:
- a. Consideration of Refunds in the amount of: No Refunds Processed For the July 6, 2015 Meeting.
12. Report of Standing Committee:
- 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:

- 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  
Balding Precision, Inc. v. City of Milford  
RE: 61 Woodmont Road
- (14b) Consideration of settlement of  
Ten Rowe Avenue, LLC v. City of Milford  
RE: 10 Rowe Avenue
- (14c) Consideration of settlement of  
Hugh F. Keefe v. City of Milford  
RE: 1 Lawrence Court

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 July 2015.

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Joanne M. Rohrig, 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.