

BOARD OF ALDERMEN – REGULAR MEETING

July 7, 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 June 2, 2008.
4. Consideration of Minutes of the Budget Meeting of the Board of Aldermen held on May 19, 2008.
 - 4a. Consideration of Minutes of the Special Meeting of the Board of Aldermen held on June 30, 2008.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations: 6.
7. Unfinished Business: 7.
8. New Business: 8.

(From Mayor's Report Items 8a –8k)

 - (8a) Board of Aldermen approval is requested for the Mayor's appointment of (R) Jerold M. Wanosky, 28 Ashburn Lane, to the Police Commission to complete the unexpired term of (R) L. Kenneth Fellenbaum (resigned). Term to expire 12/31/10.
 - (8b) Board of Aldermen approval is requested for the attached Resolution Re: Freezing of Sick Leave Benefit Payout for Richard C. George, Animal Control Officer.
 - (8c) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan.
 - (8d) Board of Aldermen approval is requested for the attached Resolution Re: Nondiscrimination Certification.
 - (8e) Board of Aldermen approval is requested to authorize the Purchasing Agent and the MIS Coordinator to sell and/or dispose of unusable computer equipment that is in various stages of disrepair, which is listed on the attached memo from MIS Coordinator Jean Lasczak dated June 16, 2008.
 - (8f) Board of Aldermen approval is requested for the attached request from the Milford Fire Department for a Waiver of Bid, to repair Rescue 2, to Hine Brothers International of Bridgeport in an amount of \$12,569.00 as they are the only major international dealer in the area and they have already begun.

8. New Business (continued)

- (8g) Board of Aldermen approval is requested to increase the salary for the Assistant City Planner's position in the Planning and Zoning Office from \$55,523 approval level (Grade 50 – Minimum Step) to \$60,740 (Grade 50, Step 2) (pending Civil Service Commission approval) per memo from City Planner David B. Sulkis, AICP dated June 23, 2008.
- (8h) Board of Aldermen approval is requested for the construction of a second sanitary force main parallel to the existing force main serving the West Avenue Pump Station per the recommendation of the Planning and Zoning Board dated June 18, 2008 (attached).
- (8i) Board of Aldermen approval is requested for the replacement of a portion of the Indian River Interceptor from the intersection of New Haven Avenue and Old Gate Lane, Shadyside Lane to the Gulf Pond Pump Station, and a portion of the 8-inch sewer along New Haven Avenue per the recommendation of the Planning and Zoning Board dated June 18, 2008 (attached).
- (8j) Board of Aldermen approval is requested for the demolition of the existing East Broadway and Mayflower Pump Stations and the construction of a new pump station at the Mayflower Pump Station site. In addition, gravity sewer and force main running between the two station sites will be abandoned and approximately 3,400 linear feet of gravity sewer will be constructed to convey wastewater from the site of the East Broadway Pump Station to the new Mayflower Pump Station per recommendation of the Planning and Zoning Board dated June 18, 2008 (attached).
- (8k) Board of Aldermen approval is requested for the attached Resolution Re: Electric Rate Increases (submitted by Alderman Barbara Lambert).

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: 1011. Refunds: 1112. 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

13. Report of Special Committees (continued)

- 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.

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
- (14g) Status report and consideration of settlement of
Scott Sullivan v. City of Milford
Re: 19 Sand Street
- (14h) Status report and consideration of settlement of
Ann Marie Willinger v. City of Milford
Re: 25 Paris Street
- (14i) Status report and consideration of settlement of
Candace Mayer, et al v. City of Milford
Re: 71 Governors Avenue

14. Executive Session (continued)

- (14j) Status report and consideration of settlement of
Nicolas J. Emerling, et al v. City of Milford
Re: 26 Tall Pine Road
- (14k) Status report and consideration of settlement of
Mark DellaValle v. City of Milford
Re: 52 Beach Avenue
- (14l) Status report and consideration of settlement of
Michael E. Carelli, et al v. City of Milford
Re: 368 Ford Street

Dated at Milford, CT this
2nd day of July, 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