

BOARD OF ALDERMEN – REGULAR MEETING

JULY 11, 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 June 6, 2011.
 4. Consideration of Minutes of the Special Meeting of the Board of Aldermen held June 27, 2011.
 5. Consideration of Minutes of the Board of Aldermen Budget Deliberations held on April 7, April 11, April 14, April 25, April 28 and May 19, 2011.
 6. Mayor's Report and Recommendations: 6.
- (6a) I hereby inform the Board of Aldermen of the retirement of Recreation Director William (Bill) McCarthy. Bill started working for the City in various capacities in 1979 and has faithfully served in a fulltime capacity in the Recreation Department for more than 20 years, the last 6 ½ years as Recreation Director. We wish Bill a long, healthy and happy retirement and thank him for his dedication to the City.
- I am also pleased to inform the Board of Aldermen that in accordance with Article V, Section 5(c)(2) of the Charter of the City of Milford, I have appointed Paul Piscitelli to the position of Recreation Director. Paul began working in the Recreation Department in 1980 and has been a fulltime Recreation Supervisor in the Department for eighteen (18) years.
- (6b) 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 former Finance Director Judy Doneiko, Acting Finance Director Peter Erodici, Jr. and all the dedicated members of the Finance Department for this outstanding achievement.
- (6c) For the Board's information, the City will begin, this week, distributing the new recycling carts in advance of the start of Single Stream Recycling on August 1, 2011. I respectfully request that the SMART Committee be granted the opportunity to give a brief report regarding this important conversion in our recycling program.
7. Unfinished Business: 7.
 8. New Business: 8.
(From the Mayor's Report Items 8a – 8d)

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 attached Resolution Re: Freezing of Sick Leave Benefit Payout for Paul Piscitelli, Recreation Director.
- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan.
- (8c) Board of Aldermen approval is requested for the attached Resolution Re: Authorization for Mayor to Execute Memorandum of Agreement Regarding Use of Federal Fiscal Year 2010 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 2.
- (8d) Board of Aldermen approval is requested to authorize the City of Milford to accept funds from the State of Connecticut Department of Emergency Management and Homeland Security (DEMHS) as reimbursement for training with the Regional Haz-Mat Team and to authorize the Finance Director to deposit these funds in the Emergency Management Performance Grant account to be used for this purpose.
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 - NONE
11. Refunds: 11.
- a. Consideration of Refunds – NONE
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
6th day of July, 2011

Attest:s/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.