

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

August 3, 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 July 6, 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:
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 – 8j)

- (8a) Board of Aldermen approval is hereby requested for the appointment of the following members to Milford's Historic Preservation Commission:
1. (U) Michele Kramer, 104 West River Street, 06460 (five-year term, initial term expiring 12/31/19),
 2. (D) Arthur Paulson, 10 Pond Street, 06460, (five-year term, initial term expiring 12/31/18),
 3. (R) Carol Malloy Smith, 21 Green Street, 06460, (five-year term, initial term expiring 12/31/17),
 4. (R) William Silver, 55 Governors Aveue, 06460, (five-year term, initial term expiring 12/31/16),
 5. (D) Carter Colter, 258 Gulf Street, 06460, (five-year term, initial term expiring 12/31/15)

Alternate:

(U) Joseph Tramuta, Jr., 10 Stone Manor Drive, 06461, (five-year term, initial term expiring 12/31/19)

- (8b) Board of Aldermen approval is hereby requested for the appointment of (R) Christian McInnis, 60 Point Lookout, 06460 as a member of the Pension and Retirement Board to fill the present vacancy (three-year term expiring 12/31/17).
 - (8c) Board of Aldermen approval is hereby requested for the appointment of (U) Kara Flannery, 41 North Street, 06460 as a member of the Milford Government Access Television Committee (MGAT) to fill the present vacancy (two-year term expiring 12/31/16).
 - (8d) Board of Aldermen approval is hereby requested for the appointment of (D) Ellen Beatty, 194 Centennial Drive, 06461 as a member of the Transit District Advisory Board to fill the present vacancy (two-year term expiring 12/31/16).
 - (8e) Board of Aldermen approval is hereby requested for the appointment of (R) J. Andrew Bevilacqua, 5 Usher Street, 06461 as a member of the Flood and Erosion Control Board to fill the present vacancy (five-year term expiring 12/31/17).
 - (8f) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated July 10, 2015 for approval of the proposed land swap with the Woodruff Family YMCA in accordance with the attached Draft - Plan of Boundary Line Modification prepared by BSC Group dated June 19, 2015.
 - (8g) Board of Aldermen approval is requested for the attached Resolution – Grant Application for Consolidated Housing and Community Development Plan.
 - (8h) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Local Capital Improvement Program Assistance – 2014.
 - (8i) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Municipal & State Agency Electric Vehicle (EV) Charging Station Reimbursement Program.
 - (8j) Board of Aldermen approval is requested for the attached agreement between the City of Milford and United Illuminating Company concerning paving projects at Woodmont Road, Old Gate Lane, Red Bush Lane and Roses Mill Lane and the authorize the Public Works Director, City Attorney and Mayor to take all steps necessary to effectuate said agreement.
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 #15 and 16, Funds 10, FY15

11. Refunds:

- a. Consideration of Refunds in the amount of: No refunds processed for the August 3, 2015 Meeting.

12. Report of Standing Committee:

- a. Ordinance Committee
 1. An ordinance establishing Chapter 18, Article VII, Section 18-90.2 of the Code Of Ordinances of the City of Milford (Planning And Zoning Board - Consultants).
 2. An ordinance establishing Chapter 18, Article XII, Section 18-166.2 of the Code of Ordinances of the City of Milford, (Inland Wetlands Agency - Consultants).
- 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.

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 29th day of July 2015.

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.