

BOARD OF ALDERMEN – REGULAR MEETING

August 4, 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 July 7, 2008.
4. Consideration of Minutes of the Budget Meetings of the Board of Aldermen held on April 9, 16, & 23, 2008.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations:
 - a. I am please 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 in governmental and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

The GFOA is a non-profit, professional association serving approximately 16,000 government finance professionals. Congratulations to Finance Director Judy L. Doneiko and her outstanding staff for achieving this prestigious award for the fourth year in a row.
 - b. In accordance with Section 2-78 of the Code of Ordinances of the City of Milford "The executive director of the personnel department shall be duly qualified and tested by a committee composed of the city attorney, the finance director, the chairman of the Civil Service Commission and two (2) additional members who shall be appointed by the chairman of the Board of Aldermen. The committee's recommendation shall be submitted to the Mayor, who shall be the appointing authority." I hereby appoint City Attorney Max S. Case, who shall serve as Chairman of the Committee, Finance Director Judy Doneiko and Civil Service Commission Chairman Ronald V. Winfield and respectfully request that Chairman Blake appoint two (2) additional members to serve on the search committee for the position of Executive Director of the Personnel Department.
7. Unfinished Business:

8. New Business: 8.
- (From Mayor's Report Items 8a-8f)
- (8a) Board of Aldermen approval is requested for the attached Resolution Re: Memorandum of Agreement Between the State of Connecticut, Department of Emergency Management and Homeland Security (DEMHS) and the City of Milford, Located in DEMHS Region 2, Regarding State Use of Funding Granted by the Department of Homeland Security.
- (8b) Board of Aldermen approval is requested for the Redevelopment Plan of the Army Repair Facility located at 26 Seemans Lane, Milford as recommended by the Local Redevelopment Agency (LRA) at its meeting of July 28, 2008 and authorize its submission to the United States government [US Army and Department of Housing and Urban Development (HUD)].
- (8c) Board of Aldermen approval is requested for attached Allocation Transfer No. 1 (Harbor Management Commission).
- (8d) Board of Aldermen approval is requested for attached Allocation Transfer No. 2 (Department of Human Services).
- (8e) Board of Aldermen approval is requested for the attached license agreement between the City of Milford and the Milford United Soccer Club, Inc. for the use of the soccer field on French Drive known as Martin, Kelly, Tighe Memorial Soccer Field.
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: In Support of the Environmental Protection Agency's New England Community Energy Challenge (per request of Alderman Suzanne Manning).
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: 10
- a. Consideration of Budget Memo Transfer #22, FY08, Fund 10
- b. Consideration of Budget Memo Transfer #23, FY08, Fund 10
- c. Consideration of Budget Memo Transfer #3, FY09, Fund 10
- d. Consideration of Budget Memo Transfer #4, FY09, Fund 10
11. Refunds:
- a. Consideration of Refunds in the amount of \$4,457.51. 11
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. Mfd. Academy Community Campus Building Committee
 - o. Courthouse Expansion Committee
 - p. Liaison Health Dept.
 - q. Mfd. Education Funding Committee
 - r. Clean Energy Task Force – Update on the creation of fuel cells within the City of Milford
By Tom Ivers, Chairman, Clean Energy Task Force.
- 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
Woodmont Realty Investors, LLC v. City of Milford
Re: 130 Woodmont Road
- (14b) Status report and consideration of settlement of
Kelly A. Dellacroce and Bruce Judelson, et al v. City of Milford
Re: 114 Woodmont Road
- (14c) Status report and consideration of settlement of
Joseph Dellacroce and Bruce Judelson, et al v. City of Milford
Re: 138 Woodmont Road
- (14d) Status report and consideration of settlement of
Kenneth Malcolm v. City of Milford
Re: 61 Merwin Avenue
- (14e) Status report and consideration of settlement of
Douglas J. Hoffman v. City of Milford
Re: 135 Hillside Avenue

Item 14 Executive Session(Continued):

- (14f) Status report and consideration of settlement of
Barbara W. Susman v. City of Milford
Re: 11 Abigail Street
- (14g) Status report and consideration of settlement of
Candace Mayer, et al v. City of Milford
Re: 71 Governors Avenue

Dated at Milford, CT this
30th day of July, 2008
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk
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**