

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

September 8, 2014 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 August 4, 2014.
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: None
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 – 8d)

(8a) Board of Aldermen approval is requested for the attached Resolution Re: Milford's Charter of Compassion.

(8b) Pursuant to Article II, Section 16(7) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (D) Carl S. Moore, 172 Snow Apple Lane, 06460 to complete the unexpired term of Terrence Copeland (resigned) on the Planning and Zoning Board representing the Fifth District and for the appointment of (D) Anthony D. Sutton, 8 Lynmoor Street, 06460, to complete the unexpired term of Carl S. Moore (resigned) on the Planning and Zoning Board representing the Fourth District. (Terms to expire 12/31/18).

(8c) Board of Aldermen approval is requested for acceptance of the Founder's Walkway Improvement Grant from the State of Connecticut, Department of Energy & Environmental Protection in the amount of \$300,000 and to authorize the Mayor, Finance Director and Community Development Director, to take all steps necessary, including signing all documents, to effectuate said grant.

(8d) Board of Aldermen approval is request for the attached Agreement between the between the United Illuminating Company and the City of Milford and Municipal Energy Opportunities Standard Agreements and the authorize the Mayor, Community Development Director and Public Works Director to take all steps necessary, including signing all documents, to effectuate said agreements.

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: None

11. Refunds:

a. Consideration of Refunds in the amount of \$ 52,804.55

12. Report of Standing Committee:

a. Ordinance Committee

12a-1 An Ordinance Amending Chapter 7, Fire Prevention and Protections, Article V, Open Burning, Section 7-82 of the Milford Code of Ordinances (Conditions on Open Burning Requiring a Permit)

12a-2 An Ordinance Amending Chapter 20.5, Taxation, Section 20.5-7 of the Milford Code of Ordinances (Property Tax Exemption -- Veterans)

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)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.

(14a) Consideration of settlement of
Crown Milford, LLC v. City of Milford
RE: 470 Wheelers Farm Road

(14b) Consideration of settlement of
Alliance Energy v. City of Milford
RE: 118 Plains Road and 17-25 Bridgeport Avenue

(14c) 204 Melba Street (Station 6) – Discussion concerning sale of real estate.

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 3rd day of September 2014.

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.