

# **AGENDA**

## **BOARD OF ALDERMEN – REGULAR MEETING**

**SEPTEMBER 9, 2013 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 5, 2013.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:

Board of Aldermen approval is requested, per the attached recommendation of the Planning & Zoning Board dated July 17, 2013, for the conveyance of 128 Kings Highway, formerly Fire Station #5, to the Borough of Woodmont for the consideration of \$1.00 with the condition that the Borough of Woodmont shall be the sole owner of 128 Kings Highway and shall use said property solely as the Borough Hall for the purpose of conducting the Borough's business as a municipality, except the Borough shall allow the property to be used by the City of Milford as a center for community meetings. If at any time the Borough of Woodmont discontinues or abandons the use of the property as the Borough Hall, ownership of 128 Kings Highway shall revert back to the City of Milford. (*TABLED ITEM*)

8. New Business:

(From the Mayor's Report Items 8a – 8j)

- (8a) Board of Aldermen approval is requested for the appointment of (R) Thomas E. Bach, 214 Broadway, 06460, as a member of the Flood and Erosion Control Board to fill a vacancy. (Term to expire 12/31/15)
- (8b) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated August 26, 2013 for the acquisition of sidewalk easements on properties located at 156 and 262 Seaside Avenue, and to authorize the Mayor and City Attorney to sign any documents and take all steps necessary to effectuate the acquisition of said easements.
- (8c) Board of Aldermen approval is requested by the Golf Commission for the use of available funds from the Golf Course Open Space Fund in the Special Revenue Fund 76, for the purpose of maintaining the municipal Orchards Golf Course, which maintenance shall include, but not be limited to, improving drainage, planting new trees for providing a buffer for neighboring properties and the replacement of trees and other plantings lost due to weather or disease; and to authorize the Mayor, Finance Director and Golf Commission to take all steps necessary to effectuate said transfer.
- (8d) Board of Aldermen approval is requested to Amend the City of Milford Capital Improvement Plan 2012-2017 (as adopted by the Board of Aldermen on November 8, 2012) to add the attached project: Transfer Station Replacement Scale and Software.
- (8e) Board of Aldermen approval is requested for the attached Resolution re: State of Connecticut Local Capital Improvement Program Assistance Program (LoCIP)– 2013.
- (8f) Board of Aldermen approval is requested for the attached resolution re: Cash advance for State of Connecticut Local Capital Improvement Program Assistance Program (LoCIP)– 2013.
- (8g) Board of Aldermen approval is requested for the attached Authorizing Resolution Re: Certifying Douglas Edo as Emergency Management Director of the City of Milford.
- (8h) Board of Aldermen approval is requested for the attached resolution re: Milford's Natural Hazard Mitigation Plan (Plan reviewed and approved by FEMA pending adoption by the Board of Aldermen). (Copy of document is located in the back of the agenda)
- (8i) Board of Aldermen approval is requested for attached Allocation Transfer No. 2 (South Street Retaining Wall) per attached.
- (8j) Board of Aldermen approval is requested to accept the 2013 Port Security Grant Program Award in the amount of \$25,000 and to authorize the Mayor, Finance Director, and Police Chief to take all steps necessary, including signing all documents, to effectuate the acceptance of this grant and implementation of the award.
- 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:
- 11. Refunds:
  - a. Consideration of Refunds in the amount of \$ 54,343.16
- 12. Report of Standing Committee:
  - 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:

- 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:

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 4th day of September 2013

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Attests: Linda Stock, City Clerk. CCTC

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.