

**BOARD OF ALDERMEN – REGULAR MEETING**

**September 10, 2007 – 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 August 6, 2007.
4. Consideration of Minutes of Board of Alderman Budget Deliberations Meetings held on 4/6/07, 4/11/07, 5/29/07, & 5/30/07.
5. Chairman's Report and Communications:
6. Mayor's Report and Recommendations:
7. Unfinished Business: 7
8. New Business: 8  
(From Mayor's Report Items 8a-8d )
- (8a) Board of Aldermen approval is hereby requested for the attached Resolution Re:  
Nondiscrimination Letter and Certification Form for State of Connecticut.
- (8b) Board of Aldermen approval is requested for the attached Supplemental Agreement No. 10 to Lease No. DTCGG1-98-L-1WH001 Between the United States Coast Guard and the City of Milford (Eels Hill) per Planning and Zoning Board recommendation dated August 22, 2007.
- (8c) Board of Aldermen approval is requested to authorize the notification of adjacent property owners regarding the Planning and Zoning Board's recommendation to approve the request of Brian and Jo Doheny of 10 Wildwood Avenue to purchase a two (2) foot by eighty (80) foot (+/-) strip of City owned property at 235 Broadway which runs along the adjoining boundary line for the purpose of extending their driveway in order for them to enter and exit their vehicles (per Planning and Zoning Board recommendation dated August 22, 2007 and Wildemere Beach Neighborhood Association recommendation dated July 1, 2006).
- (8d) Board of Aldermen approval is requested for the attached Resolution Re:  
Department of Justice – Justice Assistance Grant (JAG) Program for the Milford Police Department.
- (8e) Board of Aldermen approval is requested for the appointment of (D) Tyler S. Lewis, 11 Earle Street as the representative of Public Works-Local 1566 on the Pension and Retirement Board to fill the unexpired term of (U) Mark Bouteiller (deceased). (Term to expire 12/31/09.)

- (8f) Board of Aldermen approval is requested for the appointment of (U) Michael Hedman, 1137 Naugatuck Avenue as the Alternate representative of Public Works – Local 1566 on the Pension and Retirement Board to fill the unexpired term of (D) Tyler S. Lewis (moved to Regular member of the Board). (Term to expire 12/31/09).
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
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$59,460.84.
12. Report of Standing Committees: 12
- a. Ordinance Committee
1. AN ORDINANCE ENACTING CHAPTER 9A OF THE MILFORD CODE OF ORDINANCES PROHIBITING GRAFFITI, DECLARING GRAFFITI AS PUBLIC NUISANCE, MANDATING REMOVAL OF GRAFFITI BY PROPERTY OWNERS, AND AUTHORIZING REMOVAL OF GRAFFITI BY CITY AND LIENING OF PROPERTY; APPEAL PROCEDURE
- 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

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.

Dated at Milford, CT this  
5th day of September, 2007  
Regular Distribution

Attest: s/Alan H. Jepson, 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