

BOARD OF ALDERMEN – REGULAR MEETING

September 11, 2006 – 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 7, 2006.
4. Consideration of Minutes of Board of Alderman Special Meeting.
5. Chairman’s Report and Communications: 5
6. Mayor’s Report and Recommendations: 6
7. Unfinished Business: 7
8. New Business:
(From Mayor’s Report Items 8a –8e) 8
 - a. Consideration is requested for the attached Resolution Re:
NAMING AND DEDICATION OF CITY PARK ON DAVENPORT AVENUE AS THE
“CORPORAL JORDAN C. PIERSON MEMORIAL PARK.”
 - b. Consideration is requested for the attached Resolution Re:
STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM ASSISTANCE
FOR MILFORD ROAD RESURFACING PROGRAM – 2006.
 - c. Board of Aldermen approval is requested (per Planning and Zoning Board recommendation dated June 8, 2006) to grant the request of Steven’s Ford of Bridgeport Avenue, Milford, to purchase City owned property, formerly owned by Karl and Louise Sprunken, also known as Assessor’s Map 25, Block 269, Parcel 14, with the following stipulations: 1) that it cannot be used as a separate building lot nor combined with any other property to create a new building lot; 2) that the purchaser be required to provide any necessary land surveying services required in relation to the property transaction; and 3) that the Mayor and the City Attorney be authorized to negotiate on behalf of the City for the sale of this property. (Adjacent property owners notified.)
 - d. Board of Aldermen approval is requested for the attached Memorandum of Understanding (MOU) between Connecticut Innovations, Inc. as administrator of The Connecticut Clean Energy Fund and the City of Milford regarding participation in the Community Innovations Grants Program, and to authorize the Mayor to sign the MOU and to authorize the City of Milford Clean Energy Task Force to administer the program locally and to further authorize Thomas J. Ivers, Chairman of the Clean Energy Task Force, to act as the City’s principal contact for the program and the MOU.

8. New Business (continued):

- e. Board of Aldermen approval is requested for the attached Agreement between Jordan Realty, LLC, 127 Boston Post Road, Milford, the Connecticut Light and Power Company, having offices at 107 Selden Street, Berlin, CT, and the City of Milford regarding Shelland Street and the construction of New Shelland Street.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

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10. Budget Memo Transfers:

- a. Consideration of Budget Memo Transfer #20, Fund 10, FY 2005-2006.
- b. Consideration of Budget Memo Transfer #21, Fund 10, FY 2005-2006.

11. Refunds:

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- a. Consideration of Refunds in the amount of \$42,681.92.

12. Report of Standing Committees:

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- a. Ordinance Committee
 - 1. AN ORDINANCE APPROVING A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT FOR COMPUTER HARDWARE/SOFTWARE FOR THE BOARD OF EDUCATION
 - 2. AN ORDINANCE AMENDING SECTION 2-32(b) OF THE CODE OF ORDINANCES OF THE CITY OF MILFORD (Determination Section)
 - 3. AN ORDINANCE REPEALING SECTIONS 2-23(b) AND (c) OF THE MILFORD CODE OF ORDINANCES (DECLARATION OF POLICY)
- b. Public Safety and Welfare Committee
- c. Public Works Committee
- d. Claims Committee
 - 1. Consideration of Claim of Public Works Employee Josh Thomas (PPD Award) (Executive Session).
- e. Rules Committee
- f. Personnel Committee

13. Report of Special Committees:

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- 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 - Housing Authority
- l. Golf Course Commission

13. Report of Special Committees (cont'd.)

- m. Inland Wetlands Agency
- n. Mfd. Academy Community Campus Building Committee
- o. Courthouse Expansion Committee
- p. Liaison Health Dept.

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
6th day of September, 2006
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