

# **AGENDA**

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

**September 12, 2016 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 on August 1, 2016.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
7. Unfinished Business:

#### **(Postponed from July 11, 2016 meeting)**

- (8g) Board of Alderman approval is requested pursuant to the recommendation of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, to allow the owner(s) of 262 Point Beach Drive and 16 and 20 Westmoor Road to construct driveway access within in the right-of-way of Westmoor Road, subject to the attached agreement, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said agreement.

#### **(Postponed from August 1, 2016 meeting)**

- (8g) Board of Aldermen approval is requested following the approval of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, for the abandonment of a portion of Twin Oaks Terrace, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said abandonment.

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 – 8g)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (D) Michael J. Crowley, 40 Anchorage Drive, 06460 as a member of Milford’s Economic Development Commission to fill the present vacancy (four-year term expiring 12/31/16).
  - (8b) Board of Alderman approval is requested for the attached Memorandum of Agreement between the Workforce Alliance and the City of Milford for the 2016 State Summer youth employment program and to authorize the Mayor and Director of Health to take all steps necessary to effectuate said Agreement.
  - (8c) Board of Alderman approval is requested for the attached Memorandum of Agreement between the Workforce Alliance and the City of Milford for the 2016 DCF Summer youth employment program and to authorize the Mayor and Director of Health to take all steps necessary to effectuate said Agreement.
  - (8d) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Accounts Related to Orange Avenue Fields Recreational Fee.
  - (8e) Board of Aldermen approval is requested for the attached Commercial Card Account Agreement between Bank of America and the City of Milford and to authorize the Mayor, Finance Director and City Attorney to take all steps necessary to effectuate said Agreement.
  - (8f) Board of Aldermen approval is requested for the attached Maintenance Agreement between the State of Connecticut and City of Milford and to authorize the Mayor, Public Works Director and City Attorney to take all steps necessary to effectuate said Agreement.
  - (8g) Board of Aldermen approval is requested for the attached Allocation Transfer #1 (Vehicle Acquisition Program).
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 #13 and #14, Fund 10, FY16.
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 86,542.74.

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)
- s. Liaison – Milford Progress Inc.

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.

- (14a) Consideration of settlement of  
Beach Village Rentals, LLC v. City of Milford  
RE: 37, 39, 41 and 43 Naugatuck Avenue

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.

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Dated at Milford, CT this 7<sup>th</sup> day of September 2016.  
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.