

BOARD OF ALDERMEN – REGULAR MEETING

October 1, 2007 – 7:30 PM

**CITY HALL
AUDITORIUM**

- | | Item No. |
|--|----------|
| 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. | |
| 4. Consideration of Minutes of Board of Alderman Budget Deliberations Meetings held on April 25, 2007. | |
| 5. <u>Chairman’s Report and Communications:</u> | |
| 6. <u>Mayor’s Report and Recommendations:</u> | |
| 7. Unfinished Business: | 7 |
| 8. New Business: | 8 |
| (From Mayor’s Report Items 8a-8c) | |
| (8a) Board of Aldermen approval is requested to approve 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 located at 235 Broadway which strip runs along the adjoining boundary line between the two properties 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.) The Board further authorizes the Mayor and City Attorney to negotiate the selling price and to take all steps necessary to effectuate the transaction. (Adjacent property owners notified.) | |
| (8b) <u>Board of Aldermen approval is requested for the attached Resolution Re:</u>
Approval for a Grant from the State of Connecticut Department of Environmental Protection (DEP) for Improvements to Stowe Avenue Beach Access. | |
| (8c) <u>Board of Aldermen approval is requested for the attached Resolution Re:</u>
Establishment of a “Sponsor-A-Bench 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 Transfer #3, Fund 10, FY 2007-2008.
 - b. Consideration of Budget Memo Transfer #4, Fund 10, FY 2007-2008.
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$20,754.68.
12. Report of Standing Committees: 12
- 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: 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
26th 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