

## BOARD OF ALDERMEN – REGULAR MEETING

**October 6, 2008 – 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 September 8, 2008.
4. Consideration of Minutes of the Special Meetings of the Board of Aldermen.
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:
8. New Business:  
(From Mayor's Report Items 8a-8g)
- (8a) Board of Aldermen approval is requested for the attached Resolution Re: Authorization to Apply for and Accept Grant Award from State of Connecticut Office of Policy and Management for Support and Revitalization of the Devon Region of the City of Milford.
- (8b) Board of Aldermen approval is requested by the Milford Fire Department (per attached correspondence dated September 24, 2008) to apply for and accept the Emergency Management Performance Grant (EMPG) from the State of Connecticut Department of Emergency Management and Homeland Security (DEMHS), to provide financial assistance for developing and staffing a comprehensive, all hazard Emergency Management program and to authorize matching City funds from existing Civil Preparedness budget.
- (8c) Board of Aldermen approval is requested for the attached Capital Improvement Plan (per recommendation of the Planning and Zoning Board dated September 17, 2008).
- (8d) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Local Capital Improvement Program Assistance for Milford Road Resurfacing Program – 2008.
- (8e) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Road Resurfacing Program 2008.
- (8f) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education Concerning East Shore Middle School.

8. New Business (cont'd).
- (8g) Board of Aldermen approval is requested for the attached technical waiver of bid for \$9,974.10 from City Clerk Alan Jepson for the purpose of having Adkins Printing Company print the necessary material for the November 4, 2008 State Election. The Election cannot be held without said material. Printing costs to cities in 2008 Election will be reimbursed by the Secretary of the State.
- (8h) Board of Aldermen approval is requested by the Planning and Zoning Board to authorize the Mayor to prepare a transfer of funds in the amount of approximately \$1,600 to be sent to the Board of Finance and then to the Board of Aldermen to be used to videotape Planning and Zoning Board meetings to be televised on Milford Government Access Television (Government Channel 79) and to authorize the Mayor to arrange for said taping (per correspondence dated September 22, 2008).
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
- a. Consideration of Budget Memo Transfer #7, FY08, Fund 10
- b. Consideration of Budget Memo Transfer #8, FY08, Fund 10
11. Refunds: 11
- a. Consideration of Refunds in the amount of \$23,857.47.
12. Report of Standing Committee: 12
- a. Ordinance Committee
1. AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING COMPENSATION OF CITY OFFICIALS AND EMPLOYEES IN THE SERVICE OF THE CITY OF MILFORD (MAYOR, CITY CLERK)
2. AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING COMPENSATION OF CITY OFFICIALS AND EMPLOYEES IN THE SERVICE OF THE CITY OF MILFORD (REGISTRARS)
3. AN ORDINANCE ESTABLISHING CHAPTER 7, ARTICLE V, SECTIONS 7-77 THROUGH 7-83 OF THE MILFORD CODE OF ORDINANCES OF THE CITY OF MILFORD (OPEN BURNING)
- 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
  - r. Devon Revitalization Committee

14.

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.

- (14a) Status report and consideration of settlement of  
Robert C. Nunno, et al v. City of Milford  
**Re: 9 Elm Street**
- (14b) Status report and consideration of settlement of  
Arnold M. Gold, et al v. City of Milford  
**Re: 11 Bridgewater Avenue**
- (14c) Status report and consideration of settlement of  
Christopher McKenna, et al v. City of Milford  
**Re: 24 Rose Street**

- (14d) Status report and consideration of settlement of  
John Jaser and Karen Larkin v. City of Milford  
**Re: 33 Hawley Avenue**
- (14e) Status report and consideration of settlement of  
GJS Properties, LLC v. City of Milford  
**Re: 881 Boston Post Road**

Dated at Milford, CT this  
1<sup>st</sup> day of October, 2008  
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk  
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**