

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

November 5, 2015 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 October 5, 2015.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
7. Unfinished Business: None
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 – 8o)

- (8a) Board of Aldermen approval is requested for the appointment of (U) John L. Nevin, 292 Melba Street, 06460, from an alternate to a regular member of the Harbor Management Commission to fill a vacancy. Term to expire 12/31/19.
- (8b) Board of Aldermen approval is requested for the appointment of (U) George Hunihan, 88 West Main Street, 06460, as a member of the Economic Development Commission to fill a vacancy. Term to expire 12/31/17.
- (8c) Board of Aldermen approval is requested authorizing the demolition and removal of one residential structure and accessory structures, if any, located at 810 West River Street and to

authorize the Mayor, Public Works Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said demolition.

- (8d) Board of Aldermen approval is requested authorizing the demolition and removal of the multi-use structure(s) and accessory structures, if any, located at 145 High Street, including clearing the vacant lot located at 0 Railroad Avenue (54/322/28) and to authorize the Mayor, Public Works Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said demolition.
- (8e) Board of Aldermen approval is requested authorizing the demolition and removal of two residential structures, accessory structures, and contents therein, if any, located at 32-34 James Street and to authorize the Mayor, Public Works Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said demolition.
- (8f) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated October 8, 2015 for the sale of 32-34 James Street, and to authorize the Mayor and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said sale.
- (8g) Board of Aldermen approval is requested for attached Allocation Transfer No. 3 (Golf Course Building Improvements).
- (8h) Board of Aldermen approval is requested for attached Allocation Transfer No. 4 (Emergency Repairs to Sewer System).
- (8i) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated October 21, 2015 for the acquisition of 60 Helwig Street, and to authorize the Mayor and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said acquisition.
- (8j) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated October 21, 2015 for the acquisition of 159 High Street, and to authorize the Mayor and City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said acquisition.
- (8k) Board of Aldermen approval is requested for attached Allocation Transfer No. 5 (Purchase of 159 High Street and 60 Helwig Street).
- (8l) Board of Aldermen approval is requested for the attached Memorandum of Understanding for Mutual Aid for Surge Capacity and Public Health Preparedness and to authorize the Mayor and Director of Health to take all steps necessary, including, signing all documents, to effectuate said Memorandum of Understanding.
- (8m) Board of Aldermen approval is requested for the city of Milford to accept the attached CDBG-DR Planning Grant for an in depth study of coastal resiliency for Walnut and Wildemere Beach areas and to authorize the Mayor, Director of Community Development, Director of Public Works and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.

- (8n) Board of Aldermen approval is requested for the city of Milford to accept the attached CDBG-DR Planning Grant for an in-depth study of coastal resiliency for Crescent Beach and surrounding areas and to authorize the Mayor, Director of Community Development, Director of Public Works and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.
- (8o) Board of Aldermen approval is requested for the city of Milford to accept the attached CDBG-DR Planning Grant for an in-depth study of coastal resiliency for Gulf Street and Welch's Point Road and to authorize the Mayor, Director of Community Development, Director of Public Works and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.
- 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 #1 and #2, Fund 10, FY16
- 11. Refunds:
 - a. Consideration of Refunds in the amount of \$ 14,087.43 .
- 12. Report of Standing Committee:
 - a. Ordinance Committee
 - 1. An Ordinance Amending Chapter 20, Article III, Division 2, Sections 20-72 through 20-80 of the Code of Ordinances of the City of Milford (Licenses and Permits).
 - 2. An Ordinance Amending Chapter 20, Article II, Division 2, Sections 20-44 through 20-58 of the Code of Ordinances of the City of Milford (Permits).
 - 3. An Ordinance Amending Chapter 23, Article II, Division 2, Sections 23-35 And 23-36 of the Code of Ordinances of the City of Milford (Buildings, Sewers And Connections)
 - 4. An Ordinance Amending Chapter 20.5, Section 20.5-8 of the Code of Ordinances of the City of Milford (Taxation)
 - 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) Discussion concerning pending claim related to breach of bulkhead at Indian River Interceptor Project.

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 30th day of October 2015.

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.