

BOARD OF ALDERMEN – REGULAR MEETING

November 8, 2010 – 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 October 4, 2010.
4. Consideration of Minutes of the Special Meeting of the Board of Aldermen
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:
 - (6a) For informational purposes, I have provided a schedule of the regular meeting dates of the Board of Aldermen for 2011, which will be filed with the City Clerk's Office as required by law.
7. Unfinished Business:
8. New Business:
(From the Mayor's Report Items 8a)

Relative to Item 8 of the Agenda, "New Business", I respectfully submit the following for your consideration and action:
 - (8a) Board of Aldermen approval is requested for the following Mayor's appointments:
Insurance Committee
(R) Michael P. Boyle, 221 Merwin Avenue, 06460
(D) Ronald Funaro, 48 Elgid Drive, 06460
(R) Maureen Mauro-Desantie, 1089 West River Street, 06461
 - (8b) Board of Aldermen approval is requested for the attached Resolution re: State of Connecticut Local Capital Improvement Program Assistance for Milford Road Resurfacing Program – 2010.
 - (8c) Board of Aldermen approval is requested for the attached Resolution re: Cash advance for Road Resurfacing Program – 2010.
 - (8d) Board of Aldermen approval is requested for the attached Addendum to Lease between the City of Milford and Catholic Charities, Inc. for property at 203 High Street, Milford.

- (8e) Board of Aldermen approval is requested for a technical waiver of bid to Everbridge, Inc. in the amount of \$17,010 (+/-) to provide the Citizen Alert portion of the Emergency Notification System, as provided to the City by the State of Connecticut under the contract from the federal General Services Administration (GSA) per memo from Battalion Chief William Healey, dated October 22, 2010.
- (8f) Board of Aldermen approval is requested for the attached Resolution re: Cash Advance – East Side Fire Station Consolidation and Construction Project.
9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting. 10.
10. Budget Memo Transfers:
- a. Consideration Of Budget Memo Transfer #3, Fund 10, FY11
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 38,519.22
12. Report of Standing Committee: 12.
- a. Ordinance Committee
1. An Ordinance Appropriating \$4,950,000 for East Side Fire Station Consolidation and construction and authorizing the Issuance of \$4,950,000 Bonds of the City to Meet said Appropriation and Pending the Issuance thereof the Making of Temporary Borrowings for Such Purpose.
- b. Public Safety and Welfare Committee
- c. Public Works Committee
- d. Claims Committee
1. Consideration of employee Daniel Johnson (PPD Award) (Executive Session).
2. Consideration of employee William Holveck (PPD Award) (Executive Session).
3. Consideration of employee Gregory Gaffney (PPD Award) (Executive Session).
- 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. Liaison Health Dept.
- o. Devon Revitalization Committee
- p. Human Services Commission
- q. Liaison Pension & Retirement Board
- r. Milford Government Access Television (MGAT)

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.

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
8th day of November, 2010

Attest:s/Linda Stock, 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.