

# AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**NOVEMBER 8, 2012 – 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 October 1, 2012.
4. Consideration of Minutes of the Special Meeting:
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:

(6a) I hereby inform the Board of Aldermen of the retirement of Fire Chief Louis LaVecchia. Chief LaVecchia started working for the City as a volunteer firefighter in 1972; he was hired as a career firefighter in 1975, and was promoted to Chief in 1996 where he has faithfully served the City of Milford. We wish Chief LaVecchia a long, healthy and happy retirement and thank him for his dedication to the City.

I am also pleased to inform the Board of Aldermen that in accordance with Article IV, Section 12 of the Charter of the City of Milford, the Board of Fire Commissioners has appointed Robert Healey to the position of Acting Fire Chief.

(6b) Report Re: Storm Sandy Relief and Recovery

7. Unfinished Business:

8. New Business:

(From the Mayor's Report Items 8a – 8h)

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

- (8a) Board of Aldermen approval is requested for the attached Emergency Resolution RE: Storm Sandy.
- (8b) Board of Aldermen approval is requested for the attached Allocation Transfer #2 (Storm Sandy).
- (8c) Board of Aldermen approval is requested for the City of Milford to participate in community revitalization programs pursuant to the Joint Federal-State National Mortgage Servicing Settlement and to authorize the Mayor to sign all associated documents to effectuate the City's participation in said programs.
- (8d) Board of Aldermen approval is requested for the attached Resolution Re:  
Establishment of an Economic Community and Sustainability Account for Donations to the City of Milford and Authorizing Expenditures.

- (8e) Board of Aldermen approval is requested to accept the 2012 America the Beautiful Urban Forestry Grant in the amount of \$8,000.00 to be used for the project entitled "Urban Forestry Guided by Community Values and Engagement"; and to authorize the Mayor, Finance Director, and Chair/Vice Chair of the Conservation Commission to take all steps necessary, including signing all documents, to effectuate the acceptance of this grant and implementation of the project.
- (8f) Board of Aldermen approval is requested, per the attached recommendation of the Planning and Zoning Board dated October 18, 2012, for the acquisition of proposed drainage easements on properties located at 395 Burnt Plains Road and 0 Robert Dennis Drive (Map 108. Block 836, Parcel 66AA), Milford, as shown on the attached maps, and to authorize the Mayor, Director of Public Works and/or City Engineer to sign any documents and take all steps necessary to effectuate the acquisition of said easements.
- (8g) Board of Aldermen approval is requested for the attached Capital draft of the Milford Plan of Conservation and Development (Pursuant to Connecticut General Statute 8-23(g), the Board "...shall endorse or reject such entire plan or part thereof or amendment and may submit comments and recommended changes to the commission.") (Delivered to Aldermanic residences on October 12, 2012. Please refer to that document.) (This document is also available for viewing in the City Clerk's Office, Library and Planning and Zoning Office.)
- (8h) Board of Aldermen approval is requested for the attached Capital Improvement Plan 2012-2017 (per recommendation of the Planning and Zoning Board at their meeting of October 16, 2012). (This document is located in the back of this agenda.)
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 #1, Fund 10, FY13
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 22,877.61.
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 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:

- (14a) Consideration of Ratification of a Successor Collective Bargaining Agreement Between the City of Milford and Local 944, International Association of Fire Fighters AFL-CIO.
- (14b) Status report and consideration of settlement of  
Stop & Shop Supermarket Company v. City of Milford  
**Re: 851 Bridgeport Avenue, 855 Bridgeport Avenue and 1360 East Town Road**
- (14c) Status report and consideration of settlement of  
Connecticut CVS Pharmacy, LLC v. City of Milford  
**Re: 989 Boston Post Road**
- (14d) Status report and consideration of settlement of  
Brian McLaughlin v. City of Milford  
**Re: 315 Old Gate Lane**
- (14e) Discussion concerning negotiations for the purchase of 701 North Street  
as recommended by the Golf Commission.

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 2nd day of November 2012

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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.