

AGENDA

BOARD OF ALDERMEN

November 9, 2017 - 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 2, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: 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 – 8e)

(8a) Board of Alderman approval is requested for the attached Resolution authorizing the issuance and sale of up to \$17,000,000 for the costs association with the City of Milford general obligations refunding bonds, and to authorize the Mayor, City Attorney and Finance Director to take all steps necessary, including, but not limited to, the signing of documents to effectuate said issuance and sale.

(8b) Board of Aldermen approval is requested for the attached Administrative Service Agreement between the Milford Health Department and Yale New Haven Health System Corp. for public health emergency preparedness, and to authorize the Mayor and Health Director to take all steps necessary, including, but not limited to, the signing of documents to effectuate said agreement.

(8c) Board of Aldermen approval is requested for the attached Resolution Re: Equipment Lease Purchase Agreement for Combined Heat and Power System, Battery Energy Storage System and Other Related Microgrid Generation Equipment.

(8d) Board of Aldermen approval is requested for the attached Greater Bridgeport Regional Recycling Interlocal Agreement, and to authorize the Mayor and Public Works Director to take all steps necessary, including, but not limited to, the signing of documents to effectuate said agreement.

(8e) Board of Aldermen approval is requested pursuant to §8-24 of the Connecticut General Statutes, for the attached lease between the City of Milford and Paulouise, LLC d/b/a Bistro Basque for an outdoor deck/patio, fencing and placement of out outdoor tables and chairs, and to authorize the Mayor and City Attorney to take all steps necessary, including, but not limited to, the signing of documents to effectuate said acquisition.

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: NONE

11. Refunds:

a. Consideration of Budget Memo Transfer: \$ 31,070.19

b. Consideration of Suspense List: \$ 365,525.51

12. Report of Standing Committee:

a. Ordinance Committee

1. An Ordinance Repealing Chapter 7, Fire Prevention and Protection, Article III, Oil-Burning Equipment and Adopting Article III, Fire Marshal Fee Schedule and Enforcement, Sections 7-31 through 7-34 of the City of Milford Code of Ordinances.
2. An Ordinance Amending Chapter 18, Article VII, Section 18-90 of the Code of Ordinances of the City of Milford (Planning and Zoning Board Application Fees).
3. An Ordinance Amending Chapter 18, Article VII, Section 18-91 of the Code of Ordinances of the City of Milford (Zoning Board of Appeals Application Fees).
4. An Ordinance Amending Chapter 8, Food and Food Establishments of the Code of Ordinances of the City Of Milford.

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.
- (14a) Consideration of settlement of
367 Bridgeport Avenue, LLC v City of Milford
RE: 367 Bridgeport Avenue
 - (14b) Consideration of settlement of
John McGraw, et al v. City of Milford
RE: 22 Seaview Avenue
 - (14c) Discussion concerning negotiation of sale of tax liens for 1 Barn Lane, 12 Ella Circle, 21 Ella Circle, 23 Ella Circle, 33 Ella Circle and 60 McQuillan Drive to Ryder Woods Residents Association, Inc.

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 3rd day of November 2017
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.