

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

DECEMBER 2, 2013 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 November 7, 2013.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen held on November 19, 2013.
5. Chairman's Report and Recommendations:
6. Mayor's Report and Recommendations:
7. Unfinished Business:
8. New Business:

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

(8a) Board of Aldermen approval is requested for the attached Greater Bridgeport Regional Solid Waste Interlocal Agreement, and to authorize the Mayor, City Attorney and Director of Public Works to take all steps necessary, including signing all documents, to effectuate said Agreement.

(8b) Board of Aldermen approval is request per the attached recommendation of the Planning & Zoning Board dated November 25, 2013 for the modification of the downtown parking easement adjacent to 36-38 Broad Street (Colony Grill).

(8c) Board of Aldermen approval is requested for the attached Allocation Transfer No. 4 (Kronos Time & Attendance System).

(8d) Board of Aldermen approval is requested for the attached Resolution establishing the 375th Anniversary Celebration Committee for the City of Milford.

(8e) Board of Aldermen approval is requested for the attached Allocation Transfer No. 6 (Milford 375th Celebration Committee).

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: None

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 8,007.84
- b. Consideration of Suspense List in the amount of \$ 28,712.33

12. Report of Standing Committee:

- a. Ordinance Committee
 - 1. An ordinance amending an ordinance appropriating \$7,326,600 for various public improvements and authorizing the issuance of \$7,326,600 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
 - 2. An ordinance amending Section 16.1-35, City Dock and Boat Ramps 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)

14. Relative to Item 14 of the Agenda, "Executive Session", I respectfully submit the following for your consideration and action.

- (14a) Board of Aldermen approval is requested for attached Allocation Transfer No. 5 (Legal Expenses – 990 Naugatuck Avenue) and status report Re: 990 Naugatuck Avenue.
- (14b) Discussion concerning 0 Pond Point Avenue (Map 57, Block 712, Parcel 104A), 0 Pond Point Avenue (Map 57, Block 712, Parcel 105A) and 86 Pond Point Avenue (Map 57, Block 712, Parcel 106A).

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 27th day of November 2013

Attests: Bonnie Peloso, Assistant 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.