

# AGENDA

## BOARD OF ALDERMEN

**December 3, 2018 - 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 November 8, 2018.
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 - 8c)

(8a) Board of Aldermen approval is requested for the attached Memorandum of Understanding and Agreement between Corporation Service Company ("CSC") and the City of Milford for the purpose of electronic recording on the Milford Land Records and to authorize the Mayor, City Attorney and City Clerk to take all steps necessary, including signing all documents, to effectuate said agreement.

(8b) Board of Aldermen approval is requested for the attached Memorandum of Understanding between Stratford Health Department and the Milford Health Department for mutual aid for surge capacity and public health preparedness and to authorize the Mayor, City Attorney and Health Director to take all steps necessary, including signing all documents, to effectuate said agreement.

(8c) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Board dated November 27, 2018 for the acceptance of the Capital Improvement Plan for the years 2019- 2023. (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 Transfers: NONE

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 99,991.38.

12. Report of Standing Committee:

- a. Ordinance Committee
  1. An Ordinance Amending Chapter 16, Parks and Recreation, Article I, In General, Sections 16-1 and 16-2 of the Code of Ordinances of the City of Milford. (Building Fires or Cooking Food on Public Beaches Prohibited and Prohibited Activities on Public Recreational Areas).
- 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.

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 28th day of November 2018  
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.