

## BOARD OF ALDERMEN – REGULAR MEETING

**DECEMBER 6, 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:

6.

(6a) I am pleased to inform the Board of Aldermen that the City of Milford has been officially designated a HEARTSafe Community by the Connecticut Department of Public Health (DPH), the Office of Emergency Medical Services (OEMS), and the American Heart Association (AHA).

The HEARTSafe Communities program is designed to foster community environments that improve the survival odds for people suffering sudden cardiac events such as cardiac arrests or heart attacks. The key to the program has been dubbed by the AHA as the Chain of Survival. The Chain of Survival has four vital links: early access to emergency care; early CPR; early defibrillation and early advanced life support.

The City of Milford has received the designation of a HEARTSafe Community by public placement of automated external defibrillators (AED's) for use by trained community members, training community residents and equipping staff and trained emergency responders. In addition, Milford is planning on continuing to provide community CPR training programs and expand the availability of AED's in public locations.

7. Unfinished Business:

8. New Business:

8.

(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) Pursuant to Article III, Section 16 (7) of the Charter of the City of Milford, Board of Aldermen approval is requested for the appointment of (D) George R. Gasper III, 33 Rivercliff Drive 06460 to complete the unexpired term of Kim M. Rose (resigned) on the Planning and Zoning Board representing the Third District (term to expire 12/31/11).

- (8b) Board of Aldermen approval is requested for a technical blanket waiver of bid for all purchases associated with Bodie's Place Boundless Playground, which will be made by Bodie's Place, Inc., a 501 (c)3 non profit organization, and donated to the City of Milford upon completion at Eisenhower Park.
  - (8c) Board of Aldermen approval is requested for the attached Allocation Transfer No. 2 (Golf Cart Purchase – Per request of Golf Course Commission).
  - (8d) Board of Aldermen approval is requested for the attached Allocation Transfer No. 3 (per request of Lisa Diamond Graham, Executive Director, Department of Human Services).
  - (8e) Board of Aldermen approval is requested for the attached Allocation Transfer No. 4 (Underground gasoline tank removal – Per request of Milford Fire Department, Battalion Chief William Healy).
  - (8f) Board of Aldermen approval is requested for the attached Resolution Re: Approval of a Grant from the State of Connecticut Department of Environmental Protection (DEP) for a Marine Sewage Disposal Facility Replacement at Milford Lisman Landing Marina.
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 #4 and #5, Fund 10, FY11
11. Refunds: 11.
- a. Consideration of Refunds in the amount of \$ 6,965.57
  - b. Consideration of Suspense List in the amount of \$ 101,329.42
12. Report of Standing Committee: 12.
- 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: 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:

(14a) Status report and consideration of settlement Re: Harold Smith v. City of Milford, Re: 41 Merwin Avenue.

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  
6th day of December, 2010

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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.