

# AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**December 7, 2015 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 10, 2015.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen held on November 17, 2015.
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
  - (6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointments:

#### Downtown River/High Streets Development Committee

- (R) Alderman Raymond G. Vitali, 48 Founders Way, 06460
- (D) Alderman Bryan N. Anderson, 49 Ingersol Road, 06460
- (R) John Knuff, 147 North Broad Street, 06460
- (D) Peter C. Smith, 394 Gulf Street, 06460
- (D) Richard F. Jagoe, Jr., 12 Driftwood Lane, 06460
- (U) Amanda L. Root, 108 Marino Drive, 06460
- (D) Joseph M. Agro, Jr., 55 Brewster Road, 06460

#### Police Department Building Committee

- (R) Alderman Anthony S. Giannattasio, 58 Rosebrook Road, 06460
- (D) Alderman Philip J. Vetro, 10 Carmen Road North, 06460
- (D) Richard Smith, 59 Sixth Avenue, 06460 (*Chairman*)

(R) Samuel Bergami, Jr., 310 Tanglewood Circle, 06461 (*Vice Chairman*)  
(U) John Carissimi, 64 Kirkside Avenue, 06460  
(U) Twig Holland, 2 Gulfview Court, 06460  
(R) John Mager, 33 Brett Cliff Road, 06461

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 – 8d)

- (8a) Board of Aldermen approval is requested for attached Allocation Transfer No. 6 (Miscellaneous Professional Fees and Services Hazardous Mitigation Grant).
- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for the Emergency Watershed Protection Floodplain Easement Program.
- (8c) Board of Aldermen approval is requested for attached Allocation Transfer No. 7 (Emergency Watershed Floodplain Easement Program).
- (8d) Board of Aldermen approval is requested per the attached recommendation of the Planning and Zoning Board dated December 2, 2015, for approval under CGS 8-24 for the abandonment of a portion of the right of way in front of 88 Milford Point Road.

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 \$ 35,983.53.
- b. Consideration of Suspense List in the amount of \$ 251,385.82.

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 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.

- (14a) Consideration of settlement of  
Erwin Sickinger v. City of Milford  
RE: 45 Banner Drive

- (14b) Consideration of settlement of  
Roy Collins Francis v. City of Milford  
RE: 7 Crest Place

- (14c) Keepers vs. City of Milford – Discussion concerning pending litigation

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 2<sup>nd</sup> day of December 2015.

---

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.