

**BOARD OF ALDERMEN
REGULAR MEETING
JANUARY 7, 2019**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, January 7, 2019 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 7:32 p.m. Chairman Vetro asked those present to join in saluting our flag and reciting the Pledge of Allegiance.

1. Roll Call

Board Members Present

B. Anderson
E. Beatty
K. Fortunati
C. Gaynor
D. German
A. Giannattasio
J. Golden
J. Grant
M. Hardiman
F. Smith
A. Sutton
J. Tranquilli
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
D Kelly, Assistant City Attorney
P. Erodicti, Finance Director
J. Rohrig, City Clerk
J. Rosen, Mayor's Admin. Asst.

Chairman Vetro deferred to Mayor Blake for a special presentation.

Mayor Blake stated there are those times when a very special group of individuals bring so much pride to Milford. He called upon Milford's Pop Warner football team to come forward for a proclamation. He stated this team won the Southern Connecticut Pop Warner title and went on to unbeaten at the New England Regions. The team then traveled to Florida to participate in the Pop Warner Super Bowl. He stated this team is the first in Milford's history to win a game at the nationals. He went on to read the proclamation and recognized each team member and coach.

Coach K. Long spoke about the physical demands of the sport of football, the successes of this team and the way each team member played all season long. He commented it is a brotherhood, a family and thanked the parents.

2. Public Statements

Public statements are limited to the legislative function of the Board of Aldermen. He stated only residents; taxpayers or electors may address the Board. The time limit granted to each speaker shall be three (3) minutes. He asked each speaker to adhere to the three-minute limit.

None.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on December 3, 2018.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on December 3, 2018. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting.

None.

5. Chairman's Report and Communications.

Chairman Vetro wished everyone a Happy New Year. He also congratulated all those individuals being sworn in tonight to their various boards and commissions and thanked them for making Milford a better and greater place to live. Chairman Vetro also thanked the Board Secretary, Kathy Kennedy for her 19 years of service to the Board of Aldermen and wished her well.

6. Mayor's Report and Recommendations:

Mayor Blake also wished everyone a Happy New Year, adding he hoped everyone had a terrific holiday. He announced Justin Rosen is taking over the position of Assistant Mayor, vacated by Steve Fournier. Mayor Blake stated Justin comes to Milford with a well rounded background. He stated he also served as an alderman a decade ago. Mayor Blake also announced Finance Director Peter Erodici is the 2019 recipient of the Chamber Award of Distinction and asked the Board to join him in congratulating him. The Mayor went on to thank all those individuals who have stepped forward to volunteer their time and talents as well as sacrificing time with their family as well as personal time and welcomed all aboard.

He asked the Board's consideration regarding items 8a-d and stated he would be happy to answer any questions as they come up. Mayor Blake informed the Board of the Mayoral appointments below.

6a. Mayor Blake announced the following mayoral appointments:

Milford Council on Aging, two-year term expiring 12/31/20
(D) Lillian Holmes, 100 Oxford Road, 06460, reappointment
(U) Gloria Lanna, 823 East Broadway, 06460, reappointment

(U) Philip A. Caporusso, D.M.D., 46 Shadows End Lane, 06460, reappointment
(D) Beverly K. Streit-Kefalas, 156 Meadow Street, 06461, reappointment

Conservation Commission, three-year term expiring 12/31/21

(U) Carolyn M. Alling, 29 Rivercliff Drive, 06461, reappointment
(U) Gregg R. Hammond, 33 Railroad Avenue, 06460, new appointment
(D) Rebecca J. Smith, 59 Sixth Avenue, 06460, new appointment

Golf Commission, three-year term expiring 12/31/21

(D) Daniel W. Worroll, Jr., 457 Swanson Crescent, 06461 (*Park, Beach and Recreation Representative*), reappointment

Human Services Department, one-year term expiring 12/31/20

(R) Barbara Genovese, 19 Belmont Street, 06460, reappointment.

Milford Redevelopment & Housing Partnership, five-year term expiring 11/30/23

(R) Samuel S. Bergami, III, 16 Mayflower Court, 06460, reappointment

Veterans Graves Preservation Commission, one-year term expiring 12/31/19

(U) Thomas Cody, Jr., 13 Dock Road, reappointment
(U) David DeRubeis, Sr., 17 Waterview Landing, 06460, reappointment

7. Unfinished Business

None.

8. New Business (from Mayor's Report Items 8a-8d)

8a. Board of Aldermen approval is hereby requested of the following Mayor's Appointments to the following Boards and Commissions.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the following Mayor's Appointments to the Boards and Commissions as listed below:

Board of Assessment Review, one-year term expiring 12/31/19

(D) Jason P. Zammiello, 134 Lexington Way South, 06461, reappointment

Building Code Board of Appeals, five-year term expiring 12/31/23

(R) John Wojnarowski, 19 Aberdeen Way, 06461, reappointment

Civil Service Commission, three-year term expiring 12/31/21

(D) Henry B. Healey, 115 Bayshore Drive, 06460, reappointment
(D) Joel Baldwin, 252 Seaside Avenue, 06460, reappointment

Ethics Commission, three-year term expiring 12/31/21

(R) Melissa C. Dubin, 119 Captains Walk, 06460, new appointment

Board of Finance, three-year term expiring 12/31/21

(D) Joseph J. Fitzpatrick, Jr., 7 Flax Mill Terrace, 06461, reappointment

(R) Lauren A. Secondi, 99 Melba Street, 06460, reappointment

Fire Commission, three-year term expiring 12/31/21

(R) Howard S. Stein, 35 Anchorage Drive, 06460, reappointment

(D) Joseph G. Weber, 46 Lamplight Lane 06460, reappointment

(D) Greta J. Stanford, 32 Spicebush Lane, 06460, reappointment

Golf Course Commission, three-year term expiring 12/31/21

(U) William D. Healey, 37 West Shore Drive, 06460, reappointment

Harbor Management Commission, five-year term expiring 12/31/23

(D) Robert M. Brennan, 984 East Broadway, 06460, reappointment

Alternates, two-year term expiring 12/31/20

(D) Dora A. Kubek, 33 Liberty Street, 06460, reappointment

(R) Raymond Kirmaier, 26 Morris Lane, 06460, reappointment

Board of Health, three-year term expiring 12/31/21

(R) Joan Cagginello, 17 Westminster Court, 06461, reappointment

(D) Joan M. Costello, RN, 33 Walker Street, 06460, reappointment

(R) Dr. Constance Young, 37 Loomis Street, 06460, reappointment

Historic Preservation Commission, five-year term expiring 12/31/23

(U) Erik J. Johnson, 40 Benson Street, 06460, reappointment

Housing Code Board of Appeals, five-year term expiring 12/31/23

(R) James McMellon, 173 Red Root Lane, 06461, reappointment

Human Service Department, three-year term expiring 12/31/21

(U) Donna Nunno, 9 Elm Street, 06460, reappointment

(R) Joan Campbell, 82 New Haven Avenue, 06460, (*Organized Labor Representative*), reappointment

Library Board, three-year term expiring 12/31/21

(U) Alicia Piselli, 58 Carrington Avenue, 06460, reappointment

(U) Brian N. Smith, 85 Viscount Drive, A-45, 06460, new appointment

Park, Beach & Recreation Commission, three-year term expiring 12/31/21

(D) Daniel W. Worroll, Jr., 457 Swanson Crescent, 0646, new appointment

(U) Ann Fabizn, 294 Welchs Point Road, 06460, reappointment

Police Commission, three-year term expiring 12/31/21
(D) Alberta Jagoe, 1 Morningside Drive, 06460, reappointment

Sewer Commission, three-year term expiring 12/31/21
(R) Lee S. Cooke, 48 Kohary Drive, 06460, reappointment
(D) Vito Castignoli, 843 North Street, 06461, reappointment

Transit District, two-year term expiring 12/31/220
(D) Edward Beatty, Jr., 194 Centennial Drive, 06461, reappointment

Tree Commission, three-year term expiring 12/31/21
(D) Kate D. Orecchio, 165 North Broad Street, 06460, reappointment
(U) David Skirkanich, 32 Wilshire Boulevard, 06460, reappointment

Veterans, Ceremony and Parade Commission, three-year term expiring 12/31/21
(U) Thomas C. Flowers, 21 Point Lookout, 06460, (*American Legion representative*), reappointment
(U) Christine L. Smith, 64 East Broadway, 06460, (*Citizen representative*), reappointment
(D) Michael Kupson, 9 Ridgemont Lane, 06460, (*DAV representative*), new appointment

Zoning Board of Appeals, five-year term expiring 12/31/23
(R) Joseph A. Tuozzola, Sr., 118 Gulf Street, #24, 06460, reappointment
(D) Chris Wolfe, 243 3rd Avenue, 06460, 06460, new appointment

Alternate, three-year term expiring 12/31/21
Gary DuBois, 83 Knobb Hill Road, 06461, reappointment

Motion carried unanimously.

Chairman Vetro stated he would entertain a motion to re-order the agenda and bring forward item 8d so that all of the appointments could be completed together.

Ald. Veccharelli and Ald. Golden made and seconded a motion to re-order the Agenda and bring forward agenda item 8d. Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to appoint the following individuals to the following Boards and Commissions:

Animal Shelter Commission
(D) Susan Stanek, 19 Noble Avenue, 06460, reappointment, term to expire 12/31/23

Economic Development Commission
(R) John T. DePalma, 27 Crestwood Road, 06460, reappointment, four-year term, term to expire 12/31/22 (*Citizen Representative*)
(R) Gregory Harla, 2 Anchorage Drive, 06460, reappointment, four-year term, term to expire 12/31/22 (*Citizen Representative.*)

Flood & Erosion Control Board

- (U) Michael Zabinski, 102 Shorefront, 06460, reappointment, term to expire 12/31/23
- (D) John R. Casey, Jr., 93 Wilcox Road, 06460, reappointment, term to expire 12/31/23

Historic District Commission

- (U) Suzanne Whittaker, 525 Milford Point Road, 06460, reappointment, term to expire 01/01/24

Alternate:

- (D) Linda B. Stephenson, 69 Elaine Road, 06460, reappointment, term to expire 01/01/24

Historic District (South of the Green):

- (R) Carol Malloy Smith, 21 Green Street, 06460, reappointment, term to expire 01/01/24

Human Services Department

- (D) Brendan D. Casey, 119 Hawley Avenue, 06460, reappointment, term to expire 12/31/21

Inland Wetlands Agency

- (D) Daniel C. Bedeker, 377 Housatonic Drive, 06460, new appointment, term to expire 12/31/21

MGAT (Milford Government Access Television) Committee

- (U) Kara Flannery, 41 North Street, 06460, reappointment, term to expire 12/31/20
- (U) Gayle McMillan, 258 West Rutland Road, 06461, reappointment, term to expire 12/31/20
- (D) Jessica DeYoung, 74 Oriole Lane, 06460, reappointment, term to expire 12/31/20

Pension and Retirement Board

- (R) Thomas A. Harrigan, 269 Seaview Avenue, 06460, new appointment, term to expire 12/31/21
- (U) Michael Hedman, 1137 Naugatuck Avenue, 06461 (*Local 424*), reappointment, term to expire 12/31/21
- (R) Timothy Bradbury, 119 Clark Hill Road, 06460 (*Local 2018*), reappointment, term to expire 12/31/21
- (D) Matthew D. Glennon, 22 Crescent Drive, 06460, new appointment, term to expire 12/31/21
- (D) Gregory S. Kimmell, 101 Centennial Drive, 06460, reappointment, term to expire 12/31/21
- (D) Brian T. Bannon, 141 Fourth Avenue, 06460, new appointment to fill vacant position, term to expire 12/31/20

Alternate

- (R) Robert J. Smith, 12 Pearl Hill Street, 06460 (*Local 2018*), reappointment, term to expire 12/31/21
- (R) Michael Moreno, 9 Sentinel Hill Road, 06460 (*Local 899*), reappointment, term to expire 12/31/21
- (U) Jeffrey A. Maurutis, 104 Seaside Avenue, Unit B (*Local 944*), reappointment, term to expire 12/31/21

Motion carried unanimously.

City Clerk Joanne Rohrig swore in those appointees present.

Chairman Vetro stated the Board would stand in recess for 5-minutes. The Board recessed at 8:00 p.m.

Chairman Vetro reconvened the Board in public session at 8:05 p.m.

8b. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the City of Milford Community Rating System (CRS). Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the City of Milford to accept the attached 2019 JAG Local VCP Grant Program and to authorize the Mayor and Chief of Police to take all steps necessary, including signing all documents to effectuate said grant acceptance.

Captain B. Marshner of the Milford Police Department was present for questions. He explained the department applied for and was approved for the award. He stated the monies would be used to replace six (6) existing radio heads.

Motion carried unanimously.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

None.

10. Budget Memo Transfers

(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Budget Memo Transfers #5 and #6, Fund 10, FY 19. Motion carried unanimously.

11. Refunds

(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Refunds in the amount of \$19,955.39. Motion carried unanimously.

12. Report of Standing Committees:

- a. Ordinance Committee – no report.
- b. Public Safety and Welfare Committee – no report.
- c. Public Works Committee – no report.
- d. Claims Committee – no report
- e. Rules Committee – no report.
- f. Personnel Committee – no report.

13. Report of Special Committees:

- a. Liaison Sub-Committee – Board of Education – no report.
- b. Liaison Sub-Committee – Flood & Erosion Board – no report.
- c. Liaison Sub-Committee – Park, Beach & Recreation Comm. – no report
- d. Liaison Sub-Committee – Planning & Zoning Board – no report.

- e. Liaison Sub-Committee – Sewer Commission – no report.
- f. Liaison Sub-Committee – Harbor Management Commission – no report.
- g. Liaison – Council on Aging – no report.
- h. Permanent School Facility Building Committee – no report.
- i. Liaison Sub-Committee – Library Board – no report
- j. Liaison Sub-Committee – Fowler Memorial building – no report
- k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership – no report.
- l. Golf Course Commission – no report.
- m. Inland Wetlands Agency – no report.
- n. Liaison Health Department – no report.
- o. Devon Revitalization Committee – no report.
- p. Human Services Commission – no report
- q. Liaison Pension & Retirement Board – no report.
- r. Milford Government Access Television (MGAT) – no report.
- s. Liaison – Milford Progress, Inc. – no report.

14. 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.

- 14a. Consideration of Collective Bargaining Agreement between the City of Milford and Local 4260 Milford Professional Telecommunicators Association, IAFF.

Chairman Vetro stated he would entertain a motion to adjourn to Executive Session. He stated the full Board along with Mayor Mayor Blake, Assistant City Attorney D. Kelly and Human Resources Director Tania Barnes would join them.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve to enter Executive Session. Motion carried unanimously.

The Board adjourned to Executive Session at 8:11 p.m.

Chairman Vetro reconvened the meeting in public session at 8:28 p.m.

14(a) Ald. Veccharelli and Ald. Beatty made and seconded a motion to approve Consideration of the Collective Bargaining Agreement between the City of Milford and Local 4260 Milford Professional Telecommunicators Association, IAFF, in accordance with the recommendations of the City Attorney as discussed in Executive Session. Motion carried unanimously.

Being no further business to discuss, Ald. Veccharelli and Ald. Hardiman moved to adjourn. Motion carried unanimously.

The Board adjourned at 8:29 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary