

**BOARD OF ALDERMEN
REGULAR MEETING
FEBRUARY 4, 2019**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, February 4, 2019 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 7:30 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
F. Smith
A. Sutton
J. Tranquilli
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
J. Berchem, 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 two teams had brought pride to City of Milford. He called upon Milford's Eagles Jr. Junior Pee Wee and Jr. Varsity cheerleading teams to come forward for a proclamation. He stated He stated they had just returned from Disney where they had competed and in national championship competition. He went on to read proclamations for each team and recognized each team member and coach.

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.

Michele Kramer, 104 West River Street, spoke in favor of the resolution to support the ban on plastic bags. Ms. Kramer stated she and her daughter remove many bags during their walks on the Milford beaches.

Kim Rose, 292 Naugatuck Avenue, thank Aldermen Anders, Grant and Fortunati for bringing this resolution to the Board for consideration. She stated this resolution, together with those from other communities will help on the State level.

Alice Garlock, 34 Florence Avenue, spoke in favor of the ban on plastic bags and stated she clean up environmental dumping sites and pickups countless plastic bags.

Mary Swift Oake, 14 Darina Place, spoke in favor of the ban on plastic bags. She stated she grew up in England where you had to pay for a bag if you wanted one.

Gayle Hoffman, 38 Holbrook Street, spoke in favor of the ban on plastic bags. She stated she serves on the Conservation Commission and marina life is a big concern. As Milford is on the shoreline, she believes we should be on the cutting edge.

Ann Berman, 77 Pelham Street, spoke in favor of the ban on plastic bags. She stated that plastic of all kinds is an issue and we need to try to live without plastic.

Sara Brantley, 27 Norway, spoke in favor of the ban on plastic bags and feels this is a good first step. She stated it should be easy as people are becoming accustomed to bringing reusable bags to the store. She stated that this was one of the easiest petitions to circulate and people thanked her for her efforts.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on January 7, 2019.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on January 7, 2019. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting.

None.

5. Chairman's Report and Communications.

Chairman stated the ground hog did not see its shadow so hopefully we will have an early Spring. He wished everyone Happy Valentine's Day.

6. Mayor's Report and Recommendations:

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

6a. Mayor Blake announced the following mayoral appointments:

Inland Wetlands Agency, reappointment to two-year term expiring 12/31/21

(U) James D. Connors, 25 Country Lane, 06461

7. Unfinished Business

None.

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

8a. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment of (D) James Kader, 67 Hill Street - Unit E, 06460, pursuant to Article II, Section 16(7) of the Charter of the City of Milford, to complete the unexpired term of (D) Denise Doucette-Ginise (resigned) on the Planning and Zoning Board representing the Second District (term expiring 12/31/21).

Motion carried unanimously.

8b. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment of (U) David Cirella, 89 Golden Hill Street, 06460, as a member of the Library Board to fill the present vacancy (term expiring 12/31/21).

Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment the appointment of (R) Bill Bevan, 23 Merlin Circle, 06460, as a member of the Milford Police Commission to fill the present vacancy (term expiring 12/31/21).

Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointments of (R) Christopher McKenna, 24 Rose Street, 06460, and (R) Terrence Overholser, 173 Centennial Drive, 06461, as alternate members of the Pension and Retirement Board to fill the present vacancies (terms expiring 12/31/20).

Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment of (D) Nancy Iddings, 136 Housatonic Drive, 06460, as an alternate on the Tree Commission to fill the present vacancy (term expiring 12/31/21).

Motion carried unanimously.

8f. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the reappointment of (D) Matthew Connors, 198 West River Street, 06460, as an member of the Inland Wetlands Agency (term expiring 12/31/21).

Mayor Blake noted that Matthew Connors' appointment is as an alternate member to the Inland Wetlands Agency. Ald. Veccharelli stated for informational purposes Matthew Connors is being reappointed as an alternate member.

Motion carried unanimously.

City Clerk Joanne Rohrig swore in those appointees present.

8g. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve a Resolution Re: Grant Application for Department of Human Services.

Motion carried unanimously.

8h. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve a Resolution for Youth and Family Services Activities.

Motion carried unanimously.

8i. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve a Resolution Re: Grant Application for Office of Early Childhood.

Motion carried unanimously.

8j. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Agreement between Fair Haven Community Health Clinic, Inc. and Milford Health Department and to authorize the Mayor and Health Director to take all steps necessary, including signing all documents, to effectuate said agreement.

Ald. Anderson stated he notes this is an asthma grant and wanted to know if there is a funded position. Deepa Joseph, Health Director, stated this is an assessment program in the home that will provide environmental assessments to eliminate triggers. Ald. Anderson asked how many years this program has been in place. Ms. Joseph stated this is a new partnership, but there had been other programs for approximately 14 years. Ms. Joseph provided a brief description of the partnership and how it would work within the Milford community.

Ald. Grant commented that he felt this was a great public health initiative and would like to know how referrals will be received. Ms. Joseph stated referrals will come from many sources such as hospitals, medical providers and schools, including self referrals.

Ald. Giannattasio asked for examples of other health initiatives should this program be successful. Mr. Joseph discussed the Health Department's health homes program and other programs that may be available.

Ald. Vitali asked how long after receiving a referral before someone gets into the home for assessment. Ms. Joseph stated it depends on the time of year, during the school year it can be busier and that it can take approximately 3 weeks depending on scheduling. She further stated that last year there were over 200 referrals.

Motion carried unanimously.

8k. Ald. Veccharelli and Ald. Golden made and seconded a motion to accept the Distracted Driving High Visibility Enforcement Grant and to authorize the Mayor, Police Chief, Finance Director and/or City Attorney's Office to take all steps necessary, including signing all documents, to effectuate said grant.

Ald. Vitali asked if driving with a dog on a person's lap is distracted driving. Capt. Brandon Marschner that would be considered distracted driving. He provided other examples of distracted driving such as putting on makeup and reading a newspaper while driving.

Motion carried unanimously.

8l. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the State Public Library Construction Grant Contract for Municipalities and to authorize the Mayor and Library Director to take all steps, including signing all documents, to effectuate said grant.

Ald. Smith discussed the purpose of the grant and that it will provide an expansion of the children's department. He asked Chris Angeli, Library Director to provide details on the project. Ms. Angeli explained that this will be a major expansion of the children's department and will make it ADA compliant. This project will allow for the children's department to be spread out based on age appropriateness. Ms. Angeli also stated that two program rooms with technology will be added to the first floor. Ald. Smith commented that the children's department has increase in borrowing and activity. Ms. Angeli stated that the children's department is very active, and the library can have 50 to 60 children after a story time. Space is needed for the parents and children. She further stated approximately 16,000 attend programs annually.

Ald. Grant stated there was no question that the renovations are necessary and he thanked Ms. Angeli and her staff for the excellent job they do. Ald. Beatty thanked Ms. Angelo for her efforts and programming. She mentioned the public exhibits and currently the black history month exhibit. Ald. Anderson complimented Ms. Angeli and her staff as being 1 of 6 successful grantees.

Motion carried unanimously.

8m. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve per the recommendation of the Planning & Zoning Commission dated January 8, 2019 pursuant to CGS Section 8-24 for the sale of 393 Bridgeport Avenue and to authorize the Mayor and City Attorney to take all steps necessary, including the signing of all documents, to effectuate said sale.

Motion carried unanimously.

8n. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve per the recommendation of the Planning & Zoning Commission dated January 8, 2019 pursuant to CGS Section 8-24 for the sale of 686R Wheelers Farms Road and to authorize the Mayor and City Attorney to take all steps necessary, including the signing of all documents, to effectuate said sale.

Motion carried unanimously.

8o. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve pursuant to CGS Section 8-24 and subject to the Planning and Zoning Commission's recommendation, for the sale and lease of 44-64 River Street and to authorize the Mayor and City Attorney to take all steps necessary, including signing all documents, to effectuate said sale.

Mayor Blake introduced members of the Downtown River-High Street Development Committee that would be providing a presentation of the proposed development. He stated that the property had been purchased with a State grant. Mayor Blake also introduced Pam Staneski as the newly-appointed Executive Director of the Chamber of Commerce. He commented that for several years there has been a push for more downtown parking. He also stated that he believes the proposal provides the New England character of downtown and folds nicely into the landscape.

Pete Smith, Chairman, Downtown River-High Street Development Committee provided an overview of the project. He stated that one of the proposals that had been rejected was a 10 story building. Mr. Smith commented that the Committee focused on a public-private partnership and he believes the project provides that. Mr. Smith provided a PowerPoint presentation. He stated the Committee held multiple workshops and focused on community feedback. Mr. Smith stated the property is being sold as-is, with not tax abatements. The expected annual tax revenue will be around \$250,000. The property is being sold for \$500,000 with no concessions and closing within 45 days. Mr. Smith also stated that they have negotiated the quality of the products to be use. He also stated that there has been a push for a small grocer which the developer believes he can provide. The City will acquire 120 parking spaces that it will control for 97 years at \$1.00 per year.

Ald. German questioned who a 97 year lease was determined. The Mayor stated that anything over 99 years would be considered a conveyance by the courts. City Attorney Jon Berchem stated that a lease in perpetuity would be considered a leasehold and the 99 years is a typical end date. Mayor Blake stated that experts have indicated that garages have a 50 year life expectancy. After 50 years there is not much value and this would allow for a second rebuild.

John Knuff, Vice-Chairman Downtown River-High Street Development Committee stated he was speaking on behalf of MPI. Mr. Knuff also stated he is a land use attorney in Milford. He commented on the impact to economic development. The best driver being people you need to create markets to bring the people. He stated that municipalities that are welcoming such development are bringing young, vibrant people. Mr. Knuff stated MPI is in support of this project.

Pam Staneski, Executive Director Milford Chamber of Commerce stated the Chamber supports this project and the opportunities it will provide. Increased parking will provide bring more visitors to support downtown businesses.

Ald. Smith stated the rendering does seem to conform to the downtown area. He asked with project predicated on getting an anchor store, such as a grocer, to attract business what is the likelihood of obtaining viable grocer and taking into consideration the neighbors concerns what can be expected. Bob Smith, Executive Managing Director MetroStar stated that Milford has great infrastructure but lacks parking. He would like to focus on a regional size grocer with an urban model such as Trader Joes. There has been some interest from Connecticut based independent grocers. He stated he has a lot of experience in this area. Mr. Smith also commented that without a grocer there are a multitude of businesses that would fit the space. He stated that even without a tenant on the first floor right away it will not affect the viability of the project.

Peter Smith stated that the Committee started with idea of communicating with the neighborhood and the heard the concerns about traffic. He commented that the underground parking would exit onto River Street and surface parking will exit on Railroad Avenue. Tenants will have the option to exit onto Darina Place. He further stated that the narrow parking parcels next to the railroad station were left out of the project due to the concerns of the Darina Place neighbors.

Ald. Anderson asked if MetroStar was willing to provide a green building. Bob Smith stated that "green" is broad term and can mean many different things. Mr. Smith commented that energy efficiency would be a green initiative. The buildings would use 50% less energy than benchmark from 2006. Ald. Anderson asked if rain gardens had been considered. Mr. Smith stated absolutely, the project is completely supported by a parking garage making it difficult to use impervious surface. He stated that the parking underground is a green element.

Ald. Veccharelli asked if the parking at 1 New Haven Avenue ended because the lease came to an end. Bob Smith stated that was correct, the lease had ended. Ald. Veccharelli asked why the City could not hold onto the underground parking in perpetuity. Mr. Smith stated he would be happy to accommodate the City but there needed to be a legal path. He stated the building is built on the garage and there are beams and other infrastructure under the building that the owner needs to access. Ald. Veccharelli inquired about easements providing such access. Mayor Blake stated the letter of intent puts the responsibility of building maintenance on the owner of the property. If the City were to own the parking it would shift the burden of maintenance and rebuilding to the City. He also stated there are legal implications when a lease exceeds 99 years. Mr. Smith state he is open-minded but has to work within the legal parameters. Ald. Veccharelli asked City Attorney Jon Berchem if there was a way to arrange use of the garage in perpetuity. Jon Berchem stated he was not aware of a vehicle to accomplish what Ald. Veccharelli was suggesting. He understands that Mr. Smith is willing to accommodate the City, but because of legal factors a 97 year lease is customary.

Ald. Grant stated he appreciated the residents had an opportunity to provide input and he too is concerned about traffic. He commented that Railroad Avenue is one of the most dangerous roads in the area. Pete Smith stated that the proposal will need State approval. The plan is to make Railroad Avenue two ways which will help with sight line issues.

Ald. Tranquilli asked if a 97 year renewal could be put into the lease. Jon Berchem explained that renewals act as lease in perpetuity.

Ald. German asked what the plans are for an anchor store if a grocer is not interested. Bob Smith stated he agreed to work with the Committee for 12 months after agreement become effective. If a grocer is not found, the building will break nicely to accommodate other retailers. Mr. Smith stated he does not anticipate a problem with finding a tenant.

Ald. Giannattasio asked if there had been feedback from grocers concerning other grocery stores in the City. Bob Smith stated he is the landlord for the new Big Y. He speaks with grocers with urban models. Since there is not yet a contract he has not marketed the space. Ald. Giannattasio asked in regard to Franco's, would it be advantageous to have restaurants with apartment above. Bob Smith stated it would not be his first choice. There are many issues with mixed use such as smells, hood and trash. Ald. Giannattasio asked about safety concerns and grocer deliveries. Bob Smith stated there is a loading dock with truck articulation. He further stated that this will be reviewed in detail at the Planning & Zoning level.

Ald. Vitali stated the security concerns were the concerns of the City. He commented that he felt the Committee was very transparent. There were 3 forums where the community comments were heard. The Committee looked at many things, and one thing is the presence that Bob Smith has in the Milford community.

Ald. Veccharelli stated he would feel comfortable to present an amendment to the motion to see if the Board feels as he does.

Ald. Veccharelli and Ald. Sutton made and seconded a motion to amend the original motion to include the City shall have use of the underground garage in perpetuity, and the City shall provide any easements that may be required to effectuate such an agreement.

Mayor Blake stated he would warn the Board that this is rigid language and that the City Attorney and Bob Smith have indicated they would try to find a legal avenue, but to add such language that has not been vetted could cause damage to the resolution under consideration.

Ald. Giannattasio asked if this amendment causes any legal issues because a 97 year lease is the only pathway. Jon Berchem stated that the amendment could have legal implications. He understands the sentiment and will look into whether there is a viable avenue to achieve the goal. Ald. Giannattasio asked what is the timeline for approving and if by approving the amendment would that cause a delay. Bob Smith stated the project would take approximately a year to build and a year to acquire approvals.

By roll call vote, the motion on the amendment failed 12 no (Anderson, Beatty, Fortunati, Gaynor, German, Giannattasio, Golden, Grant, Smith, Sutton, Vitali, Vetro) and 2 yes (Tranquilli, Veccharelli).

On the main motion, motion carried unanimously.

Chairman Vetro stated he would entertain a motion to re-order the agenda and bring forward items 12a-1, 12a-2 and 12a-3.

Ald. Giannattasio and Ald. Veccharelli made and seconded a motion to re-order the agenda and bring forward items 12a-1, 12a-2 and 12a-3. Motion carried unanimously.

Ald. Anderson requested 5 minute recess. Chairman Vetro stated the Board would stand in recess for 5-minutes. The Board recessed at 9:53 p.m.

Chairman Vetro reconvened the Board in public session at 10:04 p.m.

12a. Ordinance Committee – Ald. Smith reported the Ordinance Committee met earlier in the evening to consider the three (3) Ordinances concerning bonding which were forwarded to the full Board with a favorable recommendation.

12a-1. Ald. Smith and Ald. Golden made and seconded a motion to approve an ordinance appropriating \$10,065,000 for various public improvements and authorizing the issuance of \$10,065,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. Motion carried unanimously.

12a-2. Ald. Smith and Ald. Veccharelli made and seconded a motion to approve an ordinance appropriating \$4,785,000 for various school improvements and authorizing the issuance of \$4,785,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Ald. Anderson commented that the approved Capital Improvement Plan from November contemplated improvements to Pumpkin Delight. He noted this is one of the oldest schools with no major renovations since 1956. He asked why it the change. Jim Richetelli, Chief Operations Officer for the Board of Education stated the Capital Improvement Plan is a five year plan. When preparing bonding each year there are many factors the Mayor needs to consider. It was determined to not include Pumpkin Delight at this time. Ald. Anderson asked if that decision was made by the Board of Education or the City. Mr. Richetelli stated it was not the Board of Education's decision. Mayor Blake stated he is most likely the best person to answer this question. He stated that less than 10% of the Capital Improvement Plan make to bonding. Mayor Blake further stated that you must look at a whole host of items such as reimbursement. He explained that reimbursement dropped from 50% to 38% this year. Ald. Anderson asked what other factors should be looked at when considering what to put in the bonding. Mayor Blake reviewed the various items that are considered, including the debt service. Ald. Anderson stated it was approved in the Capital Improvement Plan and he does not understand why it was not included.

Ald. Vitali stated school hardening is of the utmost importance. He commented that enrollment is down and 6 of the 8 schools are below 300 with Pumpkin Delight being the lowest. The Board of Education has not given a long range plan and they need to deal with what schools may be closed. Ald. Vitali stated he cannot vote in favor of this ordinance as enrollment is dropping and redistricting needs to be considered.

By roll call vote, the motion carried 12 yes (Beatty, Fortunati, Gaynor, German, Giannattasio, Golden, Grant, Smith, Sutton, Tranquilli, Veccharelli, Vetro) and 2 no (Anderson, Vitali).

12a-3. Ald. Smith and Ald. Veccharelli made and seconded a motion to approve an ordinance appropriating \$1,430,000 for the design and construction of sanitary sewers and waste water facilities and authorizing the issuance of \$1,430,000 bonds of the city to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. Motion carried unanimously.

8p. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve a Resolution Re: Cash Advance for Various Public Improvements – 2019. Motion carried unanimously.

8q. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve a Resolution Re: Cash Advance for Various School Improvements – 2019.

By roll call vote, the motion carried 12 yes (Beatty, Fortunati, Gaynor, German, Giannattasio, Golden, Grant, Smith, Sutton, Tranquilli, Veccharelli, Vetro) and 2 no (Anderson, Vitali).

8r. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve a Resolution Re: Cash Advance for Design and Construction of Sanitary Sewers and Waste Water Facilities – 2019. Motion carried unanimously.

8s. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve a Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Jonathan Law High School - 2019. Motion carried unanimously.

8t. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Allocation Transfer #2 (Marina Furnace) and Allocation Transfer #3 (Marina Patio Tent). Motion carried unanimously.

8u. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Allocation Transfer #4 (Sailors Lane Pump Station). Motion carried unanimously.

8q. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve a Resolution Re: Supporting a Statewide Ban on the Use of Single-Use Plastic Bags (SUPB).

Ald. Veccharelli asked that Ald. Anderson read the resolution aloud for the public to hear. Ald. Anderson read the entire resolution.

Ald. Fortunati thanked Ald. Anderson from bringing this resolution to the Board. She stated the that the task force had reconvened in September and that membership was growing and their next meeting is Wednesday, Feb. 20th at 7:00 p.m. in Parsons Conference Room C. The meeting is open to the public.

Ald. Veccharelli stated that bags can be brought back to various grocery stores for disposal. Ald. Smith commended Ald. Anderson, Ald. Fortunati and Ald. Grant from bringing this resolution to the Board and he believes it will help at the State level. Ald. Grant thanked Ald. Anderson and Ald. Fortunati. He feels this is an important initiative not only at the state level but nationwide.

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

None.

11. Refunds

(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Refunds in the amount of \$36,084.53. Motion carried unanimously.

12. Report of Standing Committees:

- a. Ordinance Committee -
- 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 settlement of Ryder Woods Residential Association, Inc. v. City of Milford Re: 22 McQuillan Drive.

Chairman Vetro stated he would entertain a motion to adjourn to Executive Session. He stated the full Board along with Mayor Blake, City Attorney Jon Berchem and Assessor Dan Thomas 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 10:35 p.m.

Chairman Vetro reconvened the meeting in public session at 10:44 p.m. Chairman Vetro commented that he would like to note for the records that Assessor Dan Thomas was not present and did not participate in the executive session.

14(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the settlement of Ryder Woods Residential Association, Inc. v. City of Milford Re. 22 McQuillan Drive, 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. Golden moved to adjourn. Motion carried unanimously.

The Board adjourned at 10:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", is written over a horizontal line.

Toni Jo Weeks
Recording Secretary