

**BOARD OF ALDERMEN
REGULAR MEETING
MAY 6, 2013**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, May 6, 2013 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 7:35 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
B. Bier
G. Gasper
A. Giannattasio
J. Golden
R. Nunno
S. Shaw
F. Smith
P. Smith
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
J. Berchem, City Attorney
L. Stock, City Clerk
S. Fournier, Mayor's Admin. Asst.
P. Erodicti, Finance Director

Excused
R. Dickman
D. German
G. Stanford

Chairman Vetro deferred to Mayor Blake for a special presentation.

Mayor Blake acknowledged this week as City Clerk's week here in Milford and offered a proclamation to the City Clerk and her staff. He commented the City Clerk's office is the hub of information in a municipality and recognized the work of Milford's City Clerk office. He went on to read the proclamation.

Mrs. Stock thanked the Mayor and Board of Aldermen and recognized her staff for all of their hard work.

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. He encouraged speakers not to express derogatory or offensive attacks. The time limit granted to each speaker shall be three (3) minutes. He asked each speaker to adhere to the three-minute limit.

A. Petrahai – 32 Orient Avenue – commented regarding the recession. He also spoke of the school renovation project which continues to increase. He also commented about Chief Mello's budget and his work to keep his budget. Mr. Petrahai asked the Board to keep taxes down and reminded them, they too are taxpayers. He stressed the seniors are struggling.

R. Platt – 132 Platt Lane – stated in 2014 Milford will be celebrating its 375th anniversary. He stated a committee is being formed from the historical commissions and the First United Church. He stated a ceremony would take place at the church on July 19 as well as a number of other events. He stated he would like support from the City as well and asked the Mayor to appoint an aldermen as liaison to this committee.

J. Carissimi – 64 Kirkside Avenue - commented he did not envy the Board during budget time. Reading from a prepared statement he spoke of changing times, how Sandy Hook resulted in an outcry for greater security in our schools. He continued reading asking the Board to consider the request from the police department whether its SRO's, additional security cameras. He asked the Board to weigh its decision with renewed emphasis on security and provide the police department with their request.

J. Torez – 1060 New Haven Avenue – invited the Board of Aldermen to an event “Extended Hands”, a fundraiser to be held on May 24, 2013 at Westwoods Center (West Haven Italian American Club) to benefit Gutamala. She stated it would mean so much to see a community come together in support of this event. She added she is a recent graduate of Foran High School.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on April 1, 2013.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on April 1, 2013. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting.

None.

5. Chairman's Report and Communications.

Chairman Vetro extended a Happy Mother's Day to all the mothers and also a safe, happy Memorial Day. He thanked those aldermen who were able to attend the special meeting of the Board of Aldermen on April 30, 2013, in conjunction with the Board of Education meeting for a presentation regarding SRO's in our schools. Chairman Vetro stated he was pleased to have Chief Mello available tonight for a brief overview as well as to answer any questions the Board may have.

Chief Mello distributed copies of his proposal as well as handouts from the April 30th meeting. He also spoke of his visit today with Congresswoman DeLauro. He continued with a presentation as to where the money would come from. He explained the initial goal was to have 6 SRO's, but that number has been pared down to 4. He continued with his presentation.

Ald. P. Smith thanked the Chief for his presentation. She stated it was good to have the Board of Education come out with a vote on the program. She also commended Jill Dion from the Milford Mirror for keeping this issue in the forefront. She asked when the next police academy would take place and if the officers would go into that program.

Chief Mello stated interviews are starting this week and that they plan on hiring on or around July 1. He stated the training is about 7 months.

Ald. P. Smith asked if the SRO's would require a patrol car to travel between schools.

Chief Mello stated they would need a patrol car, but that it would not impact his budget.

Ald. P. Smith stated she had questions regarding funds, adding there were really variable revenues. She stated it appeared the officers would be in the schools for about 9 ½ months and then the other months they would be covering the downtown area. She stated she would be looking for the school operations side of the budget to contribute at least 79%. She also asked when the smart bus would be set up.

Chief Mello stated they were doing the installation now.

Ald. P. Smith stated she was looking for some direction before the budget vote that they would be adding 4 new positions and then the money would go into the appropriate accounts.

Mr. Erodici explained from an accounting perspective they consulted with the city's auditors as recently as this morning. He stated the 4 SRO's would be in the police department budget with base salaries and that there would be an increase in the FICA/medicare line items. He stated the expenditures would have to be adjusted as well in the General Fund. He stated they are working with how the Board of Education allowance would work because it is coming from their 2013 budget, but that they have not factored it into their 2014 budget.

Ald. P. Smith asked how it would work if additional money is needed from the Board of Education.

Mayor Blake stated they would have to go back to the Board of Education for additional funds.

Ald. Giannattasio asked if all monies that the Police Department raises go into the general fund. He also asked how other municipalities pay for SRO's.

Chief Mello stated he did not know of any other department where the police department had to generate revenue. He stated it could have been through grants in other departments.

Ald. Giannattasio thanked Chief Mello for his commitment to the program, adding he was clearly passionate about it. He stated he was in support of this.

Ald. Anderson asked about officers from other municipalities that may wish to serve as an SRO in our community.

Chief Mello stated in this case they would all be new officers.

Ald. Anderson asked about hiring police officers in critical situations. He also spoke about being competitive in the future and finally if they could supplant those funds.

Chief Mello stated most grant applications do not allow you to supplant funding.

Chairman Vetro thanked Chief Mello for coming out tonight and helping everyone to understand this program.

6. Mayor's Report and Recommendations:

Mayor Blake stated. He also stated he would respectfully request the Board's consideration and action on items 8a-j and that he would be happy to answer questions as they come up.

(6a) Mayor Blake deferred to Robbie Silver from Milford's SMART Committee regarding a brief presentation.

Ms. Silver thanked the Board of Aldermen for the opportunity to speak tonight. She distributed a report to the aldermen detailing the work of the committee in conjunction with Public Works and the Mayor to improve and increase recycling in Milford. She commented they are ahead of where they were in fiscal year 2012 and that they are now recycling in the school, which was initiated this year.

Ald. P. Smith thanked Ms. Silver for the update. She asked the percentage of recycling in Milford and also if the tonnage numbers include commercial tonnage.

Ms. Silver stated they are just looking at residential. She stated the recycling numbers are just residential. She also pointed out the condominiums have private haulers.

Ald. P. Smith asked about recycling at the Parsons Complex. She stated she has had city employees ask her.

Ms. Silver pointed out one of the recycling dumpsters is behind the Parsons Complex. She stated she knows the Board of Education recycles, but was not sure about the city side.

Mayor Blake stated he knows that all city buildings have recycling capabilities and are participating.

Ald. Nunno commented it was his understanding that 3-family dwelling is allowed a dumpster.

Ms. Silver stated anyone can elect to recycle. She stated it was her understanding that any 3-family or below receive a recycling bin.

Mayor Blake thanked Ms. Silver for her update. He also extended a Happy Mother's Day to all the moms. He also congratulated the fire department and Chief Healey for continuing their Class I certification and spoke of the benefits of the City having a Class 1 fire department.

7. Unfinished Business

None.

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

8a. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the reappointment of (R) Kevin Curseaden, 77 Orland Street, 06460, as a member of the South Central Connecticut Regional Water District Representative Policy Board. (three-year term expiring 6/30/16). Motion carried unanimously.

Ald. Giannattasio commented he was glad to see Mr. Curseaden continue on this Board, adding he has demonstrated great leadership.

8b. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the appointment of (U) Ann Maher, 50 Prospect Street, 06460, as a member of the Pension and Retirement Board to fill the present vacancy. (three-year term expiring 12/31/13. Motion carried unanimously.

City Clerk Linda Stock swore in Ms. Maher.

8c. Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the request for Merchant Processing application and Agreement for Priority Payment Systems, and to authorize the Mayor, Recreation Director and Finance Director to take all steps necessary, including signing all documents, to effectuate the same.

Ald. P. Smith asked the cost to the City or if it would be added to the transaction or if it would be absorbed as a expense.

Mr. Piscitelli stated there is a \$30 monthly fee as well as a transaction fee per year. He explained how the price would be incorporated into the price of the program and offset the cost.

Ald. P. Smith noted that several city departments have been trying to do this. She asked if each department was getting a different agreement, or if this agreement could be offered to all departments.

Mayor Blake stated there are some statutory requirements that do not allow the city to do this in every department. He stated wherever possible, they would try to implement it.

Ald. P. Smith commented there are other programs out there and towns that do it.

Ald. Giannattasio asked if they would eventually be able to pay on line.

Mr. Piscitelli responded that is the goal here. He stated if this is approved tonight they would continue working with the Finance Department as to the logistics.

Ald. Giannattasio asked about policies and procedures with protecting credit card information.

Mr. Piscitelli stated they shred all of their documents.

Ald. Anderson asked if this program would extend to rentals and beach facilities.

Mr. Piscitelli stated it is a feature they would like to implement with beach facilities.

Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the recommendation of the Planning and Zoning Board dated April 3, 2013, for the acquisition of sidewalk easements on properties located

at 590, 596, 606, 612 and 646 Gulf Street, and to authorize the Mayor and City Attorney to sign any documents and take all steps necessary to effectuate the acquisition of said easements.

Ald. Veccharelli commented this has been a long time coming. He stated this is an area where there currently are no sidewalks and there is a dangerous area with a blind curve. He also stated this Board bonded for his a short time ago. He stated he was glad to see this finally happening.

Ald. Bier asked if the other side of the street was discussed.

Mayor Blake stated it was explored a long time ago. He stated the biggest issue is erosion. He also stated they are working with the Army Corp of Engineers.

Ald. Nunno asked if there is a bicycle path as well.

Mayor Blake stated they are looking to put bicycle paths in the City where they can with a bucket of paint and signage, adding bike safety is a concern. He stated they have not confirmed a bicycle path in that area as yet.

Ald. Bier asked if this is a city project or if it would be a hire.

Mayor Blake stated all sidewalk projects go out to bid, but that the City Engineer is coordinating the effort.

Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the recommendation of the Planning and Zoning Board dated April 3, 2013, to approve the Junior Major League's proposal to install removable fences at Bernard/Francis Field complex.

Mayor Blake noted there were several individuals from the Junior Major League present to answer any questions.

Mr. Wheyway stated there are over 700 players that participate from April through October. He went on to provide a background regarding the request on the agenda, which he stated has been approved by the Park, Beach and Recreation Commission and Planning and Zoning. He continued with an explanation citing one of the reasons for the fencing is safety.

Chairman Vetro asked who would initially install the fencing.

Mr. Wheyway stated it would be done by volunteers, except for the initial foundation.

Chairman Vetro asked who would be responsible for taking down the fence.

Mr. Wheyway stated that responsibility would rely with the Junior Major league. He stated they would also bear the cost of storage of the fencing.

Chairman Vetro stated he wanted to be clear there would be no cost to the city.

Mr. Wheyway stated that was correct; there was no cost to the city.

Ald. Veccharelli pointed out a gate within the existing fence and asked if that could be used.

Mr. Wheyway explained along the parking area there are a number of gates which are used primarily by the Oyster Festival.

Ald. Veccharelli asked if it would be possible to leave those gates open, if needed.

Mr. Wheyway stated they do not operate those gates. He explained they are operated by Public Works and gave some background.

Mr. Spescha, President of the Junior Major added that there are metal poles about 5' behind those gates.

Ald. P. Smith asked if they maintained insurance and also about any liability to the city.

Mr. Spescha stated if someone were injured it would fall on the league.

Ald. P. Smith stated it was her understanding the league has a 5 year lease with the city.

Mr. Spescha stated they do.

Ald. Golden asked if the field is used for any other events.

Mayor Blake stated there is a lease agreement which excludes certain time. He stated he did not know of any other events.

Mr. Spescha added they have no problem working with other groups.

Ald. Giannattasio stated he is in favor of the fence. He noted the last time this matter was on the agenda there was no representation and there were questions from the Board as to who would take the fence down, etc. He asked about any easements the city has, specifically if the field is used to Life Star.

Mr. Spescha stated they went to the fire department.

Acting Chief Healey explained Life Star requires a 65' x 65' landing area. He stated generally if they have to come to Milford they use Wasson field.

Ald. Anderson noted a lot of effort and time went into this. He complimented everyone for their hard work.

Motion carried unanimously.

8f. Ald. Veccharelli and Ald. Giannattasio made and seconded a motion to approve the recommendation of the Planning and Zoning Board dated April 18, 2013, to approve the Sewer Commission's request to store equipment and materials on the property located at 1613 New Haven Avenue.

Ald. Veccharelli thanked Mr. Macaluso for his work on the last project.

Ald. Giannattasio asked when this project would start.

Mayor Blake stated the work on Grove Street has already started.

Ald. Giannattasio asked if the time line was still one year.

Mr. Macaluso stated the excavating for the pump station at the end of Grove Street has begun. He stated the timeframe is still approximately 1 year. He also noted the detour would stay in place as it is right now. He also stated they are coordinating with the Gas Company and Regional Water Authority.

Ald. Giannattasio expressed his appreciation of Mr. Macaluso keeping the job intact and in an orderly manner.

Motion carried unanimously.

8g. Ald. Veccharelli and Ald. Nunno made and seconded a motion to approve the request for NCCC-FEMA Corps Lodging Support Agreement, and to authorize the Mayor to take all steps necessary, including signing all documents to effectuate said lodging agreement.

Ald. P. Smith asked Mayor Blake to provide a brief update.

Mayor Blake stated this is actually a FEMA Corp, with volunteers from America Corp. He explained these volunteers are dispatched to various disaster areas. He stated they would be staying approximately 2-2 ½ weeks at Station 6.

Mr. Richards, who has been overseeing the work, stated these individuals have been in the field for 10 months. He went on to explain their volunteer work and hours they work. He stated they came into Connecticut last month. Mr. Richards stated they were using Habitat for Humanity in Bridgeport until recently. He stated they would only need the station for 2-2 ½ weeks to finish their tour.

Ald. Veccharelli asked what kind of furnishing they would need, i.e. air mattresses.

Mr. Richards stated they are a very resourceful group and that they fend for themselves.

Ald. P. Smith stated she wanted to be clear this was not long term.

Mr. Richards stated he expected they would be in Milford from May 12-26.

Motion carried unanimously.

8h. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Master Load Response Services Agreement with Constellation NewEnergy, Inc., and to authorize the Mayor to take all steps necessary, including signing all documents, to effectuate said agreement.

Mayor Blake stated a year ago this agreement was assigned to the UI from Constellation.

Ald. F. Smith stated this basically was nothing more than instituting the service agreement.

Mayor Blake explained this is the renewal of the existing agreement with Constellation. He stated there are 4 generators at Wastewater and 1 generator at the Police Department.

Ald. F. Smith asked if it goes into effect when approved.

Mayor Blake stated it is the renewal of the existing agreement for a 4-year period.

Motion carried unanimously.

8i. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the City to enter into an agreement with Emergency Medical Management Solutions, LLC, in accordance with the terms set forth in the Response to RFP for EMS Billing Services and to authorize the Mayor and Fire Chief to take all steps necessary, including signing all documents to effectuate said agreement.

Mayor Blake stated approximately 6-7 months ago the first piece of this puzzle began and an RFP went out. He explained the City of Milford provides ALS and BLS service and AMR, who does the transport bills for the service. He stated his initiative was to generate new revenue by collecting for the services provided. He introduced from Emergency Medical Management Services Darrald Atwood and Theresa Atwood. He also acknowledged the presence of Acting Fire Chief Robert Healey.

Ald. Giannattasio asked the projected revenue with this new policy in place.

Mayor Blake stated last fall former Chief LaVecchia thought it would be approximately \$300,000.

Ald. Giannattasio asked if the numbers had to track to date to see what the numbers could be.

Mayor Blake stated they don't have that capability.

Acting Chief Healey stated there are just under 100 calls per month. He stated it was important to note there would be no additional cost to the taxpayer because the person receiving treatment is already paying AMR. He stated this company can provide the "best bang for your buck."

Ald. Giannattasio asked if any additional staff would be needed.

Acting Healey stated they will need someone to reconcile the invoices, but that they feel someone from the office staff will be able to do that.

Ald. Vitali asked about any possible negotiations with the union.

Acting Chief Healey stated right now they need to move forward tonight. He stated if this passes tonight they would move to the next step.

Mayor Blake stated they would look at impact bargaining, if in fact that is the case. He stated if there is any additional work it would be diminutive.

Ald. Veccharelli thanked the Chief Healey and the Mayor for working towards making this a reality. He recalled it was when the Mayor was an alderman that he first asked about looking into this. Ald. Veccharelli also stated this would be great for the taxpayer and that this was truly a revenue stream. He stated it has been several years to get to this point, but reiterated to will benefit the taxpayers.

Ald. P. Smith stated several years ago she asked a lot of questions about the process, staffing, paramedics, etc. She stated she is not comfortable signing an agreement when the rest of the infra structure has not been set up. She said tonight she has questions regarding impact bargaining. She also stated she was told they will ride in to the hospital. She asked if this was vetted through the union and if they have any feedback. She stated currently firefighters have to be an EMT, she asked if now they would be required to be paramedics.

Chairman Vetro interjected and asked Ald. P. Smith to allow the fire chief to answer each of her questions.

Acting Chief Healey explained the paramedic engine company system. He also explained how they started a paramedic program in 1976 and the contract they have with American Medical Response (AMR), which they will be looking at. He added other towns have gone to this system and paramedic intercept system.

Ald. P. Smith asked if this was vetted by the union.

Acting Chief Healey stated fire EMS is the future of paramedic service.

Ald. P. Smith questioned signing this agreement without having many of these questions answered.

Acting Chief Healey stated they need the approval of the EMS billing so they can get to the next step. He stated if the Board does not approve this tonight, there is no point to moving forward.

Ald. P. Smith stated reiterated these questions need to be answered.

Acting Chief Healey stated they do not get into EMS billing to make money. He also stated spoke of the quality of patient care which they will maintain and that is why they are doing this.

Ald. P. Smith asked if this would be something that is done 27/7, 365 days of the year.

Acting Chief Healey replied yes.

Ald. Veccharelli stated it was his understanding there would not be any additional hiring, they don't need new trucks, but there is an opportunity to get more money for the citizens of Milford, so he couldn't understand why it would not be supported.

Ald. Anderson asked if the principles of the billing service could weigh in.

Mr. Atwood, President of Emergency Medical Management Solutions introduced himself to the Board.

Ald. Anderson asked about the client list.

Mr. Atwood stated they have 13 clients throughout the state, some are fire departments.

Ald. Anderson noted there are smaller towns and some volunteer towns. He stated it appears Milford is the largest per capita. He asked if Milford is a test case.

Mr. Atwood responded Milford is based on performance, which is based on the volume of calls.

Ald. Anderson commented it appeared EMMS services more businesses than municipalities.

Mr. Atwood explained the set up of Ansonia and Beacon Falls and their respective towns.

Ald. Anderson stated he has been told that Bristol is more comparable to Milford.

Ald. Giannattasio stated he was clear with the economic position. He stated he wanted to be clear this would provide a better service to Milford's citizens.

Acting Chief Healey explained that is a part of why they asked for some of the items they did in their budget, such as the Lucas machine. He stated Milford is looking to provide the highest level of care that they can. He stated they do over 3,500 medical calls with 1,100 being Advanced Life Support (ALS). He stated Basic Life Support (BLS) calls would not be a billable call. He also stated an elderly person that falls would not be a billable call. Chief Healey went on to explain the paramedic intercept system. He also pointed out their call volume is not going down and that it would only go up.

Ald. P. Smith asked the percentage of time a paramedic rides in with AMR.

Acting Chief Healey stated they do a lot of what they call "pass-offs", so he was not sure of the percentage.

Ald. P. Smith asked if a paramedic is required on every call.

Acting Chief R. Healey stated two (2) EMT's are required by State law. He went on to explain the difference between BLS and ALS.

Ald. P. Smith asked who would make the call, would it be a paramedic. She also asked about liability.

Acting Chief Healey explained quality assurance. He also pointed out Milford Hospital does quality assurance as well. He stated these are checks and balances that are in place.

Ald. P. Smith stated there are still two pieces that are open, the union/contract and AMR and their contract. She stated she is uncomfortable moving forward without that information.

Mayor Blake pointed out they can't bargain unless there is an impact.

Ald. P. Smith stated there is a level of respect and professionalism. She stated it is the firefighters that are on the front line. She stated the city may be covered legally, but it is that level of respect and that it would behoove this Board to table this until more information is available.

Ald. Bier asked what the paramedic would be doing differently.

Acting Chief Healey replied he was not sure as yet since they already fill out forms. He stated he felt it is a minor impact, but they may feel otherwise. He stated some good questions had been raised and they are concerned but that they needed to move forward.

Mr. Atwood stated he himself is a paramedic. He stated there is a practical difference with the process and collecting insurance information and signatures. He stated they would work to help to minimize this.

Ald. Bier stated he did not see any major impact. He stated his only concern was with the AMR contract.

Acting Chief Healey stated the contract expired a year ago, but that they extended it until a new one is in place.

Ald. Giannattasio stated it was his understanding AMR was stressed for paramedics.

Acting Chief Healey stated they have found when the fire department hires a paramedic they generally leave AMR.

Ald. Giannattasio asked Mr. Atwood if he has had any experience in other towns with other unions.

Mr. Atwood spoke of an experience in East Haven, but there were not real problems.

By roll call vote, motion carried 11 yes (Anderson, Bier, Gasper, Giannattasio, Golden, Nunno, Shaw, F. Smith, Veccharelli, Vetro, Vitali) and 1 no (P. Smith).

8j. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request to accept the State of Connecticut Office of Policy and Management Criminal Justice Policy and Planning Division's grant under the Police Video Equipment Technology program, and to authorize the Mayor, Police Chief and Finance Director to take all steps necessary, including signing all documents, to effectuate said grant. 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 #8 and #9, Fund 10, FY13. Motion carried unanimously.

11. Refunds

(a) Ald. Veccharelli and Ald. Shaw made and seconded a motion to approve Consideration of Refunds in the amount of \$23,262.47. Motion carried unanimously.

12. Report of Standing Committees:

a. Ordinance Committee – Ald. F. Smith reported the Committee met earlier this evening to consider one Ordinance and voted unanimously to forward to the full Board of Aldermen with a favorable recommendation.

Ald. F. Smith and Ald. Veccharelli made and seconded a motion to approve An Ordinance Repealing And Substituting Chapter 2, Streets, Sidewalks And Public Places, Article III Openings And Excavations §20-61 (11) Of The Code Of Ordinances Of The City Of Milford (Permittee Regulations). Motion carried unanimously.

Mayor Blake acknowledged the work of the Redistricting/Ordinance Committee. He stated they did a tremendous amount of work and worked tirelessly with the MIS department to fulfill the City's statutory obligation. He thanked Chairman F. Smith and the Committee.

Ald. F. Smith thanked the members of the Redistricting/Ordinance Committee, as well as the Registrar's Office who will be doing a lot of the leg work going forward. He also acknowledged the work of Meghan McGaffin from the MIS Department and publicly thanked her for her assistance.

Chairman Vetro thanked Ald. F. Smith and the Committee in making this a smooth transition.

- 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.

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 W2007 EQI Milford Partnership Limited Partnership
v. City of Milford
Re: 129 Plains Road
- 14b. Consideration of settlement of David Iannone, et al v. City of Milford, et al
Re: 33 Point Lookout East
- 14c. REMOVED
- 14d. Consideration of settlement of Milford Crossing Investors, LLC v. City of Milford
Re: 1357 Boston Post Road

He announced those going into Executive Session would be the full Board, Mayor, Assistant City Attorney and City Assessor.

Ald. Nunno and Ald. Bier made and seconded a motion to enter Executive Session to consider those items announced above by the Chairman. Motion carried unanimously.

The Board adjourned to Executive Session at 10:36 p.m.

Note: Ald. P. Smith left at 10:36 p.m.

Chairman Vetro reconvened the meeting in public session at 10:46 p.m.

(14a) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: W2007 EQI Milford Partnership Limited Partnership v. City of Milford, (129 Plains Road), in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

(14b) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: David Iannone, et al v. City of Milford, et al, in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

(14c) REMOVED

(14d) Ald. Veccharelli and Ald. Nunno made and seconded a motion to authorize the City to enter into settlement RE: Milford Crossing Investors, LLC v. City of Milford, et al (1357 Boston Post Road), in accordance with the recommendations of the City Assessor and City Attorney as discussed in Executive Session. Motion carried unanimously.

Being no further business to discuss, Ald. Veccharelli and Ald. Anderson moved to adjourn at 10:48 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary