

**BOARD OF ALDERMEN
REGULAR MEETING
MAY 6, 2019**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, May 6, 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 (7:53)
E. Beatty
K. Fortunati
C. Gaynor
D. German
A. Giannattasio
J. Golden
J. Grant
F. Smith
J. Tranquilli
N. Veccharelli
P. Vetro
R. Vitali

Also Present

J. Berchem, City Attorney
P. Erodici, Finance Director
J. Rohrig, City Clerk
J. Rosen, Chief of Staff

Excused

A. Sutton

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 April 1, 2019.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on April 1, 2019. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting.

None.

5. Chairman's Report and Communications.

Chairman Vetro stated it is Teacher Appreciation, Nurses Appreciation and the 50th anniversary of National Municipal Clerk's week. He wished all mom's a happy mother's day.

6. Mayor's Report and Recommendations:

Mayor Blake expressed his appreciation for all teachers. Mayor Blake gave expressed condolences to the family Edna Fraser, a long time educator and former Athletic Director who recently passed away. Mayor Blake stated that item 8c has been removed from the agenda and will be taken up at a future date after Planning & Zoning review.

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 (R) Brian Bier, 39 Christine Terrace, 06461, as a member of the Sewer Commission to fill the present vacancy (term expiring 12/31/19).

Ald. Giannattasio stated he is happy to see that Mr. Bier is willing to serve on the Sewer Commission. It proves that Milford is a place where people want to give back to the community.

Motion carried unanimously.

(8b) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the Memorandum of Agreement between Southwestern Regional Communications Center, Inc. and the City of Milford and to authorize the Mayor and Fire Chief to take all steps necessary, including the signing of all documents, to effectuate said agreement.

Ald. Giannattasio asked why the change from New Haven County to Southwestern Regional. Doug Edo, Fire Chief, stated that there were negotiations with Southwestern and that South Central was double the cost. He also stated the South Central disbanded and reorganized. Ald. Giannattasio asked if a savings was realized. Chief Edo stated a saving of approximately one-half was realized. Ald. Giannattasio asked how long the agreement is in effect. Jonathan Berchem, City Attorney stated it is a one year contract with automatic renewals. He also stated the City has the ability to cancel at any time with 60 days written notice.

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 Budget Memo Transfers #11 and #12, fund 10, FY19. 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 \$25,177.23. 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.

Chairman Vetro stated he would entertain a motion to adjourn to Executive Session on the following items.

14(a) Consideration of Settlement of Milford Ice Pavilion v. City of Milford, Re: 291 Sub Way. He stated the full Board along with the Mayor, City Attorney Jonathan Berchem and Assessor Dan Thomas would join them.

14(b) Consideration of Settlement of 135 Research Drive, LLC v. City of Milford, Re: 135 Research Drive. He stated the full Board along with the Mayor, City Attorney Jonathan Berchem, and Assessor Dan Thomas would join them.

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

The Board adjourned to Executive Session at 7:50 p.m.

Chairman Vetro reconvened the meeting in public session at 7:56 p.m.

14(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the settlement of Milford Ice Pavilion v. City of Milford, Re: 291 Sub Way in accordance with the recommendations of the City Attorney and Assessor as discussed in Executive Session. Motion carried unanimously.

14(b) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the settlement of 135 Research Drive, LLC v. City of Milford, Re: 135 Research Drive in accordance with the recommendations of the City Attorney and Assessor 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 7:57 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary