

**BOARD OF ALDERMEN
REGULAR MEETING
MAY 7, 2018**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, May 7, 2018 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
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
S. Fournier, Mayor's Admin Asst.
P. Erodici, Finance Director
J. Rohrig, City Clerk
J. Berchem, City Attorney

Excused

M. Hardiman

Mayor Blake welcomed Joey Meade, Mayor's Youth Award recipient. He stated Joey has been collecting recyclables and donates those monies to the Literacy Center of Milford. Mayor Blake also recognized Tami Jackson, Executive Director of the Literacy Center. He stated Ms. Jackson was here tonight representing the Milford Junior Women's Club celebrating 50 years of service to the city. He went on to read the proclamation. Mayor Blake stated Milford was celebrating another cool anniversary and recognized Suzanne Cahill, Living Magazine Publisher/President. In recognition of the magazine's 15 year anniversary he read a proclamation for the unique magazine. Mayor Blake announced it is City Clerk's week and invited all to stop by the city clerk's office to say hello. He went on to read a proclamation celebrating City Clerk's Week.

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.

C. Favia – Apple Hill Drive – President of the Model Airplane Club operated in Eisenhower Park. He stated he wished to take this opportunity to thank Mayor Blake and the Board of Aldermen for allowing them to use the park. He stated the club is made up of model airplane enthusiasts. He

stated over the last few years the club has changed with younger people joining. He stated he was here tonight to ask if the flying time could be extended to include Fridays. He stated currently they don't fly on Mondays and Fridays.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on April 2, 2018.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on April 2, 2018. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting. None.

5. Chairman's Report and Communications.

Chairman Vetro stated he hoped everyone enjoyed Cinco de Mayo. He announced the Memorial Day parade would take place on May 27th beginning at 2 pm, with a wreath laying ceremony in the morning in front of City Hall in the park at 9:45 a.m.

6. Mayor's Report and Recommendations:

Mayor Blake noted tonight was a short agenda and requested the Board's consideration for item 8a.

7. Unfinished Business

None.

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

8a. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the appointment of (U) Ani Chaghatzbanian, 23 Peck Street, 06460, as a member of the Economic Development Commission to fill the present vacancy (term expiring 12/31/20). 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

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Refunds in the amount of \$133,984.60. 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 settlement of:
MDC Milford Associates LLC v. City of Milford
RE: 500 Bic Drive

- 14b. Consideration of settlement of
Saranor Apartments Limited Partnership v. City of Milford
RE: 119-179 Platt Street, 143-1 Platt Street and 159-1 Platt Street
- 14c. Consideration of settlement of:
Carlin Associates v. City of Milford
RE: 22 River Street
- 14d. Consideration of settlement of:
Jonathan L. Goldberg, et al. v. City of Milford
RE: 202 Broadway
- 14e. Consideration of settlement of:
217 State Milford, LLC v. City of Milford
- 14f. Consideration of settlement of
Stop & Shop Supermarket Company v. City of Milford
RE: 855 Bridgeport Avenue
- 14g. Consideration of settlement of
Connecticut CVS, LLC v. City of Milford
RE: 989 Boston Post Road and 734 Bridgeport Avenue
- 14h. Consideration of settlement of
Rehold Milford, LLC v. City of Milford
RE: 1360 East Town Road
- 14i. Consideration of settlement of
CLS Milford, LLC v. City of Milford
RE: 230 Old Gate Lane

Chairman Vetro announced those entering Executive Session would be the full Board of Aldermen, Mayor Blake, City Attorney and City Assessor.

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

The Board adjourned to Executive Session at 8:01p.m.

Chairman Vetro reconvened the meeting in public session at 9:06 p.m.

14(a) No action.

14(b) Ald. Veccharelli and Ald. Goldemn made and seconded a motion to authorize settlement in the matter of Saranor Apartments Limited Partnership v. City of Milford, regarding 119-179 Platt Street,

143-1 Platt Street and 159-1 Platt Street, in accordance with the recommendations of the City Attorney and City Assessor, as discussed in Executive Session. Motion carried unanimously.

14(c) Ald. Veccharelli and Ald. Smith made and seconded a motion to authorize settlement in the matter of Carlin Associates v. City of Milford, regarding 22 River Street, in accordance with the recommendations of the City Attorney and City Assessor, as discussed in Executive Session. Motion carried unanimously.

14(d) Ald. Veccharelli and Ald. Smith made and seconded a motion to authorize settlement in the matter of Jonathan L. Goldberg, et al v. City of Milford, regarding 202 Broadway, in accordance with the recommendations of the City Attorney and City Assessor, as discussed in Executive Session. Motion carried unanimously.

14(e) Ald. Veccharelli and Ald. Smith made and seconded a motion to authorize settlement in the matter of 217 State Milford, LLC v. City of Milford, regarding 1212 Boston Post Road, in accordance with the recommendations of the City Attorney and City Assessor, as discussed in Executive Session. Motion carried unanimously.

14(f) Ald. Veccharelli and Ald. Smith made and seconded a motion to authorize settlement in the matter of Stop & Shop Supermarket Company v. City of Milford, regarding 855 Bridgeport Avenue, in accordance with the recommendations of the City Attorney and City Assessor, as discussed in Executive Session. Motion carried unanimously.

14(g) Ald. Veccharelli and Ald. Smith made and seconded a motion to authorize settlement in the matter of Connecticut CVC, LLC v. City of Milford, regarding 989 Boston Post Road and 734 Bridgeport Avenue, in accordance with the recommendations of the City Attorney and City and City Assessor, as discussed in Executive Session. Motion carried unanimously.

14(h) Ald. Veccharelli and Ald. Smith made and seconded a motion to authorize settlement in the matter of Rehold Milford, LLC v. City of Milford, regarding 1360 East Town Road, in accordance with the recommendations of the City Attorney and City Assessor, as discussed in Executive Session. Motion carried unanimously.

14(i) Ald. Veccharelli and Ald. Smith made and seconded a motion to authorize settlement in the matter of CLS Milford, LLC v. City of Milford, regarding 230 Old Gate Lane, in accordance with the recommendations of the City Attorney and City 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 9:12 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary