

**BOARD OF ALDERMEN
REGULAR MEETING
JULY 12, 2010**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, July 12, 2010 in the aldermanic chambers of City Hall. Chairman G. Smith called the meeting to order at 7:30 p.m. He asked those present to join in saluting our flag and reciting the Pledge of Allegiance and remain standing for a moment of silence for our men and women serving our country and their families.

1. Roll Call

Board Members Present

B. Bevan
B. Bier
B. Blake
D. German
A. Giannattasio
F. Goodrich
G. Smith
P. Smith
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor J. Richetelli, Jr.
L. Bull DiLullo, Mayor's Admin. Asst.
W. Smith, Jr., City Attorney

Excused

M. Hardiman
B. Joy, Jr.
J. Patterson
P. Staneski

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. Ald. G. Smith thanked the public for taking the time to address their Board of Aldermen.

D. Guaglianone – 73 Cooper Avenue – stated he wished to thank and congratulate the Board on another budget year. He stated he wished to speak concerning three concerns regarding MGAT. He stated he has requested numerous reports from them. He also stated that Mr. Kearney has stated on numerous occasions the City should defend the 2009 MGAT members, however, Mr. Guaglianone stated the City is under no obligation to defend them. He also stated he have received a great deal of support to bring these issues forward. He stated his final concern was with regard to the Chairman of MGAT, who has made numerous false allegations concerning the inventory. Mr. Guaglianone stated he has offered to help with the inventory; however the Chairman continues to slander him. He also stated he is in the process of continuing his action against this Board.

T. Beirne – 55 Bayshore Drive - stated the last time he stood before this Board was at the May meeting. He stated he tried to speak at another meeting, but this Board barred him from speaking. He stated he was here tonight to defend himself regarding statements made by the Mayor. He also noted it was 9 republicans who chose to vote him out and then gag him. Mr. Beirne stated he wished to speak concerning the ION matter and stated whether the amount was \$195,000,000 or \$28,000,000 or as the Mayor reported \$105,000, the fact is that

ION agreed to give the City of Milford money back that they had overcharged. He stated he did not feel the City should be doing business with ION, but the Mayor and Finance Director were fully satisfied with them. He also pointed out he did not recall those monies coming before the Board of Aldermen and that he needed to speak to tonight to finish what he started last May. He also asked why the May meeting was never shown on television.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on June 7, 2010.

Ald. Vetro and Ald. Giannattasio made and seconded a motion to approve the minutes of the Regular Meeting held on June 7, 2010 as presented. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting of the Board of Aldermen held June 28, 2010.

Ald. Vetro and Ald. P. Smith made and seconded a motion to approve the minutes of the Special Meeting of the Board of Aldermen held on June 28, 2010.

5. Chairman's Report and Communications.

Chairman G. Smith stated he hoped everyone had a happy Independence Day. He noted Ald. Bob Joy's mother, Josephine Joy was laid to rest last week and offered condolences to the family. He also stated he and his wife became grandparents to their new granddaughter Madeline Rose Smith.

6. Mayor's Report and Recommendations:

Mayor Richetelli stated he was respectfully submitting for the Board's consideration items 8a-b on the agenda and stated he would be happy to answer any questions. He noted items 14(a) and 14(c) had been removed from the agenda.

7. Unfinished Business:

None.

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

8a. Ald. P. Smith and Ald. Goodrich made and seconded a motion to approve the request for the Resolution Re: Authorization for Mayor to Execute Memorandum of Agreement Regarding Use of Federal Fiscal Year 2009 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 2. Motion carried unanimously.

8b. Ald. P. Smith and Ald. Vetro made and seconded a motion to approve the request for Resolution RE: Grant Application for Consolidated Housing and Community Development Plan. 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.

10. Budget Memo Transfers

None.

11. Refunds

(a) Ald. P. Smith and Ald. Goodrich made and seconded a motion to approve Consideration of Refunds in the amount of \$7,467.76. 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 meeting.
- e. Rules Committee – no meeting.
- f. Personnel Committee – no meeting.

13. Report of Special Committees. Chairman G. Smith noted the minutes of the following Committees can be found on the city's web-site or are available at the next meeting. He stated if any liaison would like to give a report on the following committees, they may do so.

- a. Liaison Sub-Committee – Board of Education
- 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
- q. Liaison Pension & Retirement Board
- r. Milford Government Access Television (MGAT)

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 G. Smith stated he would entertain a motion to go into Executive Session regarding the Status report and consideration of settlement in the matter of Richard L. Penn, et al v. City of Milford (93 Hawley Avenue). He stated going into Executive Session would be the full Board, the Mayor, City Attorney, Winthrop S. Smith, Jr. and City Assessor, Daniel Thomas.

Ald. Vitali and Ald. Goodrich made and seconded a motion to go into Executive Session as stated by the Chairman. Motion carried unanimously.

The Board adjourned to Executive Session at 7:54 p.m.

Ald. Vitali and Ald. German made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Chairman G. Smith reconvened the Board in public session at 8:01 p.m.

14(b) Ald. P. Smith and Ald. Bier made and seconded a motion to approve the settlement of Richard L. Penn, et al v. City of Milford (93 Hawley Avenue) in accordance with the recommendations of the City Assessor as discussed in Executive Session. Motion carried unanimously.

Ald. Vitali and Ald. P. Smith made and seconded a motion to adjourn at 8:02 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary