

**BOARD OF ALDERMEN
REGULAR MEETING
OCTOBER 1, 2018**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, October 1, 2018 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
D. German
D. German
K. Fortunati
A. Giannattasio (7:37 p.m.)
J. Golden
J. Grant
M. Hardiman
F. Smith
J. Tranquilli
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
J. Berchem, City Attorney
J. Rohrig, City Clerk
S. Fournier, Mayor's Assistant

Excused

C. Gaynor
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.

Chairman Vetro deferred to Mayor Blake for a special presentation and proclamation.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on September 6, 2018.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on September 6, 2018. Motion carried unanimously.

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

5. Chairman's Report and Communications.

Chairman Vetro had no formal report.

6. Mayor's Report and Recommendations:

Mayor Blake stated he would ask the Board's consideration for items 8a-8e. He stated he would be happy to answer questions as they come up.

7. Unfinished Business

None.

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

8a. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the appointment of (R) John Mager, 33 Brett Cliff Road, 06461, as a member of the Police Commission to fill the present vacancy (term expiring 12/31/19). Motion carried unanimously.

8b. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the Resolution Re: State of Connecticut Local Capital Improvement Program Assistance Program – 2018. Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the Resolution Re: Cash Advance for State of Connecticut Local Capital Improvement Program Assistance – 2018. Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the Resolution Re: road Resurfacing and Restoration. Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the Resolution Re: Green Halloween Initiative to Reduce the Use of Plastic Bags (submitted by Alderman Karen Fortunati). 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

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Budget Memo Transfers #17 and #18, Funds 10 & 12, FY 18. Motion carried unanimously.

11. Refunds

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Refunds in the amount of 7,013.95. Motion carried unanimously.

12. Report of Standing Committees:

a. Ordinance Committee – Relative to Item 12 of the Agenda, “Report of Standing Committee – Ordinance,” the following item is postponed from the August 2018 meeting:

(12a-2) An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1. Generally, Section 14-15 of the Code of Ordinances of the City of Milford (parking of Trailers, Semi-Truck Trailers, Boats, Campers, Camp Trailers, Motor Homes, Commercial Vehicles, Recreational Vehicles and Non- Motorized Vehicles, Penalties for Violations).

Ald. Smith and Ald. Veccharelli made and seconded a motion to approve An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Section 14-15 of the Code of Ordinances of the City of Milford (parking of Trailers, Semi-Truck Trailers, Boats, Campers, Camp Trailers, Motor Homes, Commercial Vehicles, Recreational Vehicles and Non-Motorized Vehicles, Penalties for Violations).

Ald. Smith explained the proposed changes and after a lengthy discussion, the motion carried with the following change: Strike sub-section (b) and replace the entire sub-section with the following language:

(b) This section shall not apply to the parking or standing of commercial vehicles between the hours of 7:00 a.m. and 6:00 p.m. for the purpose of making pick-ups or deliveries from or to any home, structure, or building, or for the purpose of delivering materials to be used in the repair, alteration, remodeling, or construction of any such home, building or structure for which a building permit has been obtained, or for loading and unloading.

Motion carried unanimously.

- 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 – Ald. Smith reported the library’s Party in the Stacks event would take place on Saturday and encouraged all to attend.

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.

Being no further business to discuss, Ald. Veccharelli and Ald. Golden moved to adjourn. Motion carried unanimously.

The Board adjourned at 8:50 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary