

**BOARD OF ALDERMEN
REGULAR MEETING
DECEMBER 2, 2013**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, December 2, 2013 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. Bier (7:33 p.m.)
B. Anderson
M. Casey
S. Fontana
D. German
A. Giannattasio
J. Golden
M. Hardiman
D. Kubek
S. Shaw
F. Smith
G. Stanford
N. Veccharelli
P. Vetro
R. Vitali

Also Present

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

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.

F. Nicoll – 14 Crest Place – stated his children were raised here and all went through the public school system. He stated as a senior citizen you tend to do a lot of thinking which he has been doing. He stated he recently learned that Milford's public officials are paid nothing. He thanked the aldermen for their service to the city. He reiterated he had a lot on his mind. He went on to speak about the New Testament and read a quote. He also commented about the many bad things happening in our country. He asked the Board to push upward in each of their parties to let State politicians know the majority of people don't like what is happening to our children. He also encouraged the Board to formulate some kind of a non-binding message, for parents and our city in general. He also commented about abortion and stated it was time to take care of that kind of problem.

B. Sandman – 58 Pauline Street – stated he has been a resident since 1961. He stated he was speaking tonight request the aldermen vote to purchase open space on Pond Point Avenue. He stated the property is currently

owned by Colberg, LLC and is slated to become a housing complex. Reading from a prepared statement he stated the project just did not belong in this neighborhood. He spoke of existing water problems in that area as well as traffic issues and the wildlife reserve that area. He also stated the boy scouts could assist with preserving the area. He also referenced Section 12-152 signed into act regarding open space land to use this area as recreational and public space.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on November 7, 2013.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the November 7, 2013.

Note: the Minutes of the November 7, 2013 meeting should reflect that the Finance Director, Peter Erodicti was present at that meeting.

Motion carried unanimously.

4. Consideration of the Minutes of Special Organizational Meeting of the Board of Aldermen held on November 19, 2013.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the November 19, 2013 Special Organizational Meeting. Motion carried unanimously.

5. Chairman's Report and Communications.

Chairman Vetro stated he hoped everyone had a Happy Thanksgiving. He also welcomed the new aldermen to both his right and left and the veteran aldermen serving another two-year term. He stated the city is very lucky to have fifteen aldermen to serve their city. He extended a Merry Christmas, Happy Hanukkah and Happy Kwanza to all.

6. Mayor's Report and Recommendations (8a-8e)

He wished everyone a happy holiday season. He stated although he wished congratulations at the organization meeting, he wished to extend congratulations again. Mayor Blake also stated at last month's meeting he introduced the new library director and tonight he wished to introduce and welcome the city's new personnel director, Tania Barnes. He went on to thank those individuals involved in the selection process for the personnel director. He stated he looked forward to working with Tania. Mayor Blake stated he would respectfully ask the Board to consider and take action on agenda items 8a-8e and that he would be happy to answer any 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 Greater Bridgeport Regional Solid Waste Interlocal Agreement, and to authorize the Mayor, City Attorney and Director of Public Works to take all steps necessary, including signing all documents, to effectuate said Agreement.

Ald. Giannattasio asked if there were any significant changes to the agreement from the last agreement.

Mayor Blake stated it is a similar agreement. He stated the current agreement expired June 14. He stated this is cost effective and environmentally sound. He also stated it gives leverage and bargaining power. He acknowledged the presence of Mr. Bowman who works in Fairfield, but lives in Milford.

Ald. Giannattasio asked if any new municipalities had joined. He also asked about tonnage.

Mayor Blake stated they get \$66 per ton, but that they hope to come in at \$60-65 with long term stability.

Mr. Bowman explained the existing agreement. He stated CRA will not be part of this agreement which is the only difference to the agreement.

Ald. Giannattasio asked how the City of Milford would realize a savings.

Mr. Bowman explained the dollar amount was per ton to SRA which they would not be paying to the Wheelabrator plant. He also pointed out electricity has increased about .4¢.

Ald. German asked about the future of recycling.

Mr. Bowman just signed a new long term agreement with Winter Brothers.

Ald. Vitali stated it is his understanding there is no new contingency in this agreement. He asked if Bridgeport is looking for new tonnage.

Mr. Bowman stated there is no deal as yet. He stated they are looking to get towns together that are in the current consortium to be in this new consortium. He stated it is the market that has changed. He noted there are some towns that go as far away as Pennsylvania to bring their garbage. He stated the more towns in the consortium, the more savings there could be.

Ald. Vitali asked about the data.

Mr. Bowman stated the goal is getting more towns to join.

Ald. Giannattasio asked about single stream recycling and if the tonnage declined dramatically as a result.

Mayor Blake stated they have 5,000 tons in recyclables and 30,000 tons garbage. He explained to the aldermen what was before them is not an agreement, but what the marketplace is. He stated basically they are looking to cut out the middle man which would result in savings to the city. Mayor Blake also stated the market is a lot

different than it was 6 years ago. He stated what is before the aldermen would allow the City to form a consortium and then the city in a better spot to negotiate.

Ald. Giannattasio asked with regard to single stream recycling if the city was getting paid.

Mayor Blake stated the request before the aldermen is a different consortium of municipalities. He stated some of the towns are the same. In response to his question, he stated the city is paid \$20 per ton.

Ald. Giannattasio commented basically at the end of the day there is less garbage because of recycling.

Ald. Bier asked if the city goes out for competitive bids, if there would be other options that would be explored.

Mr. Bowman stated landfill or burn plants are other options.

Motion carried unanimously.

8b. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request per the recommendation of the Planning & Zoning Board dated November 25, 2013 for the modification of the downtown parking easement adjacent to 36-38 Broad Street (Colony Grill).

Ald. Anderson stated he would be abstaining from voting on this item (no reason stated).

Ald. Giannattasio asked why this item was before the Board.

Mayor Blake stated it is a CGS 8-24 request by the owners and properties of 36-38 South Broad Street. He stated the applicants were in attendance tonight. Mayor Blake stated it is his understanding during renovations a survey was performed but there were errors. He stated this request tonight would correct those errors.

Attorney Walsh added last year when they went into the project they had a lease with an option to purchase. He stated his client is attempting to purchase the property. He went on to explain how they came upon this easement. He also stated there was a fence line that went through the property.

Ald. Giannattasio asked if it was the construction or the survey that was incorrect.

Attorney Walsh stated it was their belief the easement should have been shown on the survey. He went on to explain the map in the Board of Aldermen packet.

Ald. Giannattasio asked if the encroachment could be fixed.

Attorney Walsh stated the patio is the largest as well as in front of the building.

Ald. Bier referenced the map and asked if zoning approved this.

Attorney Walsh responded yes.

Ald. Bier commented this is very unfortunate. He stated he understood the city did not lose any parking, pointing out how difficult parking is in that area.

Attorney Walsh stated he believed they could actually pick up two spaces.

Ald. Vitali commented on the precision in permitting. He stated to lose space is incredible, whether it is this project or another. He also commented it seems to becoming the rule rather than the exception. He stated this is very unfortunate.

Ald. Shaw asked if it was an A2 survey that was done. She also stated she wished to clarify there was no loss of parking.

Attorney Walsh responded yes to the survey and reiterated no parking was lost.

Ald. Shaw commented the error seems to be the A2 survey that was submitted to Planning and Zoning. She stated there is no loss of parking and basically the owners have come before this Board to make corrections.

Mayor Blake stated the owners of Colony Grill are good corporate citizens of Milford, adding they have restored a landmark of Milford. He stated they wished to move forward to correct this, adding there was no loss of parking.

Ald. Bier commented he agreed with everything that has been said. He stated if the survey had been done correctly the city potentially lost additional parking spaces.

Motion carried 14 yes (Bier, Casey, Fontana, German, Giannattasio, Golden, Hardiman, Kubek, Shaw, Smith, Stanford, Veccarelli, Vetro, Vitali) and 1 absention (Anderson).

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Allocation Transfer No. 4 (Kronos time & Attendance System).

Ald. Vitali asked the Mayor if he could elaborate on the Kronos system and also accountability.

Mayor Blake stated the Kronos systems has been discussed in past budget sessions. He stated 10 years ago Milford purchased the system and has paid for support, etc. Over the course of the last two years the city implemented the system for payroll at the Public Works Department. Mayor Blake stated they are looking to roll out the system to the rest of the city, with the exception of police and fire who have their own systems. He stated there would be 6 new time keeping clocks, along with badges, etc. He also stated there would be expanded software included. Mayor Blake stated the MIS Coordinator was present who could answer any additional questions.

Ald. Vitali asked the target date for implementation.

Ms. Lasczak stated she did not have a date because it was contingent upon approval tonight and paperwork. She explained they would roll it out in waves, starting first in the Parsons Complex.

Ald. Vitali asked once it was approved if it would be 30 days or 90 days.

Ms. Lasczak stated clocks would then be installed. She stated if possibly 6 months, but she expected it would be less.

Mayor Blake stated it adds highly to accountability and also saves time from having to manually enter data.

Ald. Vitali asked the specifics of how the time clock would work. He asked if the employee would punch in at 8 am, then punch in/out for lunch, etc.

Ms. Lasczak stated the employees would not punch in and out for lunch.

Ald. Vitali questioned how there would be accountability.

Ms. Lasczak explained most departments write their time in and time out for a full day. She stated this is typically done by an administrative assistant or secretary who writes in the person's hours. She stated the data still has to be maintained. She stated the exceptions would still have to be entered such as sick time, vacation, bereavement, etc. Ms. Lasczak stated they would still need to come up with a procedure. She noted the new personnel director has extensive experience using the Kronos system.

Ald. Vitali commented it seemed there would be more accountability with automatic than someone writing in time. He asked he would be accountable with the new system.

Ms. Lasczak stated it would still be the administrative assistant or secretary.

Chairman Vetro thanked the Mayor, MIS and Personnel Departments who have helped put this together. He stated he was certain it would be more efficient.

Ald. Giannattasio asked about maintenance and the cost.

Ms. Lasczak stated they currently pay an annual maintenance fee of approximately \$5,500 per year. She stated she expected maintenance to go up over \$3,000, so they were looking at around \$10,000 for an annual maintenance fee.

Ald. Giannattasio asked who would be doing the training.

Ms. Lasczak stated she would be doing the training and would work with each department, i.e. personnel, finance, etc.

Ald. German commented he agreed with Ald. Vitali as far as clocking in/out for lunch time as well. He asked how the training was going at the Public Works Department.

Mr. Lasczak stated Public Works is up and running for all of their divisions.

Ald. Veccharelli stated he would have reservations about having public works employees come back to clock out at lunch. He thanked the Mayor for looking into this and finally implementing the system which he stated

saves a tremendous amount of work hand writing the information. Ald. Veccharelli went on to commend the Mayor for being a good manager. He stated this is a tremendous step forward.

Ald. Giannattasio stated he wished to be clear what he was hearing was that the city had the mechanics and it was paid for but never used.

Ms. Lasczak stated there were two previous implementations that were not successful.

Ald. Vitali asked how many years the city has had this equipment.

Ms. Lasczak replied approximately 10 years.

Ald. Vitali commented what he was hearing was the city paid maintenance on a system that was not implemented.

Mayor Blake stated when the aldermen looked at the budget two years ago this item was something that did not sit well with him. He stated it has been done at stages at public works and now they are all on line and the program is expanding to the entire city.

Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the Resolution establishing the 375th Anniversary Celebration Committee for the City of Milford. Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Allocation Transfer No. 6 (Milford's 375th Celebration Committee). 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:

(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Refunds in the amount of \$8,007.84. Motion carried unanimously.

(b) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Suspense List in the amount of \$28,712.33. Motion carried unanimously.

12. Report of Standing Committees:

a. Ordinance Committee – Ald. Smith reported the Ordinance Committee met earlier in the evening to consider two Ordinances. He stated the first Ordinance was to consider an increase in the bond to upgrade an engine to a Quint pumper engine. He stated it is replacing the 1991 Pierce pumper.

12a-1. Ald. Smith and Ald. Veccharelli made and seconded a motion to approve An Ordinance Amending an Ordinance Appropriating \$7,326,000 for Various Public Improvements and Authorizing the Issuance of \$7,326,000 Bonds to the City to Meet Said appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

Mayor Blake recognized Chief Edo and Assistant Chief Baker from the fire department.

Chief Edo provided a brief background dating back to last February when this Board authorized the bonding. He stated the request contained in the Amended Ordinance will adjust the original requested amount by approximately \$250,000 which is difference between the pumper and a Quint vehicle. Chief Edo stated the Quint is a mulit-purpose tuck with extensions for various types of buildings. He cited as an example some of the problems they had during Storm Sandy. He stated Sandy presented the department with challenges and as a further result of Storm Sandy; many buildings were required to be elevated. He stated this piece of apparatus would better serve the department as opposed to the pumper originally requested.

Chairman Vetro commented over the past 25 years with so many building being elevated due to various storms this request only makes sense.

Ald. Shaw stated she wished to be clearly the change was due mostly to the number of houses that they been elevated.

Chief Edo replied yes. He explained the Quint has an aerial lift which will be helpful in a number of types of calls.

Ald. Shaw asked if it would be possible to receive grant money for the purchase of the Quint.

Chief Edo responded no, not for apparatus or replacement of apparatus.

Mayor Blake stated the city did receive some money. He stated if there are grants available, the city would certainly apply and would continue to look even if this is approved tonight.

Ald. Fontana stated she would like to see the specifications on the truck and also asked if it was the 1991 Pierce it was replacing.

Chief Edo stated was the 1991 engine. He stated they did discuss a possible trade-in; however, there just wasn't enough value. He also stated he has one set of specifications, but did not bring any copies tonight.

Ald. Giannattasio asked when the specifications were changed and whether it was literally based on storm Sandy.

Chief Edo explained the department typically replaces its vehicles based on the rolling stock. He stated they felt it would be better to have an aerial based vehicle to get to the shoreline road. He also stated it would help cover the city as well.

Assistant Chief Baker stated engines have three functions. He went on to explain each of those functions as compared to a Quint.

Ald. Giannattasio thanked both chiefs and stated he just wanted to have some history.

Assistant Chief Baker stated the Quint is a fire pumper as well.

Ald. Giannattasio asked if the truck was already built.

Chief Edo stated it is going through the bid process and would take about one year to be built.

Ald. Giannattasio questioned the trade-in value of the vehicle, stating it seemed low.

Chief Edo pointed out the vehicle is over 20 years old.

Mayor Blake added the Quint gets its name because of its five distinctive functions.

Ald. Veccharelli thanked Chief Edo for recognizing the need for the city and stated he appreciated his taking the time to make sure it was the right vehicle for the city.

Ald. Bier commended Chief Edo on his forward thinking.

Ald. Fontana asked if the 1991 truck could be used as a reserve.

Chief Edo responded use and explained how they rotate the vehicles down.

Motion carried unanimously.

Ald. Vitali asked the total bonding package to date and what exactly was added.

Mayor Blake stated this was not new bonding, that the original bonding was approved last year. He stated the only change was the \$250,000 that was added.

Ald. Vitali stated he was asking about the total package.

Mayor Blake responded \$120,000. He stated two-thirds would be retired in the next 10 years, which included low interest rates for clean water service, etc.

Ald. Vitali pointed out the Amended Ordinance states “various public improvements.” He asked if there was a list for the projects and if it included the upper/lower duck ponds. He stated the issue is that they are unsafe.

Ald. Veccharelli raised a point of order stating the motion had been voted on.

Chairman Vetro stated they had just voted for the fire truck which just passed so the questions were not germane.

Mayor Blake stated the city does have a capital improvement plan and that road map is encompassed here. Regarding the duck ponds, Mayor Blake explained a study was done and the city applied for grants. He stated the City of Milford formed a consortium with the surrounding towns. He also stated there was a grant proposal and the city will continue to look at ways to pay for it.

Ald. Vitali asked that safety and the welfare of the citizens of Milford be kept in mind.

Ald. Anderson requested a 5-minute recess. The Board recessed at 8:57 p.m.

Chairman Vetro reconvened the Board in public session at 9:10 p.m.

12a-2. Ald. Smith and Ald. Anderson made and seconded a motion to approve An Ordinance Amending Section 16.1.35, City Dock and Boat Ramps of the Code of Ordinances of the City of Milford.

Ald. Smith explained this was a proposal submitted by the Harbor Management Commission. He stated the increase is across the Board for both residents and non-resident daily fees.

Ald. Giannattasio and Ald. Vitali moved to amend the motion to freeze the fees for 65 years and older residents and keep the rate at \$20.00 (not \$30.00).

Ald. Giannattasio encouraged the Board to advocate for seniors and show good faith.

By roll call vote the motion failed 9 no (Anderson, Golden, Hardiman, Kubek, Shaw, Smith, Stanford, Veccharelli, Vetro) and 6 yes (Bier, Casey, Fontana, German, Giannattasio, Vitali).

Ald. Giannattasio expressed his disappointment stating this Board just came off of an election campaign where promises were made to the seniors. He stated he had hoped in the spirit of bipartisanship that this Board would have given this consideration. He stated he hoped this was not how the next two years would continue.

Chairman Vetro acknowledged Mr. Post, Mr. Beard and Mr. Swift from the Harbor Commission.

Ald Shaw asked if this increase coincided with the end of the State PILOT program.

Mr. Post responded yes.

Ald. Shaw commented she was impressed with how the Commission handled the loss of funds last year. She stated she found the increase troubling especially with regard to resident rates. She asked if they expected the same level of funding from the State this year.

Mr. Swift spoke regarding the boat ramps. He stated they crunched some numbers for the last 10 years and pointed out they have been very consistent. He stated this increase would bring them to around \$8,000.

Ald. Shaw stated with regard to revenue projections for resident would be \$37,500 annually. She stated in 2012/2013 it was \$27,000.

Mr. Post explained it was an average with the number they charge and a brake out portion based on residents and non-residents. He stated they are very basic numbers.

Ald. Shaw asked if the bottom line is that the Commission is looking to justify the numbers.

Mr. Swift stated when he took over the position several years ago he did not raise fees and pointed out fees have not increases in over 8 years. He stated this is the first time in 10 years that ramp fees are going up. He also spoke regarding the mooring fees which were increased. He stated there is just nowhere else in the budget to bring revenue that will impact them. Mr. Swift pointed out increase has gone up about \$37,000. He also stated they have lost the State PILOT program money. He also reminded the Board at one point there were three full time employees, now there is one full time person, himself and some seasonable help. He stated they felt they needed to start somewhere. He stated it was a step he felt needed to be taken.

Mayor Blake commented regarding the moorings which are the best in the Connecticut. He stated Mr. Swift does a fantastic job and the area is an attraction bringing people into Milford. He stated the landing is a great addition to Milford.

Ald. Bier commented he serves as liaison to the Harbor Commission and stated they do a fantastic job. He stated he wished to clarify they recently lost \$110,000 in fees. He also commented the marina is beginning to age and in need of upkeep. He stated not seeing an increase for 10 years is a reflection on the work they do there. As to the fees, he stated it is only right that people who use it on a daily basis should pay for it. Ald. Bier stated without proper monies to fun the marina in the long run they would end up coming back before this Board. He also stated this Board should not be trying to micro-manage their work. He reiterated they do a great job, so if they say it is time to increase the fees he would be in favor of it.

Ald. German thanked Mr. Swift and the members of the Commission for their terrific work at the marina. He asked if they have a total budget of their needs and if this would meet those needs.

Mr. Swift stated last year was the closest they came to being in the "red." He stated this is a small step in the right direction.

Ald. Smith stated it seems the consensus would be to maintain the rates for everyone. He agreed they have done a wonderful job to maintain the marina. He also commented even though the marina is self-supporting, there is a grant from this Board. He also pointed out there are some municipalities that do not have a rate to use their boat ramps. Ald. Smith asked if there was any other figures other than the \$20.00 that the City of Milford or Harbor Management could contemplate.

Mr. Beard stated they are more than a marina. He went on to provide a history of the marina which started as a gravel ramp. He stated the goal of the commission is to provide public access, noting what developed as a destination was a public parked developed into much more. Mr. Beard also spoke of the insurance which over the years has increased, especially their liability insurance. He suggested the City of Milford could adjust the budget and pay for the public portion of the park.

Ald. Shaw stated she was struggling with long term funding. She stated the number is just too high for the residents.

Ald. Smith asked about a drop off in the number of people who might use the boat ramp.

Mr. Swift stated Milford has the best boat ramp around. He stated he did not anticipate there would be any drop off. He also commented he felt the Commission was being penalized for not coming to the aldermen sooner. He stated they have made every effort to keep rates the same for close to 10 years.

Ald. Giannattasio stated he realized the marina has not made it a habit of not coming to this Board for increases. He also noted this is an enterprise fund and you have to put money into it to make it work. He also echoed the comments of Ald. Bier. Ald. Giannattasio stated the worst thing this Board can do is nothing. He stressed this is a viable enterprise fund and that this Board would be doing the City an injustice if something is not done.

Mr. Swift provided figures dating back to 2007 for senior residents and non-residents.

Ald. Bier commented when parents sign up their kids for recreational activities there is a fee. He stated this is the same thing.

Ald. German stated he would agree with comments made by Mr. Beard to have the City take over the park portion of the area.

Mayor Blake stated the Harbor Marina is under the City's insurance which is pro-rated.

Ald. Vitali asked if there is a criterion to enterprise funds as to what they pay. He also stated he did not feel they would lose people, adding that people like to recreate and will pay to do so. Ald. Vitali also pointed out it is the marina that brings people into Milford and they spend money here.

Ald. Shaw requested a 5-minute recess. The Board recessed at 9:43 p.m.

Chairman Vetro reconvened the Board in public session at 9:50 p.m.

Ald. Veccharelli thanked the Commission for not coming before this Board every year and stated it was appreciated. He also commended them for a remarkable job. Ald. Veccharelli stated the general feeling is to keep taxes down. He also stated he looking at this it is a small amount of money that would be brought in with the increase. He stated it is his feeling there will be a bigger picture that needs to be addressed. He stated the City is a partner with the marina and he suggested sitting down with the Mayor and figuring out where there are other costs that the city could help with. He reiterated there is a bigger picture and there needed to be a partnership. Ald. Veccharelli thanked Mr. Swift for the tremendous job he does at the marina and stated this was not against the Harbor Commission, but that there needed to be a better dialogue.

Ald. Bier stated after two recesses he still did not know where his colleagues on the other side of the aisle stood. He stated after all this talk he did not know if they were for or against this. He stated he was for the fee increase and stated people who use the marina should pay for the marina. He also pointed out it is an enterprise fund, the same as the Golf Course fund and basically "if you play, you pay." Ald. Bier stated the \$50 was a bargain.

Ald. Gianattasio stated this should not have come to the full Board if it had no support. He stated the Harbor Commission has not come before this Board for an increase in 10 years. He stated tonight was simply an embarrassment and a waste of time.

Ald. Vitali commented Commissions and Directors who have the knowledge come before this Board and are questioned, which is good, but those people also know the lay of the land and are the experts. He stated it is not up to this Board to micro-manage this Commission or others for that matter.

By roll call vote, on the main motion, motion fails 10 no (Anderson, Casey, Golden, Hardiman, Kubek, Shaw, Smith, Stanford, Veccharelli, Vetro) and 5 yes (Bier, Fontans, German, Giannattasio, Vitali).

- 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. Board of Aldermen approval is requested for Allocation Transfer No. 5 (Legal Expenses – 990 Naugatuck Avenue) and status report Re: 990 Naugatuck Avenue.
- 14b. Discussion concerning “0” Pond Point Avenue (Map 57, Block 712, Parcel 104A), “0” Pond Point Avenue (Map 57, Block 712, Parcel 105A) and 86 Pond Point Avenue (Map 57, Block 712, Parcel 106A).

Chairman Vetro announced those going into Executive Session for items 14a would be the full Board, Mayor, City Attorney and Attorney David Slossberg. He stated the full Board, along with the Mayor and City Attorney would be present for item 14b.

Ald. Veccharelli and Ald. Stanford 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 10:00 p.m.

Attorney Slossberg exited Executive Session at 10:30 p.m.

Chairman Vetro reconvened the meeting in public session at 10:56 p.m.

(14a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Allocation Transfer No. 5 (Legal Expenses – 990 Naugatuck Avenue) and status report Re: 990 Naugatuck Avenue. Motion carried unanimously.

Being no further business to discuss, Ald. Veccharelli and Ald. Golden made and seconded a motion to adjourn at 10:57 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary