

**BOARD OF ALDERMEN
REGULAR MEETING
DECEMBER 5, 2022**

The Board of Aldermen of the City of Milford held their regular meeting on Monday, December 5, 2022, in the Aldermanic Chambers at City Hall. Chairman 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

E. Beatty
B. Broesder
M. Casey
D. German
A. Giannattasio
S. Marlow
J. Moffitt
H. Mulrenan
R. Pacelli
M. Parente
P. Vetro
R. Vitali
W. Willis

Also Present

Mayor Benjamin G. Blake
J. Berchem, City Attorney
K. Fortunati, City Clerk
J. Rosen, Chief of Staff

Excused:

M. Arciuolo
G. Harla

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 November 12, 2022.

Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve the minutes of the Regular Meeting held on November 12, 2022, as presented. Motion carried unanimously.

4. Consideration of the Minutes of the Special Organizational Meeting.

None.

5. Chairman's Report and Communications

Chairman Vetro stated he is looking forward to the holidays and wishes all a happy and healthy holiday season.

6. Mayor's Report and Recommendations

Mayor wished all a happy and healthy holiday season. He announced the City once again was awarded the Certificate of Achievement for Excellence in Financial Reporting by GFOA, the highest form or recognition. Mayor Blake congratulated Finance Director, Peter Erodici, and the Finance Department staff on attaining such an achievement. Mayor Blake requested the Board's action on item 8a.

7. Unfinished Business

None.

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

(8a) Ald. Beatty and Ald. Giannattasio made and seconded a motion for the re-appointment of (D) Charles Montalbano, 30 Revere Place, 06460, as a member of the Milford Redevelopment and Housing Partnership (MRHP)(five-year term expiring 11/30/27).

Ald. Beatty commended Mayor Blake on reappointing Mr. Montalbano. She commented on Mr. Montalbano expertise in various areas. Ald. Giannattasio also on Mr. Montalbano's expertise and the experience and knowledge he brings.

Motion carried unanimously.

9. New Business not on the Agenda that may be introduced by a two-thirds (2/3) vote of those present and voting.

None

10. Budget Memo Transfers

Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve Budget Memo Transfers #1 and #2, Fund 1005. Motion carried unanimously.

11. Refunds

11a. Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve refunds in the amount of \$36,768,75. Motion carried unanimously.

12. Report of Standing Committees

- a. Ordinance Committee – no report.
- b. Public Safety and Welfare Committee –

Ald. Giannattasio requested a follow up on 701 North Street. Mayor Blake stated packets are being put together and will be mailed shortly. Ald. Giannattasio asked if renderings and expenditures are included. Mayor Blake stated renderings, floor plans and expenditures are all part of the packets. Ald. Vitali asked if the item will be on the next agenda for discussion after the packets are received. Mayor Blake stated he is happy to discuss and encouraged that any Alderman with questions reach out to meet. Ald. Vitale asked when the property was purchased. Peter Erodici, Finance Director, stated he believes it was 2016. Ald. Vitali reviewed new business pursuant to Roberts Rules of Order.

- 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.

- d. 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. Liaison Sub-Committee – Library Board – no report.
- i. Liaison Sub-Committee – Veterans Ceremony & Parade Commission – no report
- j. Liaison Sub-Committee – Fine Arts – no report
- k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership – no report.
- l. Liaison – Golf Course Commission – no report.
- m. Liaison – Inland Wetlands Agency – no report.
- n. Liaison – Board of Health – no report.
- o. Liaison – Human Services Commission – no report.
- p. Liaison Sub-Committee – Pension & Retirement Board – no report
- q. Liaison Sub-Committee – Milford Government Access Television (MGAT) – no report.
- r. Liaison – Economic Development Commission – no report.
- s. Liaison Sub-Committee – Milford Arts Council – no report.
- t. Liaison Sub-Committee – Milford Progress, Inc. – no report.
- u. Liaison Sub-Committee – Fire Commission – no report.
- v. Liaison Sub-Committee – Police Commission – no report.

w. Permanent School Facilities Building Committee – 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.

(14a) Consideration of settlement of Par Station, LLC v. City of Milford re: 33 Railroad Avenue, 65 Railroad Avenue, 75 Railroad Avenue and 57 West Town Road.

Chairman Vetro requested a motion to enter into executive session.

Ald. Giannattasio and Ald. Casey made and seconded a motion to adjourn to Executive Session. Motion carried unanimously.

Chairman Vetro announced those entering Executive Session for item 14(a) would be the full Board of Aldermen, Mayor, City Attorney, Jonathan Berchem, and Marcus Irrek, Assessor.

The Board adjourned to Executive Session at 7:51 p.m.

Chairman Vetro reconvened the regular meeting at 8:39 p.m.

Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve the settlement of Par Station, LLC v. City of Milford re: 33 Railroad Avenue, 65 Railroad Avenue, 75 Railroad Avenue and 57 West Town Road, as discussed in executive session.

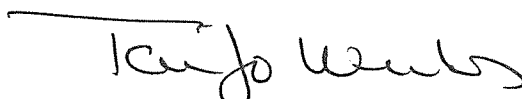
Ald. Broesder stated he was recusing himself from voting as he previously at 2 of the addresses.

Motion carried 12 in favor (Beatty, Casey, German, Giannattasio, Marlow, Moffitt, Mulrenan, Pacelli, Parente, Vetro, Vitali and Willis), 1 recusal (Broesder).

Being no further business to discuss, Ald. Giannattasio and Ald. Casey made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 8:41p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary