

**BOARD OF ALDERMEN
MEETING
APRIL 5, 2021**

The Board of Aldermen of the City of Milford held a meeting on Monday, April 5, 2021 via video / teleconference Zoom meeting. Chairman Vetro called the meeting to order at 7:31 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

E. Beatty
C. Gaynor
A. Giannattasio
G. Harla
S. Marlow
M. Parente
F. Smith
W. Smith
A. Sutton
J. Tranquilli
P. Vetro
R. Vitali
W. Willis

Also Present

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

Excused

J. Golden
M. Hardiman

Chairman Vetro welcomed everyone to the Board of Aldermen regular meeting. He reviewed how the meeting will be conducted via Zoom and guidelines to be followed. He further stated a recording of the meeting will be available on the City's website.

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 February 1, 2021.

Ald. Sutton and Ald. Giannattasio made and seconded a motion to approve the minutes of the Regular Meeting held on March 1, 2021. Motion carried unanimously.

4. Consideration of the Minutes of the Special Meeting.

None.

5. Chairman's Report and Communications.

Chairman Vetro stated his hope everyone had a happy Easter and Passover and looks forward to an early spring and summer.

6. Mayor's Report and Recommendations:

Mayor Blake stated there are couple of appointments under 6a and 8a. He asked for the Board's consideration of items 8a through 8c.

7. Unfinished Business

None.

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

(8a) Ald. Sutton and Ald. Giannattasio made and seconded a motion to approve the appointment of (D) Lisa Ann Tryon, 1425 Windward Road, 06461 as a member of the Milford Inland Wetlands to fill the present vacancy, term to expire 12/31/22. Motion carried unanimously.

(8b) Ald. Sutton and Ald. Giannattasio made and seconded a motion to approve a Resolution Re: State of Connecticut Local Capital Improvement Program Assistance Program (LoCIP)-2021.

Ald. Giannattasio asked if the LoCIP grant is less than prior years. Mayor Blake stated the grant is approximately the same amount received for the last several years. He stated that several years ago the amount was higher. Mayor Blake stated the funds are used for paving projects throughout the City. Ald. Giannattasio asked if the expectation is to use money from City funds to meet the annual threshold of paving. Mayor Blake stated historically the goal is 10 miles a year although we have done better the past few years.

Motion carried unanimously

(8c) Ald. Sutton and Ald. Giannattasio made and seconded a motion to approve a Resolution Re: Cash Advance State of Connecticut Local Capital Improvement Program Assistance Program (LoCIP)-2021. 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

a. Ald. Sutton and Ald. Giannattasio made and seconded a motion for the approval of Budget Memo Transfers #5 and #6, Fund 2812 FY21. Motion carried unanimously.

11. Refunds

a. Ald. Sutton and Ald. Giannattasio made and seconded a motion to approve Refunds in the amount of: \$94,184.33. 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. 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.

- u. Liaison Sub-Committee – Fire Commission
- v. Liaison Sub-Committee – Police Commission
- w. Permanent School Facilities Building Committee

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. Giannattasio and Ald. Harla made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 7:49 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", written over a horizontal line.

Toni Jo Weeks
Recording Secretary