

**BOARD OF ALDERMEN
REGULAR MEETING
MAY 1, 2023**

The Board of Aldermen of the City of Milford held their regular meeting on Monday, May 1, 2023, in the Aldermanic Chambers at City Hall. Chairman 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

M. Arciuolo
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 Richard Smith
J. Berchem, City Attorney
P. Erodict, Finance Director
K. Fortunati, City Clerk

Excused:

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.

Jeanne Cavallaro, 109 Seemans Lane, spoke regarding condominium trash rebate. She discussed equity for residents not in 55 and over condominiums.

Unknown, spoke regarding HSS programs provided to the community.

Ryan McConnell, 114 Maple Street, spoke regarding restoring the Board of Education budget.

Corey Satterfield, spoke regarding restoring the Board of Education budget.

Adrianna Linkstrom, 39 Highview Avenue, spoke regarding restoring the Board of Education budget.

Skye Cornell, 14 Bonsilene Street, spoke regarding restoring the Board of Education budget.

Evan Winters, 30 Liberty Street, spoke regarding maintenance of Mondo Pond.

Andy Fowler, 10 Dart Hill Road, spoke regarding restoring the Board of Education budget.

Alan Koller, 29 Audubon Close, read a prepared statement regarding maintenance of Mondo Pond and neighboring areas.

Cathi Berni, 96 Centennial Drive, spoke regarding Milford Adaptive Program, Little Mermaid at Parsons on Saturday, May 20th at 3:00.

Bridget Krauss, 42 Nells Road, spoke regarding restoring the Board of Education budget.

Mary Oake, 30 Darina Place, spoke regarding restoring the Board of Education budget.

Caraly Schulze, 100 Sea Flower Road, spoke regarding restoring the Board of Education budget.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on April 3, 2023.

Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve the minutes of the Regular Meeting held on April 3, 2023, as presented. Motion carried unanimously.

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

None.

5. Chairman's Report and Communications

Chairman Vetro wished all a happy Mother's Day.

6. Mayor's Report and Recommendations

Mayor Smith stated he looks forward to working with the Board in the months ahead. He also spoke on the retirement of former Mayor Blake.

7. Unfinished Business

None.

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

(8a) Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve the appointment of (U) Tiana Perini, 32 Alexander Road, 06461 as a member of the Conservation Commission, to fill the present vacancy (term expiring 12/31/24). Motion carried unanimously.

(8b) Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve a Resolution Re: Voting District Reapportionment Plan.

Ald. Casey stated he is pleased to see that redistricting is not necessary. He asked if there were any thoughts concerning changes within the next 10 years. Mayor Smith stated it is hard to predict and that the districts are based on population not just voters. He stated 10% is typically the threshold utilized to redistrict and we are well under that number. Ald. Giannattasio stated he was on the redistricting committee in 2013. He stated the data shows less than a 4% population shift where in 2013 it was almost 41%.

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 #7 and #8, Fund 1005 and 2812.

Ald. German asked for an explanation of transfers. Peter Erodici, Finance Director, stated the transfer is to cover the retroactive wage increases based on collective bargaining agreements that settled during the fiscal year.

Motion carried unanimously.

None.

11. Refunds

11a. Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve refunds in the amount of \$47,917.43. 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 – 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.

Chairman Vetro requested a motion to enter executive session to consider items 14(a) and 14(j).

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

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

The Board adjourned to Executive Session at 8:24 p.m.

Chairman Vetro reconvened the regular meeting at 9:16 p.m.

(14a) Ald. Beatty and Ald. Arciuolo made and seconded a motion to approve the settlement of Keefe, Hugh v. City of Milford, Re: 1 Lawrence Court. Motion carried unanimously.

(14c) Ald. Beatty and Ald. Arciuolo made and seconded a motion to approve the settlement of Milford Green Ventures, LLC v. City of Milford, Re: 120-1 Washington Street as discussed in executive session. Motion carried unanimously.

(14d) Ald. Beatty and Ald. Giannattasio made and seconded a motion to approve the settlement of Boston Road Ventures LLC v. City of Milford, Re: 670-6 Boston Post Road as discussed in executive session. Motion carried unanimously.

(14f) Ald. Beatty and Ald. Arciuolo made and seconded a motion to approve the settlement of Milford Associates v. City of Milford, et al, Re: 70 Turnpike Square as discussed in executive session. Motion carried unanimously.

(14g) Ald. Beatty and Ald. Broesder made and seconded a motion to approve the settlement of Gabrielli Realty of Milford CT LLC v. City of Milford, et al, Re: 401 Old Gate Lane as discussed in executive session. Motion passed 13 in favor (Arciuolo, Beatty, Broesder, Casey, German, Giannattasio, Marlow, Moffitt, Mulrenan, Pacelli, Vetro, Vitali, Willis) and 1 abstention (Parente).

(14h) Ald. Beatty and Ald. Casey made and seconded a motion to approve the settlement of Keval LLC v. City of Milford, Re: 38 Wellington Road as discussed in executive session. Motion carried unanimously.

(14i) Ald. Beatty and Ald. Moffitt made and seconded a motion to approve the settlement of K Brothers v. City of Milford, Re: 305 New Haven Avenue as discussed in executive session. Motion carried unanimously.

(14j) Ald. Beatty and Ald. German made and seconded a motion to approve the settlement of 1503 Boston Post Rd. v. City of Milford, Re: 1503 Boston Post Rd. as discussed in executive session. Motion carried unanimously.

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

The Board adjourned at 9:21p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary