

AGENDA

BOARD OF ALDERMEN

October 2, 2017 - 7:30 PM

CITY HALL AUDITORIUM

Pledge of Allegiance to the Flag.

1. Roll Call.
2. Statements limited to the legislative function of the Board of Aldermen. The time limit granted to each speaker shall be three (3) minutes. Residents, taxpayers or electors may address the Board.
3. Consideration of Minutes of the Regular Meeting of the Board of Aldermen held on September 7, 2017.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
7. Unfinished Business: None
8. New Business:

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

(From the Mayor's Report Items 8a – 8g)

(8a) Board of Aldermen approval is requested for the attached Agreement between the City of Milford and the South Central Connecticut Regional Water Authority for Wampus Lane resurfacing and restoration within the public rights-of-way and to authorize the Mayor and Public Works Director to take all steps necessary, including, but not limited to, the signing of documents, to effectuate said agreement.

(8b) Board of Aldermen approval is requested for the attached Agreement between the City of Milford and the South Central Connecticut Regional Water Authority for Gulf Street resurfacing and restoration within the public rights-of-way and to authorize the Mayor and Public Works Director to

take all steps necessary, including, but not limited to, the signing of documents, to effectuate said agreement.

(8c) Board of Aldermen approval is requested for the attached Agreement between the City of Milford and the South Central Connecticut Regional Water Authority for Old Buckingham Lane resurfacing and restoration within the public rights-of-way and to authorize the Mayor and Public Works Director to take all steps necessary, including, but not limited to, the signing of documents, to effectuate said agreement.

(8d) Board of Aldermen approval is requested for the attached Policy Regarding Disposition of Junk or Salvaged Vehicles.

(8e) Board of Aldermen approval is requested pursuant to §8-24 of the Connecticut General Statutes, for the acquisition of a 10 acre portion of the property located at 1125 Oronoque Road, and to authorize the Mayor and City Attorney to take all steps necessary, including, but not limited to, the signing of documents, to effectuate said acquisition.

(8f) Board of Aldermen approval is requested for attached Allocation Transfer No. 1 (Oronoque Road property).

(8g) Board of Aldermen approval is requested for the attached Commercial Energy Sales Agreement between the City of Milford and Champion Energy Services, LLC for the purchase of electricity, and to authorize the Mayor and Purchasing Agent to take all steps necessary, including, but not limited to, the signing of documents, to effectuate said Agreement.

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

10. Budget Memo Transfers:

a. Consideration of Budget Memo Transfer: None

11. Refunds:

a. Consideration of Refunds in the amount of \$ 18,140.75.

12. Report of Standing Committee:

a. Ordinance Committee

1. An Ordinance Establishing Chapter 12, Prohibiting the Storage, Disposal or Use of Waste from Oil and Gas Exploration or Extraction Activities, or any Derivative thereof, Sections 12-1 through 12-5 of the City of Milford Code of Ordinances.

b. Public Safety and Welfare Committee

c. Public Works Committee

d. Claims Committee

e. Rules Committee

f. Personnel Committee

13. Report of Special Committees:

- a. Liaison Sub-Committee – Board of Education
 - b. Liaison Sub-Committee – Flood & Erosion Board
 - c. Liaison Sub-Committee – Park, Beach & Recreation Commission
 - d. Liaison Sub-Committee – Planning & Zoning Board
 - e. Liaison Sub-Committee – Sewer Commission
 - f. Liaison Sub-Committee – Harbor Management Commission
 - g. Liaison – Council on Aging
 - h. Permanent School Facility Building Committee
 - i. Liaison Sub-Committee – Library Board
 - j. Liaison Sub-Committee – Fowler Memorial Building
 - k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership
 - l. Golf Course Commission
 - m. Inland Wetlands Agency
 - n. Liaison – Health Department
 - o. Devon Revitalization Committee
 - p. Human Services Commission
 - q. Liaison – Pension & Retirement Board
 - r. Milford Government Access Television (MGAT)
 - s. Liaison – Milford Progress Inc.
14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.
- (14a) Discussion concerning litigation concerning the manufacturing and distribution of prescription opiates.
- (14b) Consideration of settlement of Milford Beach Association, LLC. v. City of Milford regarding 80 East Broadway
- (14c) Consideration of settlement of Newport Associates, LLC v. City of Milford regarding 81-91 Robert Treat Drive and 1 Robert Treat Drive
- (14d) Consideration of settlement of Robert Treat Associates, LLC v. City of Milford regarding “0” Robert Treat Drive
- (14e) Consideration of settlement of Li Meng v. City of Milford regarding 212 Honeycomb Lane
- (14f) Consideration of settlement of McDonald’s Real Estate Company v. City of Milford, regarding 439 Bridgeport Avenue
- (14g) Consideration of settlement of Elizabeth Ippolito v. City of Milford regarding 286 Broadway

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.

Dated at Milford, CT this 27th day of September 2017
Joanne M. Rohrig, City Clerk

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 203-783-3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.