

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

October 6, 2014 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 September 8, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
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 – 8h)

- (8a) Board of Aldermen approval is requested for the attached Resolution re: Connecticut Municipalities Broadband Infrastructure Upgrade and Expansion Project and to authorize the Mayor to take all steps necessary, including the signing of all documents to effectuate said RFQ.

- (8b) Board of Aldermen approval is requested to authorize the Public Works Director and the Purchasing Agent to dispose of obsolete and unusable equipment as listed on attached email memo from Public Works Foreman Corey Vena dated September 24, 2014.
 - (8c) Board of Aldermen approval is requested per the recommendation of the Planning & Zoning Board dated July 17, 2013 for the sale of 204 Melba Street and to authorize the Mayor and City Attorney to take all steps necessary, including the signing of all documents to effectuate said sale, subject to final Board of Aldermen approval.
 - (8d) Board of Aldermen approval is requested to amend the City of Milford Capital Improvement Plan 2014-2019 (as adopted by the Board of Aldermen on January 6, 2014) to add the attached projects: Health Department Roof Replacement and Margaret Egan Center Roof Replacement.
 - (8e) Board of Aldermen approval is requested for the attached Resolution re: State of Connecticut Local Capital Improvement Program Assistance Program (LoCIP) – 2014.
 - (8f) Board of Aldermen approval is requested for the attached Resolution re: Cash Advance for State of Connecticut Local Capital Improvement Program Assistance Program (LoCIP) – 2014.
 - (8g) Board of Aldermen approval is requested to authorize the city of Milford to accept the 2014 Port Security Grant Award in the amount of \$25,000 and to authorize the Mayor and the Police Department to take all steps necessary, including signing all documents, to effectuate the receipt of said grant funds.
 - (8h) Board of Aldermen approval is requested for the FFY 2014 State Homeland Security Grant Program Region 2 Memorandum of Understanding and that the city enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and that the Mayor is authorized to take all steps necessary, including the signing of all documents to effectuate said Memorandum of Understanding.
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 Transfers #1 and #2, Fund 10, FY15.
11. Refunds:
- a. Consideration of Refunds in the amount of \$ 24,812.67.
 - b. Consideration of Suspense List in the amount of \$210,705.10.
12. Report of Standing Committee:
- a. Ordinance Committee
 - 1. An Ordinance Amending Chapter 16, Parks and Recreation Article VI, Eisenhower Park, Section 16-191(B)(6) (Motor-Operated Model Airplanes).

- 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)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.

- (14a) Consideration of Pension Agreement between the City Of Milford and Milford Police Union, Local 899, AFSCME Council 15, AFL-CIO.

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 1st day of October 2014.

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.