

AGENDA

BOARD OF ALDERMEN – REGULAR MEETING

July 11, 2016 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 June 5, 2016.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

(6a) I am pleased to inform the Board of Aldermen that the City of Milford has, once again, been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA). The Certificate of Achievement is the highest form of recognition, and its attainment represents a significant accomplishment by a government and its management. Congratulations to Finance Director Peter Erodici, Jr. and all the dedicated members of the Finance Department for this outstanding achievement.

(6b) I am pleased to make the Board of Aldermen aware that Michael "*Mick Theebs*" Thibodeau, 308 Meadowside Road, unit #203, 06460, has been selected as Milford's first Poet Laureate.

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 – 8k)

- (8a) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Consolidated Housing and Community Development Plan.
- (8b) Board of Aldermen approval is requested for the attached agreement between the City of Milford and Southern Connecticut Gas Company concerning paving projects on Naugatuck Avenue and to authorize the Public Works Director, City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said agreement.
- (8c) Board of Aldermen approval is requested for the attached Bid Certification Form for LREC/ZREC Solicitation of the United Illuminating Company and to authorize the Public Works Director, City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said bid.
- (8d) Board of Aldermen approval is requested for the attached Second Amendment Lease between the City of Milford and State of Connecticut for 4,797 net usable square feet of space on the first floor and 22 parking spaces located at 44-64 River Street, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said lease amendment.
- (8e) Board of Alderman approval is requested following the approval of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, to enter into the attached Lease between the City of Milford and Susan Hushin for Unit #15, 44-64 River Street, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said lease agreement.
- (8f) Board of Alderman approval is requested pursuant to the recommendation of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, for the sale of 13 Pomona Avenue, by sealed bid exclusively to the abutting property owners at 9 and 21 Pomona Avenue, with the condition that the parcel shall not be used as a separate building lot and subject to an easement for the continued use, maintenance, repair and/or replacement of the existing sewer line per the recommendation of the City Engineer, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said sale.
- (8g) Board of Alderman approval is requested pursuant to the recommendation of the Planning & Zoning Commission pursuant to §8-24 of the Connecticut General Statutes, to allow the owner(s) of 262 Point Beach Drive and 16 and 20 Westmoor Road to construct driveway access within in the right-of-way of Westmoor Road, subject to the attached agreement, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said agreement.
- (8h) Board of Aldermen approval is requested for the sale of certain delinquent tax and sewer use liens to a third party in accordance with the provisions of Sections 12-195h and 7-258 of the Connecticut General Statutes and the conditions as contained in the attached Request for Proposals. The minimum sales price shall be the full amount due the City. The Mayor, in consultation with the City Attorney, Finance Director, and/or the Tax Collector is authorized to take all steps necessary, including signing all documents, to effectuate said delinquent tax and sewer use liens sale.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Accounts Related to Police Application Fees.

(8j) Board of Aldermen approval is requested for the attached Resolution Re: CDBG-DR Infrastructure Repair Grants from the State of Connecticut, Department of Housing for additional funding for flooding study and drainage improvements at Milford Point Road and Bayview Beach and reconstruction of Morningside Revetment.

(8k) Board of Aldermen approval is requested for the attached Director of Health Employment Contract as required by §19a-200 of the Connecticut General Statutes.

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 #9 and #10, Fund 10, FY16.

11. Refunds:

a. Consideration of Refunds in the amount of \$ 9,754.16.

12. Report of Standing Committee:

- a. Ordinance Committee
- 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.

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 6th day of July 2016.
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.