

**BOARD OF ALDERMEN – REGULAR MEETING**

**December 4, 2006 – 7:30 PM**

**CITY HALL  
AUDITORIUM**

- |  | Item No. |
|--|----------|
| 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 November 13, 2006.   |          |
| 4. Consideration of Minutes of Board of Alderman Special Meeting.  |          |
| 5. <u>Chairman’s Report and Communications:</u>  |          |
| 6. <u>Mayor’s Report and Recommendations:</u>  | 6        |
| 7. <u>Unfinished Business:</u>   | 7        |
| 8. <u>New Business:</u><br>(From Mayor’s Report Items 8a-8e)   |          |
| a. <u>Consideration is requested for the attached Resolution RE:</u><br>ESTABLISHMENT OF DEDICATED LIBRARY PASSPORT SERVICES ENTERPRISE<br>FUND AND CASH ADVANCE TO FUND SAME  |          |
| b. <u>Consideration is requested for the attached Resolution RE:</u><br>FREQUENCY RECONFIGURATION AGREEMENT BETWEEN THE CITY AND NEXTEL<br>COMMUNICATIONS FOR RELOCATION OF CERTAIN LAW ENFORCEMENT<br>EQUIPMENT TO REPLACEMENT FREQUENCIES.   |          |
| c. <u>Consideration is requested for the attached Resolution RE:</u><br>INVESTMENT OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) APPROPRIATION<br>FUNDS   |          |
| d. Board of Aldermen approval is requested to accept the Recommendations of the Clean Energy Task Force dated November 2006 Re: “Board of Aldermen Pledge of 20% Clean Energy by 2010” as follows: (1) Considering the purchase of Renewable Energy Certificates (REC) equivalent to 7% of the City’s annual kilowatt hour consumption for FY 2007-2008, with a gradual increase to 13% by FY 2010-2011 subject to the annual budgetary review and process; and (2) That the scope of the Clean Energy Task force as approved in January, 2005 be broadened to include conducting a citywide study and producing an action plan on ways to improve local energy management systems and investments in long and short term energy efficiency. |          |
| e. <u>Consideration is requested for the attached Resolution RE:</u><br>CONTRACT AUTHORIZATION FOR THIRD PARTY PLAN REVIEW AND/OR<br>INSPECTIONS   |          |

8. New Business (cont'd.)

- f. Consideration is requested for the attached Resolution RE:  
 URGING STATE OF CONNECTICUT TO UNDERTAKE TAX AND REVENUE  
 RESTRUCTURING TO PROVIDE FOR MUNICIPAL TAXPAYER RELIEF. (Requested by  
 Alderman Joan Politi).

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 #5, Fund 10, FY 2006-2007.  
 b. Consideration of Budget Memo Transfer #6, Fund 10, FY 2006-2007.

11. Refunds:

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- a. Consideration of Refunds in the amount of \$5,662.05.  
 b. Consideration of Suspense List in the amount of \$276,641.37.

12. Report of Standing Committees:

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- 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:

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- a. Liaison Sub-Committee - Board of Education  
 b. Liaison Sub-Committee - Flood & Erosion Board  
 c. Liaison Sub-Committee - Park, Beach, & Recreation Comm.  
 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 - Housing Authority  
 l. Golf Course Commission  
 m. Inland Wetlands Agency  
 n. Mfd. Academy Community Campus Building Committee  
 o. Courthouse Expansion Committee  
 p. Liaison Health Dept.

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.

Dated at Milford, CT this  
29<sup>th</sup> day of November, 2006  
Regular Distribution

Attest:s/Alan H. Jepson, City Clerk

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