

AGENDA

BOARD OF ALDERMEN

February 5, 2018 - 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 January 8, 2018.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:

Relative to Item 6 of the Agenda, namely, Matters of Administration including the Mayor's Report, I submit the following:

- (6a) For informational purposes, I hereby make the Board of Aldermen aware of the following Mayor's appointment:

Inland Wetlands Agency (Planning and Zoning Recommendation).

(R) Edward Mead, 998 East Broadway, 06460, to fill vacant position, term to expire 12/31/18.

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 – 8z)

- (8a) Board of Aldermen approval is hereby requested for the appointment of (U) Rev. Matthew J. Lindeman, 4 Glen Street, 06460, as a member of the Ethics Commission to fill the present vacancy (term expiring 12/31/20).

- (8b) Board of Aldermen approval is hereby requested for the appointments of (U) Gayle McMillan, 258 West Rutland Road, 06461, and (D) Jessica DeYoung, 74 Oriole Lane, 06460 as members of Milford Government Access Television (MGAT) Committee to fill the present vacancies (terms expiring 12/31/18).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (U) John Kranz, 15 West Main Street, 06460, as a member of the Historic Preservation Commission to fill the present vacancy (term expiring 12/31/22).
- (8d) Board of Aldermen approval is hereby requested for the appointment of (D) Kelly Miller, 100 Viscount Drive, Apt. C-4, 06460, as a member of the Tree Commission to fill the present vacancy (term expiring 12/31/20).
- (8e) Board of Aldermen approval is hereby requested for the appointments of (U) Frank G. Fortunati, Jr., MD, 165 Gulf Street, 06460, and (D) Nija Phelps, 1264 Naugatuck Avenue, 06461 as members of the Transit District Advisory Board to fill the present vacancies (terms expiring 12/31/19).
- (8f) Board of Aldermen approval is requested for attached Allocation Transfer No. 2 (Golf Course - HVAC).
- (8g) Board of Aldermen approval is requested for the attached Dockwa Terms of Service for Marina Users, and to authorize the Mayor, Harbor Management Operations Director and City Attorney to take all steps necessary, including the signing of all documents, to effectuate said agreement.
- (8h) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
- (8j) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Office of Early Childhood.
- (8k) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2018.
- (8l) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2018.
- (8m) Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Design and Construction of Sanitary Sewers – 2018.
- (8n) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at John F. Kennedy Elementary School – 2018.
- (8o) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Meadowside Elementary School – 2018.
- (8p) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Pumpkin Delight Elementary School – 2018.
- (8q) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Live Oaks Elementary School – 2018.

- (8r) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Orange Avenue Elementary School – 2018.
- (8s) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Mathewson Elementary School – 2018.
- (8t) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Orchard Hills Elementary School – 2018.
- (8u) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Calf Pen Meadow Elementary School – 2018.
- (8v) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at The Academy – 2018.
- (8w) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at East Shore Middle School – 2018.
- (8x) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Harborside Middle School – 2018.
- (8y) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Joseph A. Foran High School – 2018.
- (8z) Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning Security Infrastructure Upgrades at Jonathan Law High School – 2018.
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 #5 and #6, Fund 10, FY 18.
11. Refunds:
- a. Consideration of Refunds in the amount of: \$ 45,047.86.
12. Report of Standing Committee:
- a. Ordinance Committee
1. An Ordinance Appropriating \$6,875,000 for Various Public Improvements and Authorizing the Issuance of \$6,875,000 Bonds of the City to meet said Appropriation and Pending the Issuance thereof the making of Temporary Borrowings for such Purpose.
 2. An Ordinance Appropriating \$3,828,000 for Various School Improvements and Authorizing the Issuance of \$3,828,000 Bonds of the City to meet said Appropriation and Pending the Issuance thereof the making of Temporary Borrowings for such Purpose.
 3. An Ordinance Appropriating \$2,600,000 for the Design and Construction of Sanitary Sewers and Waste Water Facilities and Authorizing the Issuance of \$2,600,000 Bonds of the City to meet

said Appropriation and Pending the Issuance thereof the making of Temporary Borrowings for such Purpose.

4. An Ordinance Establishing Chapter 20.5, Taxation, Section 20.5-15 of the Milford Code of Ordinances (Property Tax Abatement – Surviving Spouses Of Police Officers, Firefighters And Emergency Medical Technicians).
5. An Ordinance Amending Chapter 18, Planning, Article XXI, Historic Preservation Commission, Sections 18-221, 18-226 and 18-227 of the Milford Code of Ordinances.
6. An Ordinance Amending Chapter 19, Employment Conditions And Benefits, Article II, Public Safety Employees, Section 19-13(e), Employee Benefits, (Longevity).
 - 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) Consideration of settlement of
Milford Medical Group v. City of Milford
Re: 20 Commerce Park

(14b) Consideration of settlement of
Michael G. Flagiello, et al v. City of Milford
RE: 23 Abigail Street

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 31st day of January 2018
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.