

AGENDA

BOARD OF ALDERMEN

June 4, 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 May 7, 2018.
4. Consideration of Minutes of the Special Organizational Meeting: 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 - 8b)

- (8a) Board of Aldermen approval is requested for the attached Agreement between Yale New Haven Hospital and the Milford Fire Department for clinical learning experience for health care professionals and to authorize the Mayor and Fire Chief to take all steps necessary, including signing all documents, to effectuate said agreement.
- (8b) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Commission dated May 2, 2018 pursuant to CGS §8-24 of the Connecticut General Statutes, for an amendment to the lease between the State of Connecticut and City of Milford for office space 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 amendment.

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 #11 and #12, Funds 10 & 12, FY18
11. Refunds:
 - a. Consideration of Refunds in the amount of: \$ 36,873.73.
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).
 2. An Ordinance Establishing Chapter 23, Water, Sewers and Sewage Disposal, Article IV, Illicit Discharge and Illegal Connection to Public Stormwater Drainage System, §§23-102 through 23-122 of the Milford Code of Ordinances.
 - b. Public Safety and Welfare Committee
 - c. Public Safety and Welfare Committee
 - d. Public Works Committee
 - e. Claims Committee
 - f. Rules Committee
 - g. 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
MDC Associates, LLC v. City of Milford
RE: 500 Bic Drive

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 30th day of May 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.