

AGENDA

BOARD OF ALDERMEN

September 6, 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 August 6, 2018.
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) For informational purposes, I respectfully request the Board of Aldermen's courtesy and attention for a presentation of local resources and opportunities available through TEAM, Inc.
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 - 8e)

(8a) Board of Aldermen approval is hereby requested for the appointment of (D) Jessica Stram, 33 Railroad Avenue, 06460, as a member of the Economic Development Commission to fill the present vacancy (term expiring 12/31/20).

(8b) Board of Aldermen approval is requested per the attached recommendation of the Planning & Zoning Commission dated August 8, 2018 pursuant to CGS §8-24 of the Connecticut General Statutes, for the lease of Room #130, and a fenced in playground area located in the Margaret Egan Center, 35 Matthew Street, Milford to Milford Preschool, LLC and to authorize the Recreation Director, City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said Lease.

(8c) Board of Aldermen approval is requested for the attached Agreement between the City of Milford and the South Central Connecticut Regional Water Authority (RWA) for permanent resurfacing and pavement restoration in association with the RWA's Benneville Road capital project and to authorize the Public Works Director and Mayor to take all steps necessary, including signing all documents, to effectuate said Agreement.

(8d) Board of Aldermen approval is requested for the attached Resolution Re: Request for Proposals for the Lease/Purchase of Certain Fire Department Equipment/Vehicles.

(8e) Resolution Re: Bid Waiver for Lease/Purchase of "Demo" Ambulance Transporting Units.

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 #15 and #16, Fund 10 and Fund 12, FY18.

11. Refunds:

a. Consideration of Refunds in the amount of \$44,256.38.

12. Report of Standing Committee:

a. Ordinance Committee

Relative to Item 12 of the Agenda, "Report of Standing Committee - Ordinance", the following item is postponed from the August 2018 meeting:

(12a-2) An Ordinance Amending Chapter 14, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1. Generally, Section 14-15 of the Code of Ordinances of the City of Milford (Parking Of Trailers, Semi-Truck Trailers, Boats, Campers, Camp Trailers, Motor Homes, Commercial Vehicles, Recreational Vehicles And Non-Motorized Vehicles; Penalties for Violations).

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
Connecticut Self Storage of Connecticut, LLC v. City of Milford
RE: 33 Schoolhouse Lane

(14b) Consideration of settlement of
The Connecticut Post Limited Partnership v. City of Milford
RE: 1201 Boston Post Road

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 August 2018
Bonnie Peloso, Assistant 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.