



# City of Milford, Connecticut

- Founded in 1639 -

Karen Fortunati  
City Clerk

## AGENDA BOARD OF ALDERMEN

70 West River Street  
Milford, CT 06460-3364

**June 1, 2020 - 7:30 PM**

**Virtual / Telephonic Meeting**  
**Dial-in Number: 646-558-8656**  
**Conference ID: 955 9041 5933**

or

**Computer Access: <https://zoom.us/j/95590415933>**

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 4, 2020.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations:
7. Unfinished Business: None
8. New Business:

(From the Mayor's Report Item 8a - 8c)

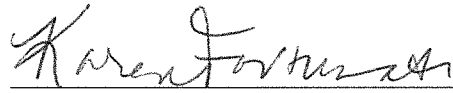
- (8a) Board of Aldermen approval is requested for the attached Resolution Re: Acceptance of the CARES Act CDBG-CV award.
- (8b) Board of Aldermen approval is requested for the attached Resolution Re: Acceptance of the Amended CDBG Citizen Participation Plan.
- (8c) Board of Aldermen approval is requested for attached Allocation Transfer No. 5 (COVID-19 Emergency).

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 1005, FY20.
11. Refunds:
  - a. Consideration of Refunds in the amount of \$ 69,827.64.
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 Sub-Committee – Council on Aging
  - h. Liaison Sub-Committee – Library Board
  - i. Liaison Sub-Committee - Veterans Ceremony & Parade Commission
  - j. Liaison Sub-Committee - Fine Arts
  - k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership
  - l. Golf Course Commission
  - m. Liaison Sub-Committee - Inland Wetlands Agency
  - n. Liaison Sub-Committee – Board of Health
  - o. Human Services Commission
  - p. Liaison Sub-Committee – Pension & Retirement Board
  - q. Liaison Sub-Committee - Milford Government Access Television (MGAT)
  - r. Liaison - Economic Development Commission
  - s. Liaison Sub-Committee - Milford Arts Council
  - t. Liaison Sub-Committee – Milford Progress Inc.
  - u. Liaison Sub-Committee - Fire Commission
  - v. Liaison Sub-Committee - Police Commission
  - w. Permanent School Facility Building Committee

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 28th day of  
May 2020

Karen Fortunati, 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.