



City of Milford, Connecticut

- Founded in 1639 -

Karen Fortunati
City Clerk

70 West River Street
Milford, CT 06460-3364

AGENDA BOARD OF ALDERMEN NOVEMBER 14, 2022 - 7:30 PM

**City Hall Auditorium
110 River Street
Milford, CT 06460**

Pledge of Allegiance to the Flag.

1. Roll Call.
2. Public Comment: 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 October 3, 2022.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report: None
7. Unfinished Business: None
8. New Business:
 - a. Board of Aldermen approval is hereby requested for the appointment of (U) Kevin Cook, 77 Thompson St, 06460 as a member of the Economic Development Commission to fill the present vacancy, term to expire 12/31/24.
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: None.

11. Refunds List

- a. Consideration of Refunds in the amount of \$63,102.32.
- b. Consideration of Suspense List in the amount of \$328,067.57.

12. Report of Standing Committee:

a. Ordinance Committee

- 12a-1 An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford.
- 12a-2 An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford, Article II, Public Safety Employees, Schedule K.
- 12a-3 An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford (Mayor, City Clerk)
- 12a-4 An Ordinance Amending an Ordinance Establishing Compensation of City Officials and Employees in the Service of the City of Milford (Registrars)

- 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

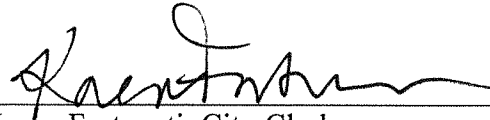
- q. Liaison Sub-Committee - Milford Government Access Television (MGAT)
- r. Liaison - Economic Development Commission
- s. Liaison Sub-Committee - Milford Arts Council
- t. Liaison Sub-Committee - Milford Progress Inc.
- u. Liaison Sub-Committee Fire Commission
- v. Liaison Sub-Committee - Police Commission
- 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.

- a. Consideration of Collective Bargaining Agreement between the City of Milford and United Public Service Employees Union, Local 424 – Unit 96, Milford Public Works Employees, July 1, 2019 through June 30, 2024.
- b. Consideration of Collective Bargaining Agreement between the City of Milford and Local 3322, Council 4, American Federation of State, County, and Municipal Employees, AFL-CIO, July 1, 2019 through June 30, 2024.
- c. Consideration of Collective Bargaining Agreement between the City of Milford and Milford Police Union, LLC, July 1, 2020 through June 30, 2025.
- d. Consideration of settlement of Par Armory, LLC v. City of Milford re: "0" Helwig Street and 40 Armory Square.
- e. Consideration of settlement of Par Brook, LLC v. City of Milford re: 158 Cherry Street.
- f. Consideration of settlement of Par Crest, LLC v. City of Milford re: 79-83 Noble Avenue.
- g. Consideration of settlement of Par Wharf, LLC v. City of Milford re: 35 Factory Lane.
- h. Consideration of settlement of Rehold Milford, LLC re: 1360 Boston Post Road.
- i. Consideration of settlement of The Stop & Shop Supermarket v. City of Milford re: 851 Bridgeport Avenue and 855 Bridgeport Avenue.
- j. Consideration of settlement of Walgreen Eastern Co., Inc. re: 1083 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.



Karen Fortunati, City Clerk

Dated at Milford, CT this 9th day of November
2022

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.