BOARD OF ALDERMEN SPECIAL ORGANIZATIONAL MEETING NOVEMBER 21, 2023

The Board of Aldermen of the City of Milford held their Special Organizational meeting on Tuesday, November 21, 2023 in the Board of Education meeting room. Mayor Giannattasio called the meeting to order at 6:09 p.m. and asked those present to rise for the reciting of the Pledge of Allegiance.

1. Roll Call

Board Members

M. Arciuolo, II

E. Beatty

B. Bevan

M. Casey (6:15 p.m.)

J. Frederico

P. Healy

A. Fowler

J. Jenkins

S. Marlow

H. Mulrenan

R. Pacelli, Jr.

W. Smith

P. Vetro

R. Vitali

W. Willis

Also Present

Mayor Anthony S. Giannattasio

J. Rosen, Chief of Staff

K. Fortunati, City Clerk

Excused

2. Matters of Organization of the Board of Aldermen:

Mayor Giannattasio welcomed the members of the Board to the 2023/2025 term. He congratulated all the newly-elected and re-elected Board members and stated he looked forward to working together.

a. Election of Chairman of the Board of Aldermen

Mayor Giannattasio opened nominations for purposes of electing a chairman.

Ald. Mulrenan and Ald. Healy nominated and seconded Ald. Phil Vetro for Chairman.

Being no further nominations for chairman, Mayor Giannattasio closed nominations.

Motion carried unanimously.

Mayor Giannattasio turned the meeting over to Chairman Vetro.

Chairman Vetro thanked the Board for their support and confidence. He stated he looks forward to working together.

Chairman Vetro recessed for 5 minutes at 6:15 p.m. Chairman Vetro reconvened at 6:23 p.m.

b. Announcement of Majority and Minority Leaders

Chairman Vetro announced Ald. Pacelli would serve as the Majority Leader.

Ald. Casey announced Ald. Marlow would serve as the Minority Leader.

3. Matters of Administration

a. Appointments of Aldermanic Standing Committees by aldermanic chairman

1. Meetings of the Aldermanic Standing Committees for the purpose of electing a Chairman and a Vice Chairman of each committee and conducting any other business pertinent to the Administration of the Standing Committees. Rules Committee to vote on recommended aldermanic Rules of Order for 2023/2025.

Chairman Vetro announced the aldermanic Standing Committees and temporary chairs.

Ordinance Committee: Robert Pacelli, Temporary Chairman, Holly Mulrenan, Temporary Vice-Chairman, Paul Healy, Ray Vitali and Michael Casey.

<u>Public Works Committee</u>: Ward Willis, Temporary Chairman, Paul Healy, Temporary Vice-Chairman, Jennifer Federico, Bill Bevan and Ray Vitali.

<u>Claims Committee</u>: Holly Mulrenan, Temporary Chairman, Ellen Beatty, Temporary Vice-Chairman, Jennifer Federico, Jason Jenkins and Ray Vitali.

<u>Rules Committee</u>: Ward Willis, Temporary Chairman, Ellen Beatty, Temporary Vice-Chairman, Robert Pacelli, Scott Marlow and Winthrop Smith, Jr.

<u>Public Safety & Welfare Committee</u>: Paul Healy, Temporary Chairman, Holly Mulrenan, Temporary Vice-Chairman, Matthew Arciuolo, Bill Bevan and Andrew Fowler.

<u>Personnel Committee</u>: Phil Vetro, Temporary Chairman, Robert Pacelli, Temporary Vice-Chairman, and Scott Marlow.

Chairman Vetro stated the Board would stand in recess for the standing committees to meet. The Board recessed at 6:28 p.m. Chairman Vetro reconvened the Board in public session at 6:43 p.m.

2. Reports of the Aldermanic Standing Committees:

Ordinance Committee: Ald. Pacelli announced he was elected Chairman and Ald. Mulrenan was elected Vice-Chairman.

<u>Public Works Committee</u>: Ald. Willis announced he was elected Chairman and Ald. Healy, was elected Vice-Chairman.

<u>Claims Committee</u>: Ald. Mulrenan announced she was elected Chairman and Ald. Beatty was elected Vice-Chairman.

Rules Committee: Ald. Willis announced Ald. Beatty was elected Chairman and Ald. Willis was elected Vice-Chair.

<u>Public Safety & Welfare Committee</u>: Ald. Healy announced he was elected Chairman and Ald. Mulrenan was elected Vice-Chairman.

<u>Personnel Committee</u>: Chairman Vetro announced he was elected Chairman and Ald. Pacelli was elected Vice-Chairman.

3. Voting on the Adoption of the aldermanic Rules of Order for the 2023/2025.

Ald. Beatty and Ald. Arciuolo made and seconded a motion to adopt the Board of Aldermen Rules (2023/2025) as presented.

Ald. Beatty stated the rules committee will schedule a meeting to further review the rules in more detail.

Motion carried unanimously.

b. Appointments of Liaison Assignments by Aldermanic Chairman.

Chairman Vetro announced the appointments of Liaison assignments:

Board of Education, Holly Mulrenan and Andrew Fowler
Flood & Erosion Control Board, Matthew Arciuolo and Michael Casey
Park, Beach & Recreation, Ward Willis and Bill Bevan
Planning and Zoning Board, Robert Pacelli and Scott Marlow
Sewer Commission, Jennifer Federico and Andrew Fowler
Harbor Management Commission, Ward Willis and Ray Vitali
Council on Aging, Ward Willis and Bill Bevan
Library Board, Jennifer Federico and Scott Marlow

<u>Veterans, Ceremony, Parade, Commission, Paul Healy and Michael Casey</u> Redevelopment & Housing Partnership, Matthew Arciuolo and Jason Jenkins

Golf Course Commission, Holly Mulrenan and Ray Vitali

Inland Wetlands Agency, Ellen Beatty and Winthrop Smith, Jr.

Board of Health, Holly Mulrenan and Ray Vitali

Milford Department of Human Services, Matthew Arciuolo and Jason Jenkins

Pension and Retirement Board, Ward Willis and Andrew Fowler

Milford Government Access Television (MGAT), Matthew Arciuolo and Scott Marlow

Economic Development Commission, Paul Healy and Andrew Fowler

Milford Arts Council, Ellen Beatty and Andrew Fowler

Fire Commission, Paul Healy and Jason Jenkins

Police Commission, Robert Pacelli and Winthrop Smith, Jr.

c. Appointments of Special Committees by Aldermanic Chairman

Chairman Vetro announced the appointments of the Special Committees as follows:

<u>Permanent School Facilities Building Committee</u>: Matthew Woods, Citizen, Robert Nunno, Citizen, James Santa Barbara, Citizen, Ald. Holly Mulrenan, Ald. Raymond Vitali, Scott Firmender, BOE and Tracey Irby, BOE.

Ald. Casey and Ald. Beatty made and seconded a motion to adjourn at 6:52 p.m. Motion carried unanimously.

Respectfully submitted,

Toni Jo Weeks Recording Secretary