

# AGENDA

## BOARD OF ALDERMEN – REGULAR MEETING

**March 3, 2014 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 February 3, 2014.
4. Consideration of Minutes of the Special Organizational Meeting of the Board of Aldermen: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report and Recommendations: None
7. Unfinished Business:
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 – 8l)

- (8a) Board of Aldermen approval is hereby requested for the reappointment of (R) James McMellon, 173 Red Root Lane, 06461, as a member of the Housing Code Board of Appeals (term expiring 12/31/18).

- (8b) Board of Aldermen approval is hereby requested for the appointment of (R) Janice Tantimonico, 70 Sassacus Drive, 06461 as a member of the Civil Service Commission to fill the present vacancy (term expiring 12/31/16).
- (8c) Board of Aldermen approval is hereby requested for the appointment of (U) Judy Keeler, 49 Dart Hill Road, 06461 as an alternate member of the Pension and Retirement Board to fill the present vacancy (term expiring 12/31/16).
- (8d) Board of Aldermen approval is requested authorizing the acceptance of the Hazard Mitigation Program Sub-Grant No. FEMA-DR-4023-CT-23R in the amount of \$120,350 for the elevation of the residential structure located at 49 Oakland Avenue and to authorize the Mayor, Finance Director, Director of Community Development and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant acceptance and elevation of said residential structure.
- (8e) Board of Aldermen approval is requested authorizing the acceptance of the Hazard Mitigation Program Sub-Grant No. FEMA-DR-4046-CT-10R in the amount of \$197,700 for the elevation of the residential structure located at 22 Field Court and to authorize the Mayor, Finance Director, Director of Community Development and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant acceptance and elevation of said residential structure.
- (8f) Board of Aldermen approval is requested for the attached Resolution initiating Charter Revision.
- (8g) Board of Aldermen approval is requested for the attached Resolution appointing a Charter Revision Commission and providing said Commission with recommendations for consideration.
- (8h) Board of Aldermen approval is requested for the attached Resolution Re: Historic Document Preservation Grant and to authorize the Mayor, Finance Director, City Clerk and City Attorney to take all steps necessary, including signing all documents, to effectuate said grant acceptance.
- (8i) Board of Aldermen approval is requested for the attached Resolution Re: State of Connecticut Municipality Connection Plan (Regional Performance Incentive Program) and to authorize the Mayor, Finance Director, MIS Director and City Attorney to take all steps necessary, including signing all documents, to effectuate said Regional Performance Incentive Program.
- (8j) Board of Aldermen approval is requested for the attached Resolution Re: Continued Development of Regional GIS Data Service (Regional Performance Incentive Program) and to authorize the Mayor, Finance Director, MIS Director and City Attorney to take all steps necessary, including signing all documents, to effectuate said Regional Performance Incentive Program.
- (8k) Board of Aldermen approval is requested for the attached Resolution Re: Establishment of Special Revenue Fund 76 Account Related to the Milford Police Department.
- (8l) Board of Aldermen approval is requested to grant permission to Milford's 375<sup>th</sup> Anniversary Committee to bury a time capsule adjacent to the Parsons Government Center contingent on required approvals.
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: NONE

11. Refunds:

- a. Consideration of Refunds in the amount of \$ 45,405.67.

12. Report of Standing Committee:

- a. Ordinance Committee
  1. An ordinance creating Chapter 3, Amusements, Article IV, Exhibition of Wild and Exotic Animals.
  2. An ordinance amending Chapter 6, Buildings and Building Regulations, Article 1, In General; Demolition, Sections 6-5, 6-7 and 6-10.
- 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 – 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)

14. Relative to Item 14 of the Agenda, “Executive Session”, I respectfully submit the following for your consideration and action.

(14a) Consideration of pending claim re: American International Group.

(14b) Consideration of settlement of  
Quarry Road Sam, LLC v. City of Milford  
RE: 280 Quarry Road

- (14c) Consideration of settlement of  
Turnpike Lodge, Inc. v. City of Milford  
RE: 1052 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 26th day of February 2014.

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Attests: Suzanne Paul, 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.