

MINUTES OF REGULAR SESSION –JANUARY 23, 2017

ROOM 03 – TOWN HALL

7:00PM

PRESENT: Chairman William D. Buckley; Selectmen Brian W. Murray, Esq.; William E. Kingkade Jr.; Town Administrator Richard A. Villani; and Minutes Recorder Jean M. DeTore.

1. Mr. Murray moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.
2. Mr. Murray moved, seconded by Mr. Kingkade: To approve the Regular Minutes of January 9, 2017 as submitted, UNANIMOUS. Chairman Buckley requested discussing the approval of the Executive Session Minutes of January 9, 2017 in Executive Session.
3. INVITATION TO SPEAK – None
4. Mr. Murray moved, seconded by Mr. Kingkade: To approve the request from Maria Alegria Cela Caguana to change the Common Victualler license name of Carolina's Latin Restaurant to El Rinconicito Sabor Ecuatoriano, 94 Main Street, UNANIMOUS.
5. Mr. Freidy El Khoury, along with his cousin George El Khoury, Showcase Auto, 76 East Main Street were present requesting a Class II license. Mr. Murray moved, seconded by Mr. Kingkade: To grant the Class II license with the following stipulations: 1. There shall be no storage of auto parts in the yard area or repair of vehicles in that area. 2. The Special Permit will run with the applicant not with the land. 3. There shall be no more than 23 unregistered vehicles kept or stored on the exterior of the premises, UNANIMOUS.
6. Commander Steve Petak from the VFW was present to inform the board of the most recent awards sponsored by the National VFW. Chairman Buckley presented a citation to Natalie daCunha in recognition of receiving the Patriots Pen Award for her essay "The America I Believe In". Newly appointed Representative Murray presented a citation from the State House as well. Chairman Buckley noted that Reagan McGrath, the recipient of the Voice of Democracy Award, was not in attendance this evening and requested that she be invited to a future meeting for the presentation of her citations.
7. John MacIntosh of 20 Howard Street and Ross Nicol of 24 Howard Street were present to voice their concerns regarding noise issues in their area resulting from the Ardagh Group (Bottling Plant) and Antoninas Bakery. Town Administrator Villani provided email correspondence, Noise Testing Reports and a memo summarizing the history of the complaints resulting in no violation of the Noise By-Law or Zoning by-law.

Building Commissioner Erickson provided a brief history of the noise complaints, violations cited by former Building Commissioner Anthony DeLuca in 2010 which were immediately resolved, site visits to date and stated his current analysis of the Bottling Plant and Bakery is that they are not in violation of the Zoning By-Law.

Stacey Snow, Health and Safety Manager and Bill Nelson, Union President for Ardagh Group were also in attendance. They updated the board on the recent modifications they have made to reduce the noise issues. They indicated they have hired a consultant to identify and target pieces of equipment making the excessive noise, identified pure tone, installation of silences on fans as well as repairs to vibrating compressors.

Chairman Buckley suggested developing a Community Outreach process, recording noise complaints, consider equipment that would lower the noise level and that they schedule neighbor meetings to provide updates. He also requested that he would like to be invited to one of the meetings.

Ed Lindsey, Executive Vice President, Jim WusterBarth, Chief Executive Officer and Philip Orellano, GM Antoninas Bakery were also present. Mr. Lindsey noted that some of the noise may have been the construction of a new freezer. He also stated that their goal is to have refrigerated trailers idling in the yard for only a short period of time. They are trying to re-work the routes, purchase new trailers with stealth noise reduction and offer more direct communication with residents.

Chairman Buckley suggested that Mr. Lindsey meet with any resident that has a concern. Mr. Lindsey also noted that he has consulted with the landlord requesting to park the trucks around the other side of the building to alleviate the noise.

8. Police Chief O'Loughlin provided an explanation of the Community Compact agreement which provides substance abuse intervention services 24/7 for individuals referred by the Milford Police Department. Community Impact will have on call licensed clinician and/or substance abuse therapist personnel available to respond with the Milford Police Department when there is an overdose from drugs. The Town of Milford will partner with Amy Leone, President of Community Impact, Inc. Mr. Murray moved, seconded by Mr. Kingkade: To sign the Services Agreement between the Town of Milford and Community Impact, Inc. to provide substance abuse intervention services for individuals referred by the Milford Police Department, UNANIMOUS.

9. Finance Director, Zachary Taylor and Town Administrator Villani provided information on the Capital Plan for Departments under the jurisdiction of the Selectmen. Town Engineer Mike Dean and Scott Crisafulli were also present to discuss the proposed articles to fund storm water and repair of Godfrey Brook.

Town Engineer Dean stated that the Notice of Intent for the EPA Compliance MS4 is due 90 days from July 2017. He also stated that once the board defines the requirements for the notice of intent, a best management practice will need to be implemented.

Mr. Taylor stated the Notice of Intent will determine the budget impact and a plan to develop cash flow, salaries and wages should be established over the next five years.

Mr. Crisafulli stated that once the Notice of Intent is determined, it will create extensive paperwork for the Highway Department and maintenance of items listed in the notice of intent. He also discussed the possibility of repairing a section of Godfrey Brook at Church, Water and Mayhew Slip. He stated that this section is in need of repair due to flooding. Mr. Taylor suggested if the Selectmen vote to move forward with the next phase of the brook they may want to seek to fund the project through a grant opportunity once the hazard mitigation plan is completed.

Chairman Buckley suggested that the Town Engineer and Highway Surveyor notify the board of any tools that would assist them in identifying items for completing the Notice of Intent.

10. TOWN ADMINISTRATOR'S REPORT

1. Solar Panel Installation on Town Buildings – I was asked by the Board to provide information on potential Town buildings which may be suitable for the installation of roof top solar panels. I have provided Estimated Savings Information Sheets provided by Solect Solar for three Town owned buildings – Highway Department, Sewer Department and the High School. As the Board knows solar panels were installed at Countryside recently. I have also included the Memorandum provided to the Board for that Project. This Memo summarizes the terms of the Agreement entered into by the Geriatric Authority and Milford Industrial Solar, LLC. Also, David Consigli, Chairman of the Geriatric Board of Trustees is here to help answer any questions the Board members might have regarding the installation of Solar panels on Town buildings.

David Consigli, Chairman of the Board of Trustees of the Geriatric Authority was present to provide information about solar agreements. He stated that there is an Srec2 extension period available until May 8, 2017. Contracts that have been signed are still being processed and there is still a small open window for an additional round. The board reviewed information regarding estimated savings prepared by Solect Solar showing projected potential savings should solar panels be installed at each building. After a discussion, it was the consensus of the board that the potential town buildings that might be suitable for installation of roof top solar panels are not under the Selectmen's jurisdiction. Mr. Buckley suggested the following.

1. Town Administrator Villani meet with Town Planner Dunkin to locate possible areas for the installation of solar fields
2. Request evaluation from the Sewer, Highway and School Departments on any contemplation of installing solar panels on their building.

11. Mr. Murray moved, seconded by Mr. Kingkade: To approve the request from Alianca Cultural Portuguesa, for a One-Day Wine and Malt license for January 28, 2017 from 5:00PM to 12 Midnight at the St. Mary of the Assumption Parish Hall, UNANIMOUS.

12. Mr. Murray moved, seconded by Mr. Kingkade: To approve the request from the Milford Youth Center for One-Day Wine and Malt license for March 18, 2017 from 7:00PM – 12Midnight at the Youth Center, UNANIMOUS.

13. INFORMATIONAL CORRESPONDENCE

1. Comcast, re: Comcast Set-top Boxes
2. Building Commissioner, re: Monthly Report for 12/1/16 to 12/31/16

14. TOWN ADMINISTRATOR'S REPORT (CONTINUED)

1. Community Compact IT Update- I am pleased to report that we now have an executed contract from the Division of Local Services for a Grant of \$12,500.00 for our citizen engagement project to upgrade our Town Website. Pam Kocher, Director of Special Initiatives of the Division of Local Services has informed me we will receive the first grant payment of \$9,375.00 within forty five (45) days. The remaining 25% or \$3,125.00 will be received upon completion of the Project. The Project must be completed by December 31, 2017.
2. Archer Rubber Demolition – I am informed by Deputy Fire Chief, Mark Nelson that the outside mitigation is almost done on the site. There is a little more to do on the Archer Avenue side of the property. They are now mobilizing the heavy equipment to begin demolition. All utilities are off and will be capped in the spring. Most of the above ground storage tanks are removed and the remaining are scheduled to be removed. Verizon has to remove one wire and then demolition should begin. I will continue to keep the Board updated as the process progresses.
3. Mellon Street Bridge Meeting with Hopedale – Highway Surveyor Scott Crisafulli and I met with Hopedale Town Administrator, Steve Sette last week to discuss joint cooperation between our two Towns to replace the Mellon Street bridge. We agreed to reach out to Mass DOT to try to determine if the bridge would qualify for a grant under Small Bridge Grant Program. Scott has learned the current eighteen (18) foot bridge will qualify even though the replacement may have a span that is greater than twenty (20) feet. We also discussed the possible hiring of an engineering consultant to assist in determining both the engineering and design cost of the bridge as well as the estimated cost of the replacement bridge. Mr. Sette will discuss these issues with his Board and then we will schedule a second meeting to discuss this project further.

15. Mr. Kingkade stated that he will provide addresses to Town Administrator Villani on complaints he received regarding properties in Milford.

16. Mr. Murray moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 9:54PM, UNANIMOUS. ROLL CALL VOTE: Chairman William Buckley; Selectmen Brian W. Murray, Esq.; William E. Kingkade Jr. all vote in the affirmative to go into Executive Session to discuss the Fire Chief's contract and a request for reimbursements.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore
Minutes Recorder

William D. Buckley, Chairman

Brian W. Murray, Esq.

William E. Kingkade, Jr.