

MINUTES OF REGULAR SESSION –APRIL 10, 2017

ROOM 03 – TOWN HALL

7:00PM

PRESENT: Chairman William D. Buckley; Selectmen William E. Kingkade Jr. and Michael K. Walsh; Town Administrator Richard A. Villani; and Minutes Recorder Jean M. DeTore.

1. Senior Member William D. Buckley opened the meeting for re-organizational purposes. He congratulated Mr. Walsh on his election and looks forward to working with him. He then turned the meeting over to the Town Administrator for the election of a new Chairman. Mr. Buckley moved, seconded by Mr. Walsh: To appoint Mr. Kingkade as Chairman, UNANIMOUS.

Chairman Kingkade thanked the members for electing him as Chairman and congratulated Mr. Buckley on his re-election as well as newly elected member Mike Walsh. He stated that he is looking forward to serving as Chairman and working closely with Town Administrator Villani, Christopher Morin, Chairman of the Finance Committee, Department Heads and staff to ensure that this boards priorities are achieved.

2. Mr. Buckley moved, seconded by Mr. Walsh: To sign the warrant, UNANIMOUS.

3. Mr. Buckley moved, seconded by Chairman Kingkade: To approve the Minutes of March 27, 2017 as submitted. Two in favor One abstention (Mr. Walsh abstains) IT IS A VOTE.

4. INVITATION TO SPEAK – NONE

5. Attorney Michael J. Noferi representing Mango Tree, Inc., 206 East Main Street, was present seeking a Wine and Malt Common Victuallar license. The proposed Manager is Pavanee Petnoi. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request for a Wine and Malt Common Victualler license, UNANIMOUS.

6. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from Milford Baseball Association for a Permit To Obstruct for a Parade Permit for April 22, 2017 starting at 9:00AM, UNANIMOUS.

7. A public hearing was held on the application request from Milford Downtown, LLC seeking to discontinue as a public way a 43+/- square foot portion of the street known as Park Terrace. After a brief discussion, Mr. Buckley moved, seconded by Mr. Walsh: To support favorable action at Town Meeting on the article to discontinue a portion of Park Terrace, UNANIMOUS.

8. Attorney Joseph Antonellis representing Sage Biotech, Inc. and owner Michael Dundas were present to inform the board of a change of the corporate name from Sage Cannabis, Inc. to Sage Biotech, Inc. and their decision to delay opening the dispensary portion of the facility. Atty.

Antonellis noted that Sage Biotech is in the process of opening dispensaries in other communities and as a result of those openings it may not be appropriate to open the Milford dispensary. After a brief discussion; Mr. Buckley moved, seconded by Mr. Walsh: To renew their annual “letter of no opposition” and forward it to the Department of Public Health, UNANIMOUS.

9. Andrej Thomas Starkis, President/Milford Community Media Center, Inc. along with Robert O’Keefe, Executive Director/Milford TV, Josh Ingemi, Board Treasurer, and Board Member Jeremy Folster, were present to review the December 2016 Annual Report. Mr. Starkis encouraged the public to visit the Milford TV Community Center since there have been changes made to the facility and equipment. Mr. O’Keefe noted that there are now 205 Milford TV Members and 73 volunteers with both numbers rising steadily. He further stated that they have Staff-Produced Original Programming which has significantly increased coverage of local Town, government, school and community-oriented events. The largest equipment upgrade in the past year came in the form of the “Castus” video server. Future improvements include another studio called “Studio B” which will help ease the scheduling issues and allow more office space, editing and storage space. Mr. O’Keefe noted that the public can access MilfordTV on UTube, Twitter and friend them on facebook.

10. TOWN ADMINISTRATOR’S REPORT

1. Chapter 90 Funding – We have been notified by MassDOT that the Chapter 90 Local Transportation Aid Funding for FY 18 will total \$200 million statewide. Pending final passage of the Bond Authorization, the FY Chapter 90 apportionment for Milford is \$823,131. This is a slight decrease from last year of \$725.00.
2. Hazard Mitigation Plan Update- On April 5, 2017 the second Working Group Meeting with our consultant GZA for our Hazard Mitigation Plan Update was held in Room 3. Departments represented were the Police Lt. James Falvey, Fire Chief William Touhey, Town Engineer Mike Dean, Town Planner Larry Dunkin, John Mainini, Sewer Director, David Condrey from the Water Department and myself. We are now drafting the actual Hazard Mitigation Plan. We will be looking to schedule a Public Hearing at the next Selectmen’s meeting on April 24th as two (2) Public Hearings are required. The final draft plan should be provided to us in October. As the Board knows, the Federal Emergency Management Agency (FEMA) has approved an award of \$32,985.00 to be used to update our Multi Hazard Mitigation Plan.
3. MS4 Permit Appeal Update – On April 5, 2017 Town Engineer Mike Dean and I attended a meeting at Bowditch & Dewey in Worcester for an update on the MS4 Permit Appeal. The EPA filed a motion to consolidate the appeals in the DC Circuit Court. Petitioner Briefs are due May 8th, EPA Briefs are due July 24th, Reply Briefs are due September 7th and Final Briefs are due September 28th. Oral argument will then be scheduled. I will continue to keep the Board updated.

Mr. Buckley moved seconded by Mr. Walsh to send a letter to Senator Fattman and Representative Murray requesting support of Governor Baker's filed legislation to delegate authority of the National Pollutant Discharge Elimination System (NPDES) permit program to the Massachusetts Department of Environmental Protection (MassDEP), UNANIMOUS.

11. Mr. Buckley requested that Town Administrator Villani provide a history and small summary of each article for the May 22, 2017 Annual Town Meeting under the Board of Selectmen, as well as an update on budgets for the next meeting.

12. Chairman Kingkade stated that he received several concerns from constituents regarding the number of riders for the MWRTA. He requested a breakdown from the transportation advisory committee relative to the representation of the number of riders being counted. (i.e. same person counted four times in one day)
He also requested that Town Administrator Villani seek Town Counsel's input and draft a letter to the owner of 32 West Street regarding complaints received from neighbors and the number of police responses to that location.

13. Mr. Buckley moved, seconded by Mr. Walsh: To renew the following **Second Hand Licenses** for 2017: Baza Jewelry and Gifts; 196 East Main Street, Unit 48; Central Street Resale, 2 Central Street; Mr. Nascimento Mendes d/b/a Mendes Antiques; 117 East Main Street, Nathan's Jewelers; 157 Main Street; T.J. Collectibles, Inc., 160 Main Street, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To renew the following; **Pool Table Licenses:** Fun Zone of Milford LLC d/b/a Pinz, 110 South Main Street; Hoboken Citizens Club, 252 Central Street; Ty Tran d/b/a Lucky 9, 119 East Main Street, UNANIMOUS. Mr. Buckley moved, seconded by Mr. Walsh: To renew the following **Bowling Alley License** Fun Zone of Milford LLC d/b/a Pinz, 110 South Main Street, UNANIMOUS.

14. Mr. Buckley moved, seconded by Mr. Walsh: To proclaim Louisa Lake "off limits" for fishing for a period of 24 hours preceding the fishing derby on April 22, 2017, UNANIMOUS.

15. The Board reviewed correspondence from Town Counsel Moody regarding the Purchase Street School's Possible Disposition. After a brief discussion, Mr. Buckley suggested reviewing the repairs listed on the capital plan. He further requested that the Finance Director analyze the cost to the town including indirect resources. Mr. Walsh suggested seeking input from the current tenant for future business plans. He further suggested that the town secure an appraised value of the property. Mr. Buckley suggested that the board should not move on the property until the lease has ended.

16. After reviewing the Annual License Establishments Activity Report from January 1, 2017 through March 31, 2017 from Police Chief O'Loughlin: Chairman Kingkade noted that the use of

drugs continues to be an issue at non-alcohol establishments. Mr. Buckley noted that this report shows the least amount of activity in a quarter and in his opinion, feels it is due to the agreement in place whereby the Managers of the establishments notify the Milford Police Department as soon as possible in order to be proactive regarding troubling incidents.

17. INFORMATIONAL CORRESPONDENCE -

1. Verizon, re: Fios Notice – TV Programming

18. Mr. Buckley moved, seconded by Mr. Walsh: To adjourn the Selectmen’s meeting at 8:19PM, UNANIMOUS. ROLL CALL VOTE: Chairman William E. Kingkade Jr.; Selectmen William D. Buckley and Michael K. Walsh all vote in the affirmative to go into Executive Session to discuss, Milford Water Company.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore
Minutes Recorder

William E. Kingkade, Jr., Chairman

William D. Buckley

Michael K. Walsh