

MINUTES OF REGULAR SESSION –APRIL 24, 2017

ROOM 03 – TOWN HALL

7:00PM

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

1. Senior Member, William D Buckley Chaired the meeting.
2. Mr. Walsh moved, seconded by Chairman Buckley: To sign the warrant, UNANIMOUS.
3. Mr. Walsh moved, seconded by Chairman Buckley: To approve the Minutes of April 10, 2017 as submitted, UNANIMOUS.
4. Mr. Buckley moved, seconded by Mr. Walsh: To approve the Minutes of April 12, 2017 as submitted, UNANIMOUS.
5. INVITATION TO SPEAK – Chairman Buckley recognized Michael Barton, a resident of Milford, who expressed his concerns and opposition regarding the proposed Marijuana Facility in Milford. Mr. Buckley noted that the proposed facility that was on tonight’s agenda was withdrawn because of the Zoning Board’s Decision. Mr. Barton also provided articles on marijuana for the board’s review.
6. A Public Hearing was held to introduce the update to the Town of Milford’s Multi-Hazard Mitigation Plan and allow the public to make comments or suggestions. Town Engineer Dean stated that this is a process designed to reduce the loss of life and property during times of hazardous events. Once the plan has been updated and completed, it will be submitted to the Massachusetts Emergency Management Agency (MEMA) for review and comment, and then will be given to the Federal Emergency Management Agency (FEMA) for final review. The Plan will be designed to mesh with and support MEMA’s statewide Mitigation Plan and will help increase coordination between local, state, and federal agencies during times of disaster. Town Engineer Mike Dean, Highway Surveyor Scott Crisafulli, Fire Chief William Touhey, Police Chief Tom O’Loughlin and the Town’s consultants Rosalie Starvish, and Sam Bell from GZA provided a power point presentation which included an overview, primary hazards identified, flooding, sewer overflow, Planning Process/Local Team, Working Group meetings, planned public meetings, Inventory of Assets such as Population density, The people: Support, High Occupancy, and Vulnerable Populations; The Places: Essential Services, Transportation, Historic Resource; The Environment: Water Resources, Open Space; Flood Hazards; Dam failures; Characterize the Hazards-Severe Weather, severe Winter Weather; Fire; Geologic Hazards; Locally Identified Hazards; Climate Change Impacts; Risk Assessment and Exposure Analysis. This is the first of two (2) required Public Hearings. A survey form was available for public input on the Plan. Mr. Buckley asked if there were any residents who wished to comment. As there were none, a signature sheet was provided for those in attendance.

7. A Public Hearing was held at the request of National Grid and Verizon New England, Inc. regarding Plan #23587050 for Beaver Street Pole 1-5 to service a new building at 138 Medway Road. Ms. Crystal Tognazzi representing National Grid was present. Mr. Walsh moved, seconded by Chairman Buckley: To approve the above Plan #23587050 as submitted, UNANIMOUS.

8. Attorney Matthew S. Porter, representing Nilkanth Seva Corporation d/b/a Liquor World, was present seeking a transfer of an All Alcohol Retail Package Store License from Jenjes Corporation at 9 Medway Road as well as a pledge of license and change of Manager. Mr. Walsh moved, seconded by Chairman Buckley: To approve the transfer of license and change of Manager. UNANIMOUS. Mr. Walsh moved, seconded by Chairman Buckley: To approve the pledge of license to Jenjes Corporation, UNANIMOUS. Mr. Buckley encouraged Mr. Patel to meet with the Police Chief to discuss the challenges to liquor license holders.

9. Chairman Buckley noted that any discussion on the application from Natural Remedies, regarding a Medical Marijuana Facility will be passed over due to the Zoning Board's Decision.

10. Finance Director Zachary Taylor provided an update on all FY18 budgets that have been submitted to the Selectmen and Finance Committee for their review. He stated that overall the expenses are at 2.5% to cover salary steps on new plan, 4.45% Retirement, 6% Health Insurance, Actual Debt and BVT is -5% due to enrollment. He further noted that the largest budgets over the projected figures are the School Department for multiple reasons, Highway and Parks Department, for additional employee requests, Waste Collection for a large contract increase and was impressed with the Selectmen's budget having the lowest increase in several years. Also, a "balanced Budget" summary was provided to show the detail of each department expenditure and revenue that was used to build the anticipated figures and ultimately the budget guidelines. Mr. Buckley requested a memo from the Highway Surveyor and Parks Director with more information to support the request. (i.e. Does the hiring of two more employees mean that all of the work will get completed?) He also requested a process for the Town Department Heads to add personnel.

11. At 8:30PM Chairman Buckley called for a five minute recess.

12. At 8:33PM Chairman Buckley called the meeting to order.

### 13. TOWN ADMINISTRATOR'S REPORT

1. MWRTA Meeting – Scott Crisafulli and I met with Ed Carr, Carl Damigella and Sara White at the MWRTA on April 14th to discuss ways to provide more outreach to the public for the bus route. Carl has agreed to promote the route using Cable television. He also will be meeting with Companies and businesses in Milford to provide information and bus

schedules. Sara White will be working on marketing promotions for the route. Ed also confirmed the State Contract Assistance for Milford for FY18.

2. Banners- I want to thank Facilities Director, Carlos Benjamin for putting up the banners along Main Street.
  
14. Town Administrator Villani provided a history and small summary of each article for the May 22, 2017 Annual Town Meeting. After reviewing the articles under the Selectmen's Department:
  
15. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 3, UNANIMOUS.
  
16. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 27, UNANIMOUS.
  
17. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 19, UNANIMOUS.
  
18. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 38, UNANIMOUS.
  
19. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 20, UNANIMOUS.
  
20. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 25, UNANIMOUS.
  
21. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 6, UNANIMOUS. Mr. Buckley requested a report on past settlement of claims filed against the Town, specifically the dollar range amounts. He further noted that he would like to develop a process to provide authorization for Town Counsel to settle claims up to a stated dollar amount and also provide reports to the Board on any settlements within the authorized dollar amount for discussion at the next meeting.
  
22. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 7, UNANIMOUS.
  
23. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 9, UNANIMOUS.
  
24. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 10, UNANIMOUS.
  
25. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 18, UNANIMOUS>
  
26. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 29, UNANIMOUS.
  
27. Mr. Walsh moved, seconded by Chairman Buckley: To support Article 17, UNANIMOUS.

Mr. Buckley requested an estimated dollar amount for Article 28 from the Assessor's which would amend MGL ch 59, sec 5, Clause 22G Veteran's Residency Requirement. He also requested that the following articles be reviewed at the next meeting: Articles, 4, 14, 28, 15, 16, and 36.

28. After reviewing the application for use of Municipal Facilities from Amped Up Promotions (Ray Auger) specifically Upper Town Hall for a Livingston Taylor concert on September 16, 2017, Mr. Walsh moved, seconded by Chairman Buckley: To approve the request, UNANIMOUS.

29. Mr. Buckley requested Police Reports of repeated calls from Landlords for medical, etc. from un-kept properties that receive a high level of attention from police. He further requested that the Police Chief and members of the Task Force be invited to the next meeting to discuss the top 10 properties of concern and see if the Task Force could request a list from the Police Department as part of their investigation for zoning violations.

30. Town Administrator Villani reported to the Board that after soliciting bids for #2 fuel oil, three (3) bids were received for the bid opening held on April 10, 2017. Mr. Buckley moved, seconded by Mr. Walsh: To award the three year contract to Devaney Energy at a per gallon cost of \$1.7474, UNANIMOUS.

31. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request for a Permit to Obstruct from the Military Peer Support Program for a 5K Road Race & Walk, Sunday June 11, 2017, UNANIMOUS.

32. Mr. Buckley moved, seconded by Mr. Walsh: To appoint William E. Kingkade Jr., Chairman, as Milford's representative to the Authority and appointed Harold Rhodes as the alternate designee pursuant to Massachusetts General Law, Chapter 161B, Sections 3 & 5, UNANIMOUS.

33. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from the Vernon Grove Cemetery Trustees to expend up to \$5,000.00 from the Avis Pond Fund to repair and reset 38 slate stones in the Vernon Grove Cemetery and include the stone for Reverend Amarish Frost, Milford's first minister at the Congregational Church, UNANIMOUS.

34. Mr. Buckley requested that Town Planner Dunkin be invited to the next meeting to discuss a Housing Products Plan – 40Blaw to encourage "Friendly" 40B's.

35. After reviewing correspondence from the Attorney General's office, regarding OUI Last Drink Information, the Board requested that Town Administrator Villani inform the owners of the license establishments of the Board's concern and recommendation to continue to be vigilant.

**36. INFORMATIONAL CORRESPONDENCE - None**

37. Mr. Walsh moved, seconded by Chairman Buckley: To adjourn the Selectmen's meeting at 9:23PM, UNANIMOUS. ROLL CALL VOTE: Chairman William D. Buckley and Selectman Michael K. Walsh all vote in the affirmative to go into Executive Session to discuss, Milford Water Company; Sewer Department/Collective Bargaining; Dispatchers/Collective Bargaining and Town Counsel's Contract.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

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Jean M. DeTore  
Minutes Recorder

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William E. Kingkade, Jr., Chairman

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William D. Buckley

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Michael K. Walsh