

MINUTES OF REGULAR SESSION –JUNE 19, 2017

ROOM 03 – TOWN HALL

7:00PM

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

1. Mr. Buckley moved, seconded by Mr. Walsh: To sign the warrant, UNANIMOUS.
2. Mr. Buckley moved, seconded by Mr. Walsh: To approve the Minutes of June 5, 2017 as submitted, UNANIMOUS.
3. David L. Bertonazzi, Attorney for Dulang Enterprises, Inc. d/b/a Central Tavern, 31 Central Street; proposed Manager Paul A. Iacovelli and Alfred Pighetti were present seeking approval for a Change of Manger from Alfred Pighetti to Paul A. Iacovelli. Mr. Buckley moved, seconded by Mr. Walsh: To approve the Change of Manager, UNANIMOUS.
4. Chairman Kingkade presented citations to Kelsey Anderson; Morgan Blaney; Sidney Blaney; Kaitlyn Brock; Allie Buckenmaier; Brianna Croteau; Alexa DeCotis; Kate France; Morgan Michelson; Diane Reardon; Emma Ryan; Sophie Scrimgeour in recognition of their longtime commitment as a Girl Scout and their work on many projects which have improved and enhanced the Town of Milford.

At 7:17PM Chairman Kingkade called for a short recess for a photo opportunity with several of the Girl Scouts present and Leader Amy Croteau.

At 7:20PM Chairman Kingkade called the meeting to order.

5. Reno DeLuzio and Steve Trettle, Co-Chairmen of the Town Meeting Enhancement Initiative Committee were present to update the board on the results from a survey questionnaire sent to Town Meeting Members seeking to improve the current town meeting process. Mr. Trettle provided a brief history and the committee's purpose stating that he was pleased with the results of the survey. Mr. DeLuzio noted that overall, the members were satisfied with the current process, however, the following items could be improved on: Audio and visual presentations; the same people speaking on issues; content and clarity of zoning articles; receiving information prior to town meeting in a timely fashion; establishing a time limit for the length of the meeting to secure a quorum for the duration of the meeting and the possibility of electronic voting in the future. After a brief discussion, Mr. DeLuzio informed the board that after reviewing the survey further, the committee will make specific recommendations in the form of an article. He also noted that their goal is to submit the article for the October Special Town Meeting.

6. TOWN ADMINISTRATOR'S REPORT

1. Town Hall Landscaping – I want to thank Facilities Director, Carlos Benjamin and custodians Lester Simmons and Mark Veneziano for their hard work in removing the shrubbery at Town Hall and planting replacement shrubs and spreading mulch. It is a significant improvement.
2. Fire Works – I want to remind everyone the Fireworks Display will be held on Monday July 3rd with a rain date of Wednesday, July 5th. It will be necessary to close Milford Pond at noontime as the explosives will be on site. Fishing and boating will be allowed in the morning.
3. MS4 General Permit – We have been informed that the EPA has agreed to stay the effective date of the MA MS4 Permit which was July 1, 2017 as well as the due date for the Notice of Intent which was September 1, 2017, pending appeal. The EPA is still working on the details on how it will provide notice of the stay. We expect an announcement from the EPA next week.
4. ADA Grant – I am pleased to report that we have received a Grant in the amount of \$30,000.00 from the Commonwealth, by and through the Massachusetts Office on Disability, to update our Self-Evaluation and Transition Plan. As the Board knows, the Town selected this as one of our Best Practice Areas. We will now look to retain a consultant to complete the Plan. It will be expected to include all Town Buildings, School Buildings and Parks and recreation areas.

Mr. Buckley requested the following:

- Update of 75 Highland Street – notification to Neighbors
 - Update from Task Force – provide data for a future meeting
 - Update on former Archer Rubber site – concerns regarding contaminants from demolishing of cement on the site which is located over the Charles River.
 - Mr. Buckley suggested that the Department of Environmental Protection take samples from the site
 - Update on the formation of an election committee to discuss possible polling changes, changing election dates, etc. consisting of the Town Clerk as co-chair
 - After receiving complaints on several signs, Mr. Buckley suggested that the Town Planner, Planning Board, Town Administrator and Building Commissioner establish the definition of a permanent sign.

7. After reviewing correspondence from Town Treasurer Christopher Pilla requesting approval of a short-term BAN (Bond Anticipation Note) for the Woodland Elementary School Project; Mr. Buckley moved, seconded by Mr. Walsh: To award the \$450,000.00 Town of Milford, Massachusetts Bond Aid Anticipation Notes dated June 28, 2017 and Maturing July 28, 2017 to Century Bank at a rate of 1.00%, UNANIMOUS.

8. Town Administrator Villani informed the board that he will be resigning from the Geriatric Authority as a Trustee.

Mr. Kingkade requested that the new Administrator for the Geriatric Authority be invited to attend a future meeting.

9. Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint:

| | | | |
|------------------------|-------------------------|---------|------------|
| Rochelle Thomson | Animal Control Officer | 4/30/18 | |
| Keith Haynes | Asst. Animal Contr.Off. | 4/30/18 | |
| Leonard C. Oliveri | Fair Housing Director | 6/30/18 | |
| William J. Touhey, Jr. | Emergency Mgt. Dir. | 6/30/18 | |
| George Cleveland | Deputy Director | 6/30/18 | UNANIMOUS. |

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint/appoint:

COMMISSION ON DISABILITY

| | | | |
|----------------|--|---------|------------|
| Jennifer Walsh | | 6/30/20 | |
| Margaret Myatt | | 6/30/20 | |
| Alexis Forgit | | 6/30/20 | |
| Rachel Haser | | 6/30/19 | UNANIMOUS. |

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint:

CONSERVATION COMMISSION

| | | | |
|-----------------------|--|---------|------------|
| Noel G. BonTempo | | 6/30/20 | |
| Michael A. Giampietro | | 6/30/20 | |
| Derek F. Atherton | | 6/30/20 | UNANIMOUS. |

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint:

COUNCIL ON AGING

| | | | |
|---------------------|--|---------|------------|
| Josephine Magliocca | | 6/30/20 | |
| Charles Skaff | | 6/30/20 | |
| Marcia Andreao | | 6/30/20 | UNANIMOUS. |

Mr. Buckley moved, seconded by Mr. Walsh: To-re-appoint:

FINANCE COMMITTEE

| | | | |
|----------------------|--|---------|------------|
| Jeffrey Niro | | 6/30/20 | |
| Michael A. Nicholson | | 6/30/20 | |
| Philip Ciaramicoli | | 6/30/20 | |
| Joyce Lavigne | | 6/30/20 | |
| Vacancy | | 6/30/20 | UNANIMOUS. |

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint/appoint:

GERIATRIC AUTHORITY OF MILFORD

Francis X. Small, Esq.

6/30/20

Edward L. Bertorelli

6/30/20 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint:

HISTORICAL COMMISSION

Ronald Marino

6/30/20

Pamela Fields

6/30/20 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint:

INDUSTRIAL DEVELOPMENT COMMISSION

Scott Kaplan

6/30/20

Anthony Pinto, Realtor

6/30/20

Joseph Boczanowski MRH

6/30/20 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint:

MILFORD CULTURAL COUNCIL

Susan Cecchi

6/30/20

Vacancy

6/30/20

Thomas Reilly

6/30/20

Meghan Oliveira

6/30/20

Christopher N. Vendetti

6/30/20 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint:

PERSONNEL BOARD

Laura Crisafulli

6/30/22 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint:

REGISTRARS OF VOTERS

Rosemary Bellacqua

6/30/20 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint/appoint:

FAIR HOUSING COMMITTEE

Leonard Oliveri

6/30/18

Brian Falk, Esq.

6/30/18

Alfred Sannicandro

6/30/18

Justin Dulak

6/30/18

John Morte

6/30/18 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint/appoint:

ZONING BOARD OF APPEALS

Mark Calzolaio.

6/30/22

Robert Capuzziello- Assoc. #1

6/30/20 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To re-appoint/appoint:

MILFORD YOUTH COMMISSION

Francis Trafecante

6/30/20

Darlene Delude

6/30/20

Angelo Calagione, Esq.

6/30/20 UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To appoint:

MILFORD YOUTH COMMISSION

Ronald E. Taylor

6/30/19

Lisa White

6/30/19 UNANIMOUS.

10. Police Chief Thomas O'Loughlin was present to review a hiring policy for Non-Civil Service Police Officers. After a brief discussion; Mr. Buckley moved, seconded by Mr. Walsh: To approve the policy changes submitted as of June 19, 2017 and outlined by the Police Chief and reviewed by Town Counsel, UNANIMOUS.

11. The board reviewed correspondence from Town Counsel Moody regarding the Milford Public Safety Dispatchers Association's request to be represented by MassCOP. As part of the process, MassCOP seeks a voluntary recognition of the Union so that bargaining can commence. Mr. Buckley moved, seconded by Mr. Walsh: To sign the "Notice of Voluntary Recognition" pursuant to the provisions of G.L. c. 150E and the Rules and Regulations of the Commonwealth of Massachusetts, Labor Relations Commission, 456 CMR 14.06(5)(b), and forward it to Town Counsel to complete the required steps, UNANIMOUS.

12. After reviewing a Request for Proposals for the sale of the former Milford Middle School East; it was the consensus of the board to take the matter under advisement.

13. Mr. Buckley moved, seconded by Mr. Walsh: To accept with regret, the resignation of Jean Marie Simmons from the Milford Cultural Council, UNANIMOUS.

14. Chairman Kingkade thanked the Milford Parks Department for their letter of support to the Milford Legion Baseball Club, Inc. who will be hosting the 2017 State Tournament at Fino Field.

15. **INFORMATIONAL CORRESPONDENCE** None

16. Mr. Buckley moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 8:20PM, 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; Town Counsel, re: Claim; Police Chief, re: Nuisance Properties; Atty. Ernest P. Pettinari, Collective Bargaining/Highway and Fire Chief, re: grievance.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore
Minutes Recorder

William E. Kingkade, Jr., Chairman

William D. Buckley

Michael K. Walsh