MINUTES OF REGULAR SESSION – May 6, 2019

ROOM 03 – TOWN HALL

7:00PM

PRESENT: Chairman William D. Buckley, Selectmen William E. Kingkade, Jr., Selectman Michael K. Walsh and Town Administrator Richard A. Villani.

1. Mr. Kingkade moved, seconded by Mr. Walsh: To sign the warrant, UNANIMOUS.

2. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Meeting Minutes of April 22, 2019 with an amendment indicating the Chairman is William D. Buckley, UNANIMOUS.

3. INVITATION TO SPEAK – Deputy Chief James Falvey was present and informed the Board he would like to serve as interim Police Chief. He provided his background information to the Board members and stated he was best suited to take on this responsibility. He further stated he sent a letter of interest to the Board. Chairman Buckley stated he agreed that Deputy Chief Falvey has an impeccable reputation and that he has the requisite qualifications.

4. Mary Guido representing James G. Guido dba Guido & Son Italian Imports, 194 West Street, Suite 1, Milford was present seeking a transfer of a Retail All Alcohol Package store license from James G. Guido to Guido and Son, LLC. She also requested a Change of Manager to James E. Guido. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the transfer of license and the Change of Manager, UNANIMOUS.

5. A Public Hearing was held at the request of National Grid and Verizon New England, Inc. regarding Plan #27898719 for 144-84 Beaver Street Pole #89-84 to remove tree guy from existing Joint owned Pole 114 and to install Pole 114-84 with a 35 foot stub pole to support existing Pole 114. This was at the request of Tree Warden Chuck Reneau. Mr. Albert Galvin representing National Grid was present. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the above Plan #27898719 as submitted, UNANIMOUS.

6. A Public Hearing was held at the request of National Grid and Verizon New England, Inc. regarding Plan #27569105 for Beaver Street 89-84 to remove tree guy from existing Joint owned Pole 89 and to install a 35 foot stub pole to support existing Pole 89. This was at the request of Tree Warden Chuck Reneau. Mr. Albert Galvin representing National Grid was present. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the above Plan #27569105 as submitted, UNANIMOUS.

7. Jim Collins of Ice Cream Ward, LLC dba Bertie's Creative Creamery of 198 East Main Street, was present seeking a new Common Victualler license. Mr. Kingkade moved, seconded by Mr. Walsh:

To approve the request for a Common Victualler license with hours of operation from 11 AM to 10 PM, subject to final Board of Health approval. UNANIMOUS.

8. ADMINISTRATOR'S REPORT May 6, 2019

- <u>Records Management Implementation</u> King Information Systems, Inc. has begun their work to implement the Records Management System at Town Hall. They have started to categorize all records at Town Hall and will be advising as to any records which can be destroyed with State approval. It is expected the project will require six (6) weeks to complete.
- Sale of Land Parcel 25-16-198A Bowdoin Drive Sealed bids for offers to purchase this parcel were opened on April 29, 2019 by Town Treasurer, Chris Pilla and Town Counsel Charles Boddy. Two bids were received. The higher of the two bids, \$13,500.00 was submitted by Thomas Banks was accepted by the Town. Town Counsel will prepare the required documents to complete the sale of the land within thirty days.
- 3. <u>Sale of Land Parcel 41-0-424 Granite Street/Railroad Street</u> Sealed bids for offers to purchase this parcel were opened on April 29, 2019 by Town Treasurer, Chris Pilla and Town Counsel Charles Boddy. One bid was received. The bid in the amount of \$5,000.00 was submitted by Milford Club, LLC was accepted by the Town. Town Counsel will prepare the required documents to complete the sale of the land within thirty days.

9. The Board next discussed the hiring of an interim Police Chief. Chairman Buckley stated that Town Counsel Charles Boddy had provided a Memo on the Appointing of a Retiree as acting Police Chief. Mr. Walsh indicated that was Town Counsel's opinion. Selectman Buckley stated Town Counsel was Selectman Walsh's appointment. Mr. Kingkade indicated retiree Michael Pighetti can serve as interim Police Chief. He then made a motion to appoint Michael Pighetti interim Police Chief to begin no later than July 1, 2019 and for the Selectmen to enter into contract negotiations to have a contract by July 1, 2019. Selectman Walsh seconded for discussion and asked what position is Mr. Pighetti applying for? He stated Mr. Pighetti must comply with Training Requirements and with Retirement reimbursement pursuant to MGL Chapter 32. Chairman Buckley then asked for a Vote. Mr. Kingkade and Mr. Buckley voted in favor to appoint Michael Pighetti interim Police Chief to begin no later than July 1, 2019 and to enter into contract negotiations to have a contract by July 1, 2019. Mr. Walsh opposed IT IS A VOTE.

10. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gift of \$50.00 from Montgomery Lodge, gift of \$50.00 from A Step in Time Preschool, and a gift of \$500.00 from Doyle Siding, Inc. to the Milford 4th of July Parade Committee Donations. UNANIMOUS.

11. Mr. Kingkade moved, seconded by Mr. Walsh: To approve an application by the Milford Fire Department for a Permit to Obstruct for a Toll Road at the intersection of Main to Winter Street,

Spruce Street and Jefferson Street to Main Street on Saturday, September 7, 2019 from 9:00 AM to noontime PM. This is to benefit the Muscular Dystrophy Association.

12. After reviewing correspondence from Jennifer Ward, Milford Youth Director requesting to dispose of surplus property as follows:

- 1. Miscellaneous Office Items and Furniture
- 2. Miscellaneous sports equipment
- 3. Miscellaneous items
- Mr. Kingkade moved, seconded by Mr. Walsh: To approve the request, UNANIMOUS.

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

14. Mr. Walsh moved, seconded by Mr. Buckley: To accept the gift in the amount of \$2,500.00 received from Benjamin Moore and Company to be deposited in the Fire Department gift account, UNANIMOUS.

15. Mr. Walsh moved, seconded by Mr. Buckley: To accept the gift in the amount of \$50.00 received from Ronald and Linda Jencks to the Fire Department to be used for Equipment, Supplies and training. UNANIMOUS.

16. After reviewing the request from Sue Edmonds, Library Director, requesting to waive any and all fees for permits related to the Library Front Steps Renovation Project; Mr. Kingkade moved, seconded by the Walsh: To waive the permitting fees, UNANIMOUS.

17. The Board reviewed an Application by the Milford Veterans Department for a Permit to Obstruct for their Memorial Day Parade on May 27, 2019 to begin at 10:00 AM on Veterans Memorial Drive (beside IHOP Restaurant). The parade will then proceed to Calzone Memorial Park for a brief ceremony and then to Draper Memorial Park for a speaking ceremony. In case of inclement weather and the parade is cancelled, the speaking ceremony will be held at the Italian/American War Veteran's Post at 10:00 AM. Mr. Kingkade moved, seconded by the Walsh: To approve the Permit to Obstruct. UNANIMOUS.

18. Mr. Walsh stated that several months ago the Board of Selectmen took action on the former Personnel Board Chairman for not living in Milford. He said it has come to his attention the current Chairman sold his home in Milford and is not living in Milford. He asked what does the Board want to do with the situation of the current Chairman? Mr. Buckley asked what Mr. Walsh wanted to do? He stated he wanted the current Chairman to show proof he is residing in Milford. Mr. Buckley stated Town Counsel could review the matter and see if anything needs to be done. He requested Mr. Walsh speak with Town Counsel regarding this concern so Town Counsel would have all the information he may need before he comes up with guidance. Selectman Kingkade said there is no residency requirement.

19. Mr. Kingkade asked the Town Administrator to look into the status of the replacement of the flooring in locker rooms at the Police Station which were damaged as a result of a sewer back up.

20. Mr. Walsh read a letter sent to the Board in January 2019 from former Town Counsel Gerald Moody requesting that the positions of Part Time Labor Counsel for the School Committee and Zoning board of Appeals 40B Coordinator be classified as Special Municipal Employees. Town Counsel Boddy sent a letter to the Board dated April 9, 2019 recommending the classifications. Mr. Walsh moved, seconded by Mr. Kingkade: To classify the positions of Part Time Labor Counsel for the School Committee and Zoning board of Appeals 40B Coordinator as Special Municipal Employees. UNANIMOUS.

21. Mr. Kingkade moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 8:01 PM, UNANIMOUS. ROLL CALL VOTE: Chairman William D. Buckley, Selectman William E. Kingkade, Jr. and Selectman Michael K. Walsh all vote in the affirmative to go into Executive Session to discuss a Town Hall Clerical Workers' Union Grievance.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Richard A. Villani Minutes Recorder William D. Buckley, Chairman

William E. Kingkade, Jr.

Michael K. Walsh