MINUTES OF REGULAR SESSION –JUNE 17, 2019

ROOM 03 – TOWN HALL

7:00PM

PRESENT: Chairman William D. Buckley, Selectmen William E. Kingkade, Jr. and 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. Kingkade: To approve the Minutes of June 3, 2019 as submitted with a correction for a typo in the spelling of Milford, UNANIMOUS.
- 3. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of May 28, 2019, June 3, 2019 and June 6, 2019 as submitted, UNANIMOUS.

4. Invitation to Speak - None

- 5. Attorney Suzette Ferreira representing Viana Bar, Inc., 119 East Main Street, Milford was present seeking a transfer of a General on Premises Beer and Wine, Common Victualler and Pool Table License from Ty Tran dba Lucky Nine to Viana Bar, Inc. dba Tradicao Da Roca. The manager will be Cassia Batista Viana, who was also present at the hearing. She also requested a change of hours to open at 5 AM. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the transfer of license, UNANIMOUS. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the change of hours. UNANIMOUS.
- 6. Attorney Patrick Holland representing Canvas n Cup, LLC, 189 Main Street, Milford was present seeking a Seasonal General on Premises License. The manager will be Mahsa Ghavamian, who was also present at the hearing. Attorney Holland informed the Board that the license will be a stop gap license until the full license voted on at the May Town meeting was approved by the Legislature. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the granting of the Seasonal License subject to the condition that the license will be surrendered to the town once the full license is approved and in effect. UNANIMOUS.
- 7. Attorney Eli Leino was present on behalf of West Street Auto Body, Inc. of 69 West Street seeking a Class II license. Also present was Luis Santos, Jr. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Class II license, UNANIMOUS.
- 8. Attorney Eli Leino was present on behalf of Master Collision Center, Inc. of 69 West Street seeking a Class II license. His client is purchasing the business from APO Building, Inc. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Class II license contingent of the payment of the outstanding FY 18 and FY 19 taxes, UNANIMOUS.

- 9. Edward Bertorelli, Chairman of the Milford Housing Authority and members Mike Diorio, Patrick Holland, Kathy Consigli and Director Ellen Murphy were present to fill, with the Board of Selectmen, the existing vacancy on the Housing Authority. Chairman Buckley explained the Roll Call Vote procedure and called for nominations. Kathy Consigli moved, seconded by Mr. Diorio to nominate Patrick Holland. Roll Call Vote: Mr. Bertorelli, Mr. Diorio, Ms. Consigli, Mr. Buckley, Mr. Kingkade and Mr. Walsh vote in the affirmative to appoint Mr. Holland to the position of Housing Authority member. Mr. Holland abstained. Mr. Kingkade moved, seconded by Mr. Walsh: To place the position of Milford Housing Authority member on the April 7, 2020 local Election ballot. UNANIMOUS.
- 10. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the request by Hadassah Rose of the Bread Bowl Café to amend her existing common victualler license to change the dba from Bread Bowl Café to Karma Café. UNANIMOUS.

11. ADMINISTRATOR'S REPORT June 17, 2019

- 1. <u>Police Station Floors</u> I want to report that the floors at the Police Station that were damaged due to the water overflow a few months ago have been installed. I want to thank Facilities Manager Carlos Benjamin for overseeing this project.
- 2. Advanced Green Light at Intersection of Medway Road and Beaver Street Town Engineer Mike Dean has been working with MassDOT and Al Rossi of RD Management, the owner of the Milford Crossing Shopping Center to change the phasing of the light to allow for an advanced green light for the left turn movement at the intersection. I would recommend the Board schedule Mike to review the status of the advanced green light at our next meeting.
- 3. Records Management Implementation King Information Systems, Inc. is completing their work to implement the Records Management System at Town Hall. They have categorized all records at Town Hall and will be issuing a Report to list records which can be destroyed with State approval. They have also implemented a computer program to allow my office to easily locate any document needed by any Town Department or for a Public Records Request. I want to thank all Town Hall employees for their cooperation and assistance in implementing this system.
- 4. <u>Downtown Facade Program</u> We have completed three (3) projects to date. We have commitments for three additional projects with additional projects being reviewed. I have reached out to Senator Fattman and Representative Murray seeking an extension of the appropriation for the downtown revitalization projects included in state budget for FY19. Senator Fattman brought my request to the Senate Committee on Ways and Means and Executive Office of Administration and Finance. They advised him that any unspent funds would be included as a "previous authorization continued" in the close-out

supplement budget for FY19 in October so that it is forwarded to the new fiscal year and not reverted back to the General Fund. In addition, Senator Fattman has secured an additional appropriation of \$70,000 in the FY20 Senate budget for future downtown revitalization and economic development projects in the Town of Milford. He will reach out to me regarding next steps once the budget is finalized and signed into law by the Governor. I want to thank the Senator and the Representative for their efforts in this matter.

- 5. <u>Selectmen Meeting Schedule for July</u> The next Selectmen meeting will be Monday July 8th. We will not be meeting on July 1st.
- 12. Mr. Kingkade moved, seconded by Mr. Walsh: To authorize the use of \$5,000.00 from the Biomeasure Tax Increment Financing Account by the July 4th Parade Committee for expenses for the July 4, 2019 parade. UNANIMOUS.
- 13. Mr. Kingkade moved, seconded by Mr. Walsh: To authorize the use of \$2,000.00 from the Biomeasure Tax Increment Financing Account by the Downtown Decoration Committee to replace banners and flags on Main Street. UNANIMOUS.
- 14. Chairman Buckley asked the Town Administrator to request a quote for weed control services from Route 109 to Water Street.

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

Rochelle Thomson	Animal Control	4/30/20	UNANIMOUS
Keith Haynes	Asst. Animal Contr. Off.	4/30/20	UNANIMOUS
Leonard C. Oliveri William J. Touhey, Jr.	Fair Housing Director Emergency Mgt. Dir.	6/30/20 6/30/20	UNANIMOUS UNANIMOUS
George Cleveland	Deputy Director	6/30/20	UNANIMOUS

COMMISSION ON DISABILITY (9) 3 YEAR TERMS

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

Rachel Haser	6/30/22	UNANIMOUS
Dino B. DeBartolomeis	6/30/22	UNANIMOUS
Iulie Gonzalez	6/30/22	UNANIMOUS

CONSERVATION COMMISSION (7) 3 YEAR TERMS

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

Joseph P. Zacchilli	6/30/22	UNANIMOUS
Paul I Braza	6/30/22	UNANIMOUS

COUNCIL ON AGING (9members-May 21, 2007 Town meeting) 3 YEAR TERMS

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

Francis X. Small, Esq.	6/30/22	UNANIMOUS
Police Chief Thomas J. O'Loughlin	6/30/22	UNANIMOUS
Edwin Roth	6/30/22	UNANIMOUS

FAIR HOUSING COMMITTEE (5) 1 YEAR TERMS

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

Leonard Oliveri	6/30/20	UNANIMOUS
John Morte	6/30/20	UNANIMOUS
Vacancy	6/30/20	
Brian Falk, Esq.	6/30/20	UNANIMOUS
Justin Dulak	6/30/20	UNANIMOUS

FINANCE COMMITTEE (15) 3 YEAR TERMS

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

Aldo L. Cecchi	6/30/22	UNANIMOUS
Michael Soares	6/30/22	UNANIMOUS
Charles J. Miklosovich	6/30/22	UNANIMOUS
Alberto A. Correia	6/30/22	UNANIMOUS
Mr. Kingkade moved, seconded by Mr. Walsh: To appoint Brant Hornberger	: 6/30/22	UNANIMOUS

GERIATRIC AUTHORITY OF MILFORD (7) 3 year terms

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

Dr. Joseph Lopes 6/30/22 UNANIMOUS

George Holland 6/30/22 UNANIMOUS

HISTORICAL COMMISSION (7) 3 year terms

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

Anne Lamontagne 6/30/22 UNANIMOUS

Robert Samiagio 6/30/22 UNANIMOUS

INDUSTRIAL DEVELOPMENT COMMISSION (ALL APPOINTED 6/5/95) (3yr.terms)

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

(11 Members)

Steven Borges 6/30/22 UNANIMOUS

Ryan P. Avery, Esq. 6/30/22 UNANIMOUS

Thomas A. Wesley 6/30/22 UNANIMOUS

MILFORD CULTURAL COUNCIL (22)

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

AS OF OCTOBER 18, 1999) 3 year terms

Bryan Cole	6/30/22	UNANIMOUS
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Molly Auger 6/30/22 UNANIMOUS

Geri Eddins 6/30/22 UNANIMOUS

Michael A. Lalime	6/30/22	UNANIMOUS
Patricia Salomon	6/30/22	UNANIMOUS
Nicole Romiglio	6/30/22	UNANIMOUS
Michael Visconti	6/30/22	UNANIMOUS

PERSONNEL BOARD (5+1A)* (3 YEAR TERM)

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

Teresa Persico, Esq. 6/30/22 UNANIMOUS

REGISTRARS OF VOTERS (3 YEAR TERM)

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

Geraldine A. Kingkade 6/30/22 UNANIMOUS

ZONING BOARD OF APPEALS (5&3A)*5 year terms (alternates have 3 yr. Term)

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

David R. Consigli 6/30/24 UNANIMOUS

Christopher Burns- Assoc.#3 6/30/22 UNANIMOUS

MILFORD YOUTH COMMISSION REORGANIZED JUNE 16, 2003(9 members) 3 Yr. Term

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

Susan Salamone 6/30/22 UNANIMOUS
Lisa White 6/30/22 UNANIMOUS
Ronald Taylor 6/30/22 UNANIMOUS

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

Jennie Lyons 6/30/22 UNANIMOUS

16. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gift of \$500.00 from Massachusetts Correction Officers Fed Union, the gift of \$50.00 from the Law Offices of Michael M. Kaplan, the gift of \$100.00 from Comb Salon and the gift of \$100.00 from Joseph Callery and Renee Azulay to the Milford 4^{th} of July Parade Committee. UNANIMOUS.

- 17. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the request by Treasurer for a three (3) month short term bond at an interest rate of 2.00 % for the Woodland School. UNANIMOUS.
- 18. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the list of FY2019-Chapter 44 Section 33B Transfer of Funds between Line Items as submitted by the Finance Director dated 6/30/19, UNANIMOUS.
- 19. Selectman Kingkade asked the Town Administrator to contact a representative from Dunkin Donuts on Main Street regarding an incident where a resident was physically assaulted and he requested employees to call 911, but no call was made. If we need the representative to come to a meeting we will schedule for a future meeting.
- 20. Mr. Kingkade moved, seconded by Mr. Walsh: To accept, with regret, the resignation of Mike Diorio from the Retirement Board. UNANIMOUS.
- 22. Mr. Kingkade moved, seconded by Mr. Walsh: To appoint Christopher Pilla as a member of the Retirement Board. UNANIMOUS

22. INFORMATIONAL CORRESPONDENCE - NONE

- 23. Chairman Buckley read a letter from Fire Chief William Touhey indicating the fine work being done by Human Resources Director Maureen Giffin and thanking her for her assistance with the interviews for the applicants for positions for fireman with the Department.
- 24. Chairman Buckley stated the Board received a packet of information from Town Engineer regarding a dedicated left turn signal on Route 109 onto Beaver Street. He would like to accelerate the request for the signal with the MassDOT. He requested the Town Administrator send letters to State Senator Ryan Fattman, Representative Brian Murray and MassDOT asking to "fast Track" the Town's request for the signal. He is seeking a path to accelerate this request.
- 25. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 8:18PM, UNANIMOUS. ROLL CALL VOTE: Chairman William D. Buckley and Selectmen William E. Kingkade, Jr. and Michael K. Walsh all vote in the affirmative to go into Executive Session to discuss collective bargaining for Fire Department and a Notice of Arbitration.

Respectfully submitted:	MILFORD BOARD OF SELECTMEN
Richard A. Villani Minutes Recorder	William D. Buckley, Chairman
iviliaces recorder	William E. Kingkade, Jr.
	Michael K. Walsh