

MINUTES OF REGULAR SESSION – June 3, 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 Open Meeting Minutes of May 6, 2019 and May 14, 2019, UNANIMOUS.
3. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Executive Session Meeting Minutes of May 6, 2019, May 14, 2019 and May 20, 2019, UNANIMOUS.
4. INVITATION TO SPEAK - NONE.
5. Attorney John Mooradian was present on behalf of Linchris Hotel Corp., d/b/a Double Tree Hotel/Boston/Milford, 11 Beaver Street, Milford, along with Robert Perkins assistant manager seeking a transfer of a Restaurant All Alcohol and Common Victualler license from Linchris Hotel Corp., d/b/a Double Tree Hotel/Boston/Milford to JHM Beaver Street, LLC. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the transfer of license, UNANIMOUS. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the pledge of license to Needham Bank. UNANIMOUS. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the change of manager to Maureen Lee. UNANIMOUS.
6. Police Chief Thomas J. O'Loughlin and Jose Goncalves, President and members of the Portuguese Club, met with the Board to review the procedures that will be followed at the July 20 and 21, 2019 Annual Portuguese Picnic. Chief O'Loughlin stated that he had met with the officers of the Portuguese Club after last year's picnic to address any issues of concern and also several times throughout the year. He noted that Police detail coverage will be the same as required in the past and additional staffing has been requested from the Massachusetts State Police. Entertainment will cease by 12:15AM on July 20th and 10:45PM on July 21st. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the One-Day All Alcoholic License (2), Saturday, July 20, 2019 12:00Noon to 1:00AM and Sunday, July 21, 2019 12:00 Noon to 11:00PM; the Live Entertainment License for July 20th from 7:30PM – 12:15AM and July 21st from 7:00PM-10:45PM; and the Parade Permit for July 20, 2019, UNANIMOUS. (NB: All in accordance with the thirteen (13) stipulations provided by the Police Chief).
7. Attorney Joseph Antonellis was present on behalf of Triple Birch, LLC requesting the Board's assent to a Birch Street "S" petition. His client is in the process of subdividing a lot on Beaver Street

to allow the construction of a new commercial building. The Land Court is requiring the “S” petition for a new Plan to show land takings by the Town. Mr. Kingkade moved, seconded by Mr. Walsh: To approve and assent to the revised “S” Petition Plan. UNANIMOUS.

8. ADMINISTRATOR’S REPORT June 3, 2019

1. Division of Capital Asset Management and Maintenance – I received notice from Representative Brian Murray that the Division of Capital Asset Management and Maintenance has issued a Request for Proposals (RFP) seeking to lease space in the Milford area. They are seeking approximately 6,400 square feet of useable area for space for Client Service and Offices. The space will be used by the Massachusetts Department of Developmental Services. The deadline for submission of proposals is June 19, 2019 at 2:00 PM. The RFP can be viewed and downloaded from COMMBUYS at <http://www.mass.gov/dcamm/leasing>. Should anyone want further information please free to contact me.
2. Police Station Floors – I want to report that we will be replacing the floors at the Police Station that were damaged due to the water overflow a few months ago. The project should be completed by June 30th.
3. Eversource Project – I have been notified that Eversource is scheduled to begin replacing existing wooden structures and hardware on selected poles along the electric corridors in Milord. The structure replacements will take place in the right of way off of Beaver Street. Some residences and businesses on Beaver Pond Road, Maple Street and Technology Drive are in close proximity to the right of way, but their crews will not be accessing the work area though these streets. Site preparation work has begun. The replacement work will begin in early June and be completed by mid-July. A letter has been handed out to property owners and Eversource is also doing door to door outreach as well.
4. Vernon Grove Board of Trustees – The Board has received a request from Jamie Luchini, Chairman of the Vernon Grove Board of Trustees to release up to \$6,000.00 from the Avis Pond Interest Account No. 8243 to pay for unexpected expenses in their Grounds Keeping Supplies Line Item. This account has been utilized in the past to make up for deficiencies in their budget due to an overabundance of internments, small capital purchases or to balance their yearend budget. **The Board will need to VOTE to approve this request.**
Mr. Kingkade moved, seconded by Mr. Walsh: approve the request from the Vernon Grove Board of Trustees to release up to \$6,000.00 from the Avis Pond Interest Account No 8243. UNANIMOUS.

9. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Permit To Obstruct for a Toll Road requested by the Milford Lion’s Club for September 28, 2019; 9AM to 2PM with a rain date of October 5, 2019, UNANIMOUS.

10. The Board reviewed a Memo from Senior Center Director, Sue Clark reviewing the process to select a new Program Coordinator. She and Maureen Giffin, HR Director interviewed three (3) candidates. Their initial candidate worked at the Senior Center for a brief period of time and then resigned. Sue and Maureen are now recommending Deidre Riley Thomson be appointed to the position. Mr. Kingkade moved, seconded by Mr. Walsh: To appoint Deidre Riley Thomson as Program Director at the Senior Center and that she be placed at Level 2/Step 1 under Article 2 with a starting hourly rate of \$21.69 and that she be allowed to begin working as early as June 4, 2019. UNANIMOUS.

11. Mr. Kingkade moved, seconded by Mr. Walsh: To award the contract for the Dance Experience Room Build Out at the Youth Center to E5 Builders, LLC at the bid contract price of \$46,600.00, UNANIMOUS.

12. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gift of \$200.00 from Lioce Properties Group to the Milford 4th of July Parade Committee. UNANIMOUS.

13. Mr. Kingkade moved, seconded by Mr. Walsh: To accept gifts from various donors totaling \$826.00 to the Milford 4th of July Parade Committee. UNANIMOUS.

14. After reviewing correspondence from Police Chief Thomas J. O'Loughlin to dispose of eight (8) surplus vehicles by sealed bid process, Mr. Kingkade moved, seconded by Mr. Walsh: To approve the request, UNANIMOUS.

15. After reviewing the request from Sue Edmonds, Library Director, requesting to waive any and all fees for permits related to the Lennard Hill Memorial Park and Middle Garden Hill Revitalization Project, Mr. Kingkade moved, seconded by the Walsh: To waive the permitting fees, UNANIMOUS.

16. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the recommendation of Police Chief, Thomas J. O'Loughlin to place a "Hidden Driveway" sign on Dilla Street indicating there is a driveway immediately upon turning onto Purchase Street. UNANIMOUS. The Chief did not recommend installing a "No Turn on Red" sign.

17. Mr. Villani reviewed his recommendations as the Dog Hearing Officer, on the Anne Marie White v. Dora Gisela Mendez Dog Complaint Hearing reading the following:

Recommendation

It is the recommendation of this Hearing Officer as follows:

1. Victoria or any other dogs owned by the Mendez family shall not be allowed outside from 9:00 PM to 8:00 AM. If any dog needs to be outside during this time period, it shall be accompanied by an adult member of the Mendez family and on a leash. Should any dog bark during this time, it shall be immediately brought inside.
2. During the daytime hours, if the owner of the dogs in the Mendez household is not at home, any dogs are to be kept inside the home.
3. Victoria or any other dogs owned by the Mendez family shall not be allowed outside either on or off of the Mendez property without being on a leash and accompanied by an adult member of the Mendez family.
4. If Ms. Mendez is found in violation of this order, "Victoria" shall be subject to seizure and impoundment by the Milford Police Department and/or Animal Control Department and further Ms. Mendez would be ordered to immediately surrender to the Milford Town Clerk the licenses and tags in her possession and be prohibited from licensing a dog within the Commonwealth for five (5) years.
5. This finding shall be reported to the Milford Town Clerk in accordance with G.L. ch 140 sec. 157(h).

Mr. Kingkade moved, seconded by Mr. Walsh: To approve the recommendation,
UNANIMOUS.

18. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the resignation of Michael A. Schiavi as a member of the Finance Committee. UNANIMOUS.

19. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the resignation of Ronald Auger as a member of the Library Board of Trustees. UNANIMOUS. The Board also agreed to schedule a joint meeting with the Library Board of Trustees on June 17, 2019 to fill the vacancy and to post the vacancy as required.

20. The Board reviewed a letter from Geri Eddins, Chairwoman of the Cultural Council requesting clarification on the Council membership. The Board recognized there are currently thirteen (13) members and a quorum for meeting purposes is seven (7).

21. The Chairman read a letter from Representative Brian Murray regarding his support of a two-way Beaver Street. The Board asked the Town Administrator to send letters to Senator Fattman and Representative Murray and to Mass Department of Training District 3 stating their support of a two-way Beaver Street.

22. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the resignation of Loriann Braza as a member of the Milford Housing Authority. UNANIMOUS. The Board also agreed to schedule a joint meeting with the Milford Housing Authority members on June 17, 2019 to fill the vacancy and to post the vacancy as required.

23. Mr. Buckley requested an update from the Town Engineer regarding a dedicated left turn lane on Route 109.

24. Mr. Kingkade moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 8:11 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 litigation regarding a Third-Party Claim.

Respectfully submitted:

Richard A. Villani
Minutes Recorder

MILFORD BOARD OF SELECTMEN

William D. Buckley, Chairman

William E. Kingkade, Jr.

Michael K. Walsh