

MINUTES OF REGULAR SESSION –JULY 22, 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.

Margaret Myatt was present and requested permission to test a new technology to assist the hard of hearing in being able to read the text of the meeting. The Board welcomed her testing the new technology. She will report to the Town Administrator on the results of the testing.

1. Mr. Kingkade moved, seconded by Mr. Walsh: To sign the warrant, UNANIMOUS.
2. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Regular Minutes of July 8, 2019 as submitted. UNANIMOUS.
3. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of July 8, 2019 as submitted, UNANIMOUS.
4. **Invitation to Speak** – Mike Visconti of 7 Muriel Lane was present and asked the Board for the criteria to discuss or acknowledge correspondence sent to the Board of Selectmen. Chairman Buckley responded that there is no set criteria and it is up to the discretion of the Board members.
5. Mariza Arsenault d/b/a Garden Restaurant filed an application to amend their existing Common Victualler license to change the location from 156 West Street to 138-140 South Main Street. Mariiza Arsenault was present and informed the Board the change of location will allow her to expand her business. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the amendment. UNANIMOUS.
7. Lucky Danny dba Sweet Mango filed an application for a new common Victualler license. Raungdet Tititutikul was present on behalf of Sweet Mango. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the new license. UNANIMOUS.
8. Manager Robert DeDominick, Powerless, Inc. d/b/a The Tradesman, 284 West Street was present requesting approval for the annual one day all alcohol and entertainment licenses for the Labor Day Festival on September 1, 2019. Mr. DeDominick stated that he will be meeting with Police Chief Mike Pighetti to discuss Crowd Control; Identification Verification; Parking; Parking Restrictions; Ingress and Egress; Music and Noise complaints. He also met with Deputy Fire Chief Mark Nelson who issued a report to the Board. He also requested permission to use the Town land at 1 Fiske Mill Road to park vehicles. He has agreed to secure Insurance with the Town listed as Loss Payee and to sign an Indemnification Agreement. After a brief discussion: Mr. Kingkade moved, seconded by Mr. Walsh to approve the request for a One-Day Entertainment License for

September 1, 2019 12Noon-11:00PM, UNANIMOUS. Mr. Kingkade also moved, seconded by Mr. Walsh: To approve the request for a One-Day All-Alcohol license for September 1, 2019 from 12Noon-11:00PM. UNANIMOUS.

8. Ed Bertorelli, Chairman of the Milford Board of Library Trustees and members Margaret Myatt and Stephanie Abiss were present to fill, with the Board of Selectmen, the existing vacancy on the Library Board of Trustees. Library Director, Sue Edmonds was also present. Mr. Buckley explained the Roll Call Vote procedure and called for nominations. Mr. Bertorelli moved, seconded by Mr. Kingkade to nominate Alfred Spittler. Roll Call Vote: Mr. Bertorelli, Ms. Myatt, Ms. Abiss, Mr. Buckley, Mr. Kingkade and Mr. Walsh vote in the affirmative to appoint Mr. Spittler to the position of Library Trustee. UNANIMOUS.

9. Town Engineer, Mike Dean, was present to update the Board on the status of installing an advanced green light at the intersection of Medway Road and Beaver Street. Chairman Buckley indicated this is a safety issue. Mike stated that the owner developer plans to receive bids for the project this week. He also hopes to have a contractor selected by August 2nd and schedule construction over the next several months. The Board decided to place this matter on the next Selectmen Agenda for a further update.

ADMINISTRATOR'S REPORT – July 22, 2019

A. Algonquin Gas System Maintenance Activities – (“Algonquin”) operates an existing interstate natural gas transmission system pursuant to the Natural Gas Act. As part of its obligation under federal law to maintain the safety and reliability of its facilities, Algonquin is required to routinely monitor its pipelines for segments which require attention and address them in a timely fashion in order to protect the public and to ensure Algonquin’s compliance with federal pipeline safety regulations. In order to evaluate and monitor their existing pipeline systems, Algonquin regularly conducts a variety of surveys including electronic inspections of the pipelines such as close interval surveys and/or direct current voltage gradient surveys which can detect coating flaws along the pipeline segment. In addition, Algonquin also will conduct internal inspections of the pipeline using internal pipeline tools to pass through the pipe and measure and record “anomalies” along the pipe structure which may represent defects such as corrosion, gouges, and dents. Guided wave uses ultrasonic sound waves that can detect additional external or internal flaws along the pipeline that may need to be inspected and repaired. The work was started last week. Local businesses were to be notified. The proposed project involves multiple excavations. At each excavation, Algonquin will expose the section of pipe, install two temporary collars on the pipeline at each excavation site, and conduct the guided wave assessment. The locations of any pipe defects are determined immediately. Any defects will be excavated and repaired at the time of the guided wave survey. Once any required repairs are completed, the pipeline trench will be backfilled and restored to preconstruction condition. Algonquin will

utilize the paved access road as necessary for equipment staging and vehicle parking. All workspace will be located within Algonquin's paved valve site and paved access road. The process of excavation, assessment and remediation typically requires approximately 3 weeks depending on site conditions and weather.

B. FY20 Budget – I was informed by Representative Murray that a budget accord was reached yesterday and the House and Senate were to vote on it today, and place the FY20 budget on the Governor's desk by the end of the day. Overall statewide Chapter 70 Public School Aid is increased by \$269 million and Unrestricted General Government Aid is increased \$29.7 million from last year. Milford is budgeted to receive \$3,243,398 in Unrestricted Government Aid (increase of \$85,269 or 2.7%) and \$27,301,939 under Chapter 70 (increase of \$2,368,815 or 9.5%). In addition, the Town will receive \$50,000 to the Milford Police Department and community impact to maintain a regional substance abuse, outreach, intervention and recovery program in the greater Milford area. Also, \$70,000 shall be expended for downtown revitalization and economic development projects in the town of Milford. The Budget is not final until signed by the Governor (he has 10 days to review it). And any of these items are subject to a veto. I want to thank Senator Fattman and Representative Murray for their efforts in working to secure these monies for the Town.

10. Chairman Buckley requested the Town Administrator contact a representative from Algonquin Gas and ask how businesses were notified of the work to be done.

11. Mr. Walsh asked the Town Administrator to follow up on getting a quote for weed control along Main Street.

12. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gift of \$1,000.00 from Fun Zone Milford, LLC and \$50.00 from Asphalt Engineering to the Milford 4th of July Parade Committee. UNANIMOUS.

13. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gift of \$1,000.00 from Celebrate Milford to the Town of Milford. UNANIMOUS.

14. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gifts of \$1,000.00 from UniBank, \$1,000.00 from Milford Federal Bank, \$1,000.00 from Milford Rotary Club, \$700.00 from Jay's Classic Barbershop 2018 Basketball Tourney, \$560.00 from 2 Anonymous Milford residents, \$300.00 Homefield Credit Union, \$53.00 Grace Lavallee and \$53.00 from Elaine McNanna to the Milford Youth Center. UNANIMOUS.

15. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the request from Café Sorrento, 143 Central Street, for a One-Day All Alcohol license for September 8, 2019 from 1PM to 6:00PM in the Parking lot for a clam bake to benefit the Marine Building Fund, UNANIMOUS.

16. INFORMATIONAL CORRESPONDENCE - NONE

17. Mr. Kingkade moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 7:47PM, 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 meet with Special Counsel to discuss Heller et al v. Town of Milford et al, and to meet with Town Counsel to discuss the Verizon contract and a Litigation matter.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Richard A. Villani
Minutes Recorder

William D. Buckley, Chairman

William E. Kingkade, Jr.

Michael K. Walsh