## MINUTES OF REGULAR SESSION –SEPTEMBER 26, 2019

## **ROOM 03 - TOWN HALL**

6:00PM

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

## 1. Invitation to Speak – NONE.

- 2. The Board discussed the article submitted for consideration for the Warrant for the Special Town Meeting on October 28, 2019 by the Board of Selectmen upon request of the Police Chief Selection Committee to amend Article 32 of the Town Bylaws Police Chief Selection Review Committee. The consultant for the committee recommended to eliminate the current requirement for a physical agility test in the evaluation of the candidates for Police Chief. They feel it is in no way related to the job of Police Chief and may limit top candidates from applying. The Police Chief Selection Review Committee voted 9 to 0 to support the Warrant article to eliminate this requirement. Mr. Kingkade moved, seconded by Mr. Walsh To: place the Selectmen sponsored article to eliminate the physical agility test from Article 32 on the Warrant. UNANIMOUS.
- 3. The Board next discussed the article sponsored by the Police Chief to purchase a new telephone system hardware and software at the Police Station. A Memo from the Police Chief indicated the current system is over 20 years old, the software is obsolete, 911 calls are at times unintelligible and breakdowns in the system are more frequent. Mr. Walsh moved, seconded by Mr. Kingkade: To place the Police Chief sponsored article for a new telephone system on the Warrant. UNANIMOUS.
- 4. Mr. Kingkade moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 6.09PM, UNANIMOUS.

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

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