
MINUTES OF REGULAR SESSION –OCTOBER 21, 2019

ROOM 03 – TOWN HALL

7:00 PM

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

1. The Board presented Citations to members of Boy Scouts and a Daisy Scout in recognition of their providing landscaping services to a resident in need in Milford. Troop Leader, Tony Mastroianni was also present.
2. Mr. Kingkade moved, seconded by Mr. Walsh: To sign the warrant, UNANIMOUS.
3. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Regular Session Minutes of October 7, 2019 as submitted. UNANIMOUS.
4. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of October 7, 2019 as submitted, UNANIMOUS.
5. Invitation to Speak – NONE.
6. Attorney Joseph Antonellis was present representing KPM Auto, Inc. dba Imperial Toyota seeking a Class 1 License for the business located at 300 and 310 Fortune Boulevard, Milford. Mr. Walsh recused himself and left the meeting at 7:13 PM. Mr. Kingkade moved, seconded by Mr. Buckley to grant the license contingent on the current Class I License being rescinded and terminated by the current license holder Milford DCH, Inc. UNANIMOUS. Mr. Walsh returned to the meeting at 7:21 PM.
7. Finance Director, Zach Taylor and Town Accountant, Tom Brown, were present to review the Special Town Meeting Warrant and the five Year Capital Plan. The Financial Team is recommending \$2.9 million be placed in the Stabilization Fund. Free Cash is certified at \$4,755,776 and the levy capacity is at least \$6,898,000. \$2,800,000 of free cash is proposed to be utilized at the Special Town Meeting leaving a balance of \$1,955,776 to carry forward into the May Annual Town Meeting.
8. Benefits Coordinator, Kelly A. Capece along with Brian Boyle Jr., Health Insurance Consultant provided the rates and plans voted on by the Insurance Advisory Committee at their meeting of October 10, 2019 for the renewal of the insurance plans offered to Medicare eligible retirees.

After a brief discussion: Mr. Kingkade moved, seconded by Mr. Walsh: To approve the recommendation of the Insurance Advisory Committee as provided in the letter dated October 10, 2019, effective January 1, 2020, UNANIMOUS.

9. Ronnie Pagnini, Chairman of the Downtown Revitalization Committee and member Tony Pinto were present to update the Board. They advised the Board of the need to create more downtown parking. The Board recommended adding a Feasibility Study on the Capital Plan and a Parking Facility. They also discussed the need for Weed Control to be done on Main Street and incorporating the cost for it in the Highway or Parks budget.

10. ADMINISTRATOR'S REPORT – October 21, 2019

A. Sign Language Interpreters for Special Town Meeting – The Milford Commission on Disabilities is sponsoring two sign language interpreters for the upcoming Special Town Meeting. These interpreters were referred by the Mass Commission for the Deaf and Hard of Hearing and certified by the Registry of Interpreters for the Deaf, Inc. (RID). We want to thank the members for providing this service to our citizens in the Town of Milford.

B. Pre-Town Meeting Forum- I want to remind everyone the Pre-Town Meeting Forum will be held tomorrow night at 7:00 PM in the Upper Town Hall. Milford TV will be televising the Forum.

C. Special Town Meeting- I also want to remind everyone the October Special Town Meeting will be held on Monday, October 28, 2019 at 7:00 PM in Upper Town Hall. There are forty-two (42) articles on the Warrant.

D. Youth Center Telethon- Youth Center Director, Jen Ward, would like to thank everyone who contributed to the huge success of their Telethon on September 14, 2019. They were able to raise over \$12,000.00, exceeding their original goal of \$10,000.00. As there are too many individuals to thank by name, they want to commend the over 100 volunteers who donated their time and the numerous businesses who donated food and product and services for the Telethon.

E. Selectmen Meeting – There will be a joint meeting of the Finance Committee and the Board of Selectmen on Thursday, October 24, 2019 at 7 PM in Room 3 to discuss Article 32 on the October 28th Special Town Meeting Warrant (Police Station Telephone System).

11. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the request from Steve Petak VFW Post #1544 for a Permit to Obstruct (to sell Poppies) on November 8, 9 and 10, 2019, UNANIMOUS.

12. Mr. Kingkade moved, seconded by Mr. Walsh: To approve a permit for a ceremonial bonfire at Milford High School on October 25, 2019. UNANIMOUS.

13. Mr. Kingkade moved, seconded by Mr. Walsh: To approve: To approve the request from the Department of Veterans Services for a Parade Permit November 11, 2019, UNANIMOUS.

14. Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gift of \$1,000.00 from the Catherine L. Coyne Charitable Foundation to the Milford Youth Center. UNANIMOUS.

15. The Board requested the Town Administrator send a letter to the holder of any current liquor license establishment not using their current license informing them the Board is interested in their responding within ten days as to their plans for the use of the licenses.

16. The Board discussed meeting with Interactions, LLC and Rentschler Biopharma, Inc. at their next meeting to discuss potential Tax Increment Financing Agreements.

17. INFORMATIONAL CORRESPONDENCE - NONE

18. Mr. Kingkade moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 8:41PM, UNANIMOUS.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Richard A. Villani

Minutes Recorder

William D. Buckley, Chairman

William E. Kingkade, Jr.

Michael K. Walsh