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**MINUTES OF REGULAR SESSION – January 27, 2020**  
**ROOM 03 – TOWN HALL**  
**7:00 PM**

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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. Walsh: To approve the Regular Session Minutes of December 16, 2019 and January 6, 2020 as submitted. Mr. Walsh seconded the motion. UNANIMOUS.
3. **Invitation to Speak – NONE.**
4. Central Tavern, Inc. of 31 Central Street filed an application to amend their common victualler License to pledge the license to Milford Federal Bank. Patrick Holland, Esquire and Michael Aghajanian, President informed the Board there will be no changes to the business. Mr. Kingkade moved, seconded by Mr. Walsh: To approve the Pledge of License. UNANIMOUS.
5. **ADMINISTRATOR’S REPORT – January 27, 2020**
  - A. Governor Baker’s Budget Proposal – On Wednesday, January 22, 2021 Governor Baker released his Budget Proposal for Fiscal Year 2021. His budget increases Milford’s Unrestricted General Government Aid by \$90,815.00 and also calls for an increase of \$3,815,946 in Chapter 70 Funding. As you know these numbers do not necessarily reflect a finalized, maximum ceiling as the House and Senate will be filing competing budgets.
  - B. IT Update- As directed by the Board, Finance Director Zach Taylor, HR Director Maureen Giffin and I interviewed two (2) candidates to provide consultant services for the Town as an IT Director. We will extend an offer to Christopher George. He has consulted as an IT Director since 2006. He has extensive experience in Project Management, IT Infrastructure and Security Strategies. He will begin work on February 3rd to assess all aspects of the Town IT System. He will work up to twenty (20) hours per week. He will provide recommendations to the Board for development of our IT system.
6. In response to the Administrator’s Report providing an IT update, the Board agreed to continue to use Worldband Associates as a consultant to the IT Department.

**7.** The Board next discussed the traffic and site issues regarding Amazon locations in Milford. Chairman Buckley stated Amazon representatives were invited to attend the meeting, but were not able to attend. He further informed the Board that Amazon representatives did not schedule a meeting with Town Counsel and the Building Commissioner to discuss the proper permitting and legality of site locations as requested, did not provide excise tax information on Amazon vehicles, did not respond to the Town's request to discuss a Community Impact Agreement and that their "forty-eight Hour Action Plan" is insufficient. He requested we contact higher level Amazon representatives to request we escalate and seek a detailed response to these issues. He further stated there are still parking violations, disruption to the UPS and other commercial businesses and poor behavior from Amazon drivers. He said the Town expects more and wants more cooperation. Selectman Walsh requested we also reach out to Amazon and send a message that we expect them to be a good neighbor. Chairman Buckley also requested we send a Memo to the Planning Board advising them if there are any changes to the Amazon business model an updated traffic study would be needed. Mr. Buckley also stated that Amazon has expanded their business to include a food service.

**8.** Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gift of \$2,500.00 from the Law Firm of Alavi + Braza to the Milford Youth Center. UNANIMOUS.

**9.** Mr. Kingkade moved, seconded by Mr. Walsh: To accept the gift of \$25.00 from Jeffrey Mushnick to the Milford Fire Department. UNANIMOUS.

**10.** Mr. Kingkade moved, seconded by Mr. Walsh: To approve the request from Milford Performing Arts Center, 150 Main Street, for a One-Day Wine and Malt license for February 29, 2020 from 7:00PM to 12:00PM, UNANIMOUS.

**11.** 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 May 9, 2020; 9AM to 2PM with a rain date of May 16, 2020, UNANIMOUS.

**12.** Mr. Kingkade moved, seconded by Mr. Walsh: To schedule the Annual Town Meeting for Monday, May 18, 2020 at 7:00PM with the Warrant opening, January 27, 2020 and closing at 12 Noon on Thursday, February 27, 2020. UNANIMOUS.

**13.** Mr. Kingkade moved, seconded by Mr. Walsh: To accept, with regret, the retirement of Nancy Potter as Program Coordinator at the Senior Center. UNANIMOUS.

**14.** The Board reviewed a Memo from the Town Treasurer, Chris Pilla as well as a scope of services from the Zekos Group for a municipal auction of Town owned properties. They approved the scope of services and authorized the Treasurer to discuss a contract with the Zekos Group.

**15. INFORMATIONAL CORRESPONDENCE - NONE**

**16.** Mr. Kingkade moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 7:29 PM, 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 Town Counsel for a Police Department Grievance Hearing and to meet with the Town Administrator to discuss a new contract.

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Richard A. Villani  
Minutes Recorder

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William D. Buckley, Chairman

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William E. Kingkade, Jr.

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Michael K. Walsh