

MINUTES OF REGULAR SESSION –MARCH 18, 2013

ROOM 03-TOWN HALL

7:00PM

PRESENT: Chairman Brian W. Murray; Selectmen Dino B. DeBartolomeis and William D. Buckley; Town Administrator Louis J. Celozzi; and Minutes Recorder Jean M. DeTore.

1. Chairman Murray opened the meeting with a small ceremony in honor of Town Administrator Celozzi's retirement. He welcomed Mr. Celozzi's wife, daughter, son and friends. He commended Mr. Celozzi for the conscientious and efficient way he handled his responsibilities. He noted that he will be missed and thanked him, on behalf of Dino and Bill, presenting him with a crystal keepsake award in recognition of his time, dedication and hard work. Mr. Celozzi thanked the Board for their kindness.

Representative John V. Fernandes presented Mr. Celozzi a citation in recognition of his years of dedicated service to the community, noting that he is a lifelong friend, and that he has served the community well for 39 years.

2. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To sign the warrant and approve the Minutes of March 4, 2013 as submitted, UNANIMOUS.

3. Citizen Participation – Chairman Murray recognized an individual who requested that the meeting be moved to upper town hall to accommodate the large number of people in attendance. Chairman Murray explained that Room 03 is where the Selectmen's meetings are held and they are set up to accommodate cable television.

4. Frank Saba, President/CEO of Milford Regional Hospital, along with Kathleen Corcoran, Ellen Freedman and Dr. Al Crimaldi and representatives -Leah Gallivan, Maria Coppenrath and Mary Ravech from the Edward M. Kennedy Community Health Center were present to outline a communications plan relating to the site announcement for the new Edward M. Kennedy Health Center. Mr. Saba stated that once Edward M. Kennedy Community Health Center officials have signed the lease on the new site, outreach should commence to key stakeholders using the key messages that have been developed to date regarding the purpose, need and mission of the new health center. He also noted that the center will be located at 42 Cape Road and will be opening in the fall of 2013 providing comprehensive, high quality, affordable care for seniors, families and individuals in Milford. The Board expressed their continued support for the Milford Regional Hospital and welcomed the new offices in Milford.

5. Atty. Ernest P. Pettinari, substituting for Atty. Joseph Antonellis who represents the Crystal Room Corporation, was present for the Public Hearing for Krystal Room Corporation d/b/a Krystal

Room, 49 Cedar Street seeking a transfer of the Restaurant, All Alcoholic License, Common Victualler and Entertainment Licenses to the Crystal Room, Inc., 49 Cedar Street, proposed Manager Timothy Niro. They also seek to pledge the license to the Milford National Bank & Trust Company. Also in attendance: Keith Usher, President, Andrew Noyes, Secretary and proposed Manager Timothy Niro. Atty. Pettinari noted that the applicants would like to re-establish the venue as a function room to accommodate weddings, "Jack and Jill" Showers, etc. Mr. DeBartolomeis suggested that the applicant meet with the Chairman of the Commission on Disability to ensure that the building was handicap accessible. After a brief discussion relative to hours of operation, it was the consensus of the board to establish the hours for common victualler and entertainment to coincide with the liquor license. It was noted that if Mr. Usher is seeking an earlier hour earlier on Sundays, he will have to file an application. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve the three transfers, UNANIMOUS. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve the pledge of license to the Milford National Bank and Trust Company, UNANIMOUS.

6. Ken Rockett of Holliston, John Seaver and Steve Trettle-Co-Chairs of Casino Free Milford provided a power point presentation for Casino Free-Milford along with a research report of the impact of a casino in Milford including issues such as Water, Sewer, Police/Crime, Highway/Traffic, Fire/Emergency, Jobs, Housing/Schools Environmental, Economic Effect, Spiritual/Social Impacts, Gambling Addiction, Municipal Planning/Capital Expenditures. Also in attendance were approximately 200 concerned citizens. Chairman Murray noted that this was not a public hearing and thanked Mr. Trettle and Mr. Seaver for their very informative presentation. Mr. DeBartolomeis also thanked them for the information and noted that this information will be helpful if the town chooses to go forward if a proposal is submitted. Mr. Buckley requested a list of the people in attendance this evening and expressed his opposition to any casino in Milford.

7. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To remand the petition for street acceptance for Iadarola Avenue, Rock Hill Farm Road and a portion of Madden Avenue to the Planning Board for review, UNANIMOUS.

8. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To remand the petition for street acceptance for Diego Drive to the Planning Board for review, UNANIMOUS.

9. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To remand the petition for street acceptance for a portion of Broad Street to the Planning Board for review, UNANIMOUS.

10. TOWN ADMINISTRATOR'S REPORT

- Animal Control Office – New Animal Control Officer Van was purchased. We sold the 2001 vehicle at auction for \$2,109.84. The money will be placed in the General Fund.

- FY14 Budget is completed – Changes can be made as the Board and Mr. Villani feel necessary.
- Electricity contract – awarded in December 2012, set for next two (2) years
- Contract for Energy Maintenance/HVAC, just renewed for three (3) years, added Youth Center, effective July 1, 2013
- Capital Projects – Updated and submitted list to CIC and Board of Selectmen
- Fuel Oil – contract good for another year
- Police Station Roof – Selected architect – Will go out for bid in May, 2013
- Town Hall Roof – Selected architect – Need Transfer of funds at Annual Town Meeting as well as modest appropriation
- Town Hall Window Replacement – Selected architect – out to bid in Spring, 2013
- Town Hall Repainting and Stair Projects – both completed
- Net Metering contract signed/New proposal available for Board to consider, Mr. Villani will be meeting with Mr. Fitzpatrick next week.
- Town Engineer position – Advertised/2/22, First round of interviews was held on March 12 and March 14. The next interview for 5 candidates is scheduled for March 28, 2013.
- Ordered & Received Handicap Ramp for Draper Park. Stored at the Milford Police Department.
- 2012 Annual Report sent to printer/bid in March, will receive in April
- Fireworks Bid awarded for 2013 Fourth of July
- Technology Report submitted. Met with Len Beaudry, Supt. of Schools, Asst. Superintendent and Rick Villani
- ATM-Process began, Warrant approval at April 8, 2013 meeting
- I have notified Aldo Cecchi, Chairman of the Woodland School Building Committee that Mr. Villani will be now replacing me on that committee effective April 1, 2013.
- As this is my last meeting, I would like to take a minute to recognize Mike Santora our Town Engineer who is retiring in May. Mike has been a valuable, hardworking and loyal employee and more importantly a good friend for many years. His efforts on behalf of the Town of Milford have been extraordinary and his service has been second to none. I wish to thank him for everything that he has done and I wish him many years of happiness in his retirement. He will be missed.
- On Friday, March 29, 2013 the Board of Selectmen's office will be hosting a "Welcome" for our new Town Administrator from 10AM-12Noon in the Lower level of Town Hall. We invite all department heads, employees and friends of Rick to stop by and welcome him. Mr. Villani will begin his duties as Town Administrator on the following Monday, April 1, 2013.

After his report, Mr. DeBartolomeis commended Mr. Celozzi for his years of dedicated service and wished him the best of luck in his retirement. Mr. Buckley also noted that Mr. Celozzi always

provided recommendations with the best interest of the community in mind and wished him the best of luck.

11. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve the Seasonal Club License renewals for 2013: Maspenock Rod & Gun Club, Inc. and Sons of Italy Dramatic & Sportsmen Club, Inc., UNANIMOUS.

12. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To nominate Rochelle Thompson as Inspector of Animals, with the term to expire April 30, 2014, UNANIMOUS.

13. It was the consensus of the Board to table the request from John A. Pilla, Veteran's Agent to incorporate the Veteran's Property Tax Work-Off Program with the Senior program as the Senior Center Director is on extended medical leave at this time.

14. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve the Traffic Aids request from the Commission on Disability for a handicap parking space on Congress Street opposite the Post Office and designate the first parking space on Congress Street, closest to the intersection of Main Street as recommended by Town Engineer Santora and Police Chief O'Loughlin, UNANIMOUS.

15. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve a One-Day All Alcoholic License for the Maspenock Rod & Gun Club, Saturday, March 23, 2013-3:00PM-12Midnight, UNANIMOUS.

16. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To remand the petition submitted by The Gutierrez Company, requesting an amendment to the Zoning By-Laws, to the Planning Board for hearing, UNANIMOUS.

17. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To appoint Ms. Dolores Alvarez-DeVita as the temporary interim Sr. Center Director at Grade 2-Step 1 effective March 27, 2013. She will fill this position until Ms. Bleakney returns to her duties , UNANIMOUS.

18. The Board received the Technology assessment & Five-Year Technology Plan from Leonard Beaudry, Chief Technology Officer. Chairman Murray suggested that the Board consider hiring a consultant to assess the technology needs town wide and re-establish the Technology Task Force; discussing this at a future meeting.

19. The Board reviewed correspondence from Paul D. LeBeau, Holliston Town Administrator relative to discussing the casino issue with the Milford Board of Selectmen on April 8, 2013. Chairman Murray requested that Town Administrator Celozzi notify Mr. LeBeau that the Board is

anticipating a presentation of a proposal from Foxwoods and Mr. David Nunes on April 8, 2013, as a result, they will be unable to meet with the Holliston Board of Selectmen on that evening, but will contact them once a proposal is received to schedule another appointment.

20. The Board reviewed correspondence from Police Chief O'Loughlin noting the retirement of Sergeant Michael Pighetti and the promotion of Officer Michael Pasacane to Sergeant. It was the consensus of the Board to send letters of acknowledgement and recognition to both.

21. INFORMATIONAL CORRESPONDENCE

1. Tax Collector, re: License Payment Agreements
2. COMCAST, re: Annual License Fee-YE2012
3. Dr. Michael F. Fitzpatrick, re: BVVRSD – Debt Authorization
4. Finance Committee, re: Minutes of January 9, 2013; February 6, 2013
5. Charles E. Abrahamson, Jr., re: Application for Appointment
6. Schedule of Meetings

22. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To appoint Charles E. Abrahamson, Jr. as an Alternate member of the Personnel Board, UNANIMOUS.

23. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To adjourn the Selectmen's meeting at 8:35PM, UNANIMOUS.

Respectfully submitted:

Jean M. DeTore
Minutes Recorder

MILFORD BOARD OF SELECTMEN

Atty. Brian W. Murray, Chairman

Dino B. DeBartolomeis

William D. Buckley