MINUTES OF REGULAR SESSION – March 21, 2011

ROOM 03-TOWN HALL

7:00PM

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

1. Mr. DeBartolomeis moved, seconded by Mr. Murray: To sign the warrant and approve the minutes of March 7, 2011 as submitted, UNANIMOUS.

2. Citizen Participation – None.

3. A hearing was held on the application of the Maspenock Rod & Gun Club, Inc., 1 McGill Lane, seeking a change of manager from Joseph Austin to Denis J. Dorr. Mr. Anthony Manbucca, a member of the Board of Directors stated that the Club has decided to revert to their prior practice of appointing one of the directors to manage the bar. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the change of Manager, UNANIMOUS.

4. Mr. Raymond R. Dirany, 16 & 85 Automotive Service, LLC, was present seeking a Class II License at 2-4 Cedar Street. Chairman Buckley noted that a special permit from the ZBA had been granted subject to the following stipulations: (1.) The subject special permit will run solely with the applicant and will not be deemed to run with the land.(2.) There shall be no parking along the north side of the "Existing Aluminum Building" on any grass strip area as shown on the plan on file herewith, initialed by the acting chair under the date of September 23, 2010 and which plan is on file herewith. (3.) There shall be no parking near the Housing Authority driveway as shown on said plan. (4.) This grant will be deemed to authorize the keeping for sale of two vehicles only and then only kept for sale within the interior of the building or building or buildings on the property. (5.) No unregistered vehicles shall be no outside storage of any automotive parts. He further indicated that an amended site plan was required from the Planning Board. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve a Class II License with the above stipulations and subject to obtaining an amended site plan, UNANIMOUS.

5. David Condrey, Manager of the Milford Water Company was present to address concerns by the Board regarding the recent TTHM violation. Chairman Buckley noted his displeasure with the delay in notifying residents of the latest water contamination incident as the Milford Water Company was aware of testing results on January 3, 2011 and residents were informed in mid-February, 2011. He stated that the public has a right to know of the various health risks as soon as possible and to be aware of any action that they must take.

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Mr. Condrey requested permission to read a letter from David H. White, President of the Milford Water Company, a copy which had been provided for the Board. The letter dated March 15, 2011 indicated that Mr. White would be at a conference out of the state but that Mr. Condrey, the General Manger of the Water Company would be present to answer any and all questions and as manager, he has full authority to take any action and answer any questions.

Mr. Condrey explained that the formation of TTHMs is caused when chlorine (which Milford Water Company uses as a disinfectant) interacts with certain organic material found in surface waters. The current treatment process removes some but not all of this organic material and the combination of these circumstances coupled with lower flow conditions created the elevated levels. During the last quarter of testing in December of 2010, due to low levels at Echo Lake, the Milford Water Company was using the Charles River, which has higher levels of organics than the Echo Lake source which caused the elevated TTHM levels during this quarter resulting in the excess running annual average for 2010. He stated that the company is currently working with AECOM Engineering to create an action plan to ensure that the company is online in May of 2013. Mr. Condrey noted that the reason for the delay in informing the public was that he follows the procedure of informing the Department of Environmental Protection seeking their input and guidance before informing the public of any impacts to the water supply.

Mr. DeBartolomeis indicated his concern also and requested that the Milford Water Company provide quarterly reports to the Board and also work more closely with the Board of Health to better explain safety concerns.

Mr. Murray noted that his review of the documents indicated that the company had complied with DEP guidelines and that while he agreed that better communication was necessary, he was pleased with the new leadership at the Milford Water Company.

After further discussion, Chairman Buckley requested that Mr. Condrey improve on communication with the Board, and noted that the community should have confidence in the Milford Water Company and their ability to protect the public and provide quality drinking water.

6. TOWN ADMINISTRATOR'S REPORT

- <u>Annual Town Meeting Warrant/Final Reminder</u> I'd like to remind everyone that the warrant for the May 23, 2011 Annual Town Meeting will close this Thursday, March 24, 2011 at Noon. It appears that most departments have submitted their articles. As of today, we have 32 articles which is a small warrant. We usually run 40 articles.
- At the last meeting, Atty. Murray had requested adding to the Capital Improvement Committee list and having the windows at Town Hall be placed on the list. We are in the process of securing an estimate through Max Ferro and I expect to have this information for the next meeting.

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<u>Fy12 Budget</u> – As you know, FY12 budgets are to be submitted by March 31, 2011. I have asked department heads under the jurisdiction of the Board to submit their budgets to me by March 23, 2011 at which time I will review them with the Town Accountant. I will have copies of all of our budgets in your box by next week and we can then move on for review at the appropriate time.

7. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the Seasonal Club License renewals for 2011: Maspenock Rod & Gun Club, Inc. and Sons of Italy Dramatic & Sportsmen Club, Inc., UNANIMOUS.

8. Mr. DeBartomeis moved, seconded by Mr. Murray: To nominate Rochelle Thompson as Inspector of Animals, with the term to expire April 30, 2012, UNANIMOUS.

9. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the Carnival Permit requested by the Italian-American War Veterans Post #40 that will be held at the Hannaford's parking lot from May 11, 2011 – May 15, 2011, UNANIMOUS.

10. After reviewing correspondence from Town Engineer Santora regarding a Purchase Street Traffic Aid recommendation, Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the following: Install one 30' x 30', "Caution Blind Drive" warning sign facing the southbound lane of Purchase Street, north of 150 Purchase Street (exact location to be determined in the field), UNANIMOUS.

11. Mr. DeBartolomeis moved to amend the Live Entertainment license for the Nite Lite Lounge, 31 Central Street to include Sundays 1:00PM-1:00AM. Mr. Murray requested that the Board seek Chief O'Loughlin's input as to the number or lack of a number of incidents during the last six (six) months since this request was originally submitted to the Board on November 29, 2010 and tabled. Mr. DeBartolomeis moved, seconded by Mr. Murray: To amend the Live Entertainment license for the Nite Lite Lounge, 31 Central Street to include Sundays 1:00PM-1:00AM, contingent upon Police Chief O'Loughlin's favorable recommendation, UNANIMOUS.

12. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request to use the municipal parking facilities on the Court Street side of Town Hall on Saturday April 9, 2011 from 7:30AM-2:00PM to Mr. Raymond J. Hirx-Cub Scout Pinewood derby, UNANIMOUS.

13 Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the Greenleaf Garden Club of Milford's request to use the Kiwanis Park at Louisa Lake to hold their Annual Plant Sale on May 7, 2011 from 8:00AM-12Noon, UNANIMOUS.

14. Susan Clark, Director of the Community Development Office, provided correspondence outlining the bids received for the Prospect Heights Phase 2 Improvement Project. The project

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was advertised in the Central Register, El Mundo, and the Milford Daily News on February 16, 2011. Bid packages were requested by twenty four (24) General Contractors and eleven (11) proposals were returned. Bids were opened on March 16, 2011, at Milford Town Hall, Room 14. Proposals ranged from \$262,999 to \$517,000, with the low bid being submitted by D & F Afonso Builders, 189 Main Street, Milford, MA. The proposals were reviewed by Town Engineer Santora, Guerriere & Halnon, and the Community Development Office. Mr. DeBartolomeis moved, seconded by Mr. Murray: To award the bid to the low bidder, D & F Afonso Builders in the amount of \$262,999.00, UNANIMOUS.

15. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the Annual Opening Day Parade for Youth Baseball for Saturday, April 23, 2011 from 11:30AM to 12:15PM, UNANIMOUS.

16. After reviewing correspondence from Town Engineer Santora regarding a Traffic Aid request on Sumner Street: Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the installation of a "Stop Sign" on Sumner Street at Main Street, UNANIMOUS.

17. In response to correspondence from Town Engineer Santora regarding Triumvirate Environmental, Inc.'s request to install up to ten (10) soil borings around the perimeter of 129 South Main Street, the Mobico Station, Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request, based on Town Engineer Santora's recommendation, contingent upon securing a street opening permit from the Milford Highway Department, UNANIMOUS.

18. INFORMATIONAL CORRESPONDENCE

- 1. Verizon, re: Premium Programming Increases
- 2. Town Accountant, re: February FY11 "Financial Facts"
- 3. Dept. of Inspections, re: February 2011 Monthly Report
- 4. COMCAST, re: 2010 Annual License Fee
- 5. Verizon, re: 2011 License Fee
- 6. MA State Lottery, re: Keno To Go-BD Brazil Express/One Stop Shop
- 7. Board of Health/Park Dept., re: Updated Bottle Bill
- 8. Police Chief, re: Appointment-Robert Pavia
- 9. Personnel Board, re: Rec. FY12 Wage Adjustments/Article 2 Positions
- 10. Schedule of Meetings

Invitations

- 1. Memorial School, re: Books and Beyond Reading Program
- 2. Greater Milford Healthy Families Coalition, re: "Community Baby Shower" 5/19/11

19. Mr. DeBartolomeis moved, seconded by Mr. Murray: To adjourn the Selectmen's meeting at 8:26PM, UNANIMOUS. ROLL CALL VOTE: Chairman Buckley, Selectmen DeBartolomeis and

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Murray vote in the affirmative to go into Executive Session to discuss a real estate proposal. We will not return to Open Session.

Respectfully submitted:

Jean M. De Tore Minutes Recorder

MILFORD BOARD OF SELECTMEN

William D. Buckley, Chairman

Dino B. DeBartolomeis

Brian W. Murray, Esq.