#### MINUTES OF REGULAR SESSION -June 20, 2016

#### **ROOM 03 - TOWN HALL**

#### 7:00PM

PRESENT: Chairman William D. Buckley; Selectmen Brian W. Murray, Esq.; William E. Kingkade Jr.; Town Administrator Richard A. Villani; and Minutes Recorder Jean M. DeTore.

- 1. Mr. Murray moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.
- 2. Mr. Murray moved, seconded by Mr. Kingkade: To approve the minutes of June 13, 2016 as submitted, UNANIMOUS.
- 3. INVITATION TO SPEAK Mr. Jamie Wheelock voiced his opinion regarding the recent media coverage concerning the quarries.
- 4. Police Chief Thomas J. O'Loughlin; Jose Goncalves, President; and several members of the Portuguese Club; met with the Board to review the procedures that will be followed at the July 16 and 17, 2016 Portuguese Picnic. Chief O'Loughlin stated that he had met with the officers of the Portuguese Club after last year's picnic to address any issues of concern and also several times throughout the year. He noted that Police coverage will be similar to the past with officers on motorcycles patrolling the outlying streets and that the noise level of music (entertainment) will be strictly monitored. He further stated that additional staffing has been requested from the Massachusetts State Police. He noted a change this year, the parade will begin at St. Mary's Church instead of at Sacred Heart to alleviate any traffic congestion and contrary to the time listed in the flyer, Entertainment will cease by 12:15AM on July 16th and 10:45PM on July 17th. Mr. Murray moved, seconded by Mr. Kingkade: To approve the One-Day All Alcoholic License (2), Saturday, July 16, 2016 12:00Noon to 1:00AM and Sunday, July 17, 2016 12:00 Noon to 11:00PM; the Live Entertainment License for July 16th from 7:30PM 12:15AM and July 17 from 7:00PM-10:45PM; the Parade Permit for July 17, 2016, UNANIMOUS. (NB: All in accordance with the thirteen (13) stipulations provided by the Police Chief).

Police Chief O'Loughlin provided correspondence for Commercial Parking in Municipal Lots. After a discussion; Mr. Murray moved, seconded by Mr. Kingkade: To amend Article V, Sections 4A and 10A of the Milford Traffic Rules and Orders as stated and submitted in the correspondence dated May 10, 2016, UNANIMOUS.

5. Nunchurees Thanasitprapakuns, proposed Manager, was present for the Public Hearing seeking to transfer the Common Victualler Wine & Malt license from Chaipirom Inc. dba Chim Thai, 196 East Main Street to Chocksumlidpol Incorpated dba Chim Thai. Mr. Murray moved, seconded by Mr. Kingkade: To approve the transfer, UNANIMOUS.

- 6. Town Administrator Villani provided correspondence outlining the process for the appointment of Town Engineer as follows:
  - The position was advertised in the Boston Globe-April 29, 2016 as well as the Beacon, and posted on both the town website and New England American Public Works.
  - Twelve applications were received and reviewed by Conservation Commission Chairman, Robert Buckley, Planning Board Chairman, Pat Kennelly, Highway Surveyor Scott Crisafulli and Town Administrator Villani and the following five (5) candidates were interviewed: Joseph Calagione, Michael Dean, Elizabeth Mainini, Thomas Ryder and Scott Salvucci.
  - As requested, three (3) individuals were selected for this evening's interviews:
    - 1. Michael Dean
    - 2. Scott Salvucci
    - 3. Joseph Calagione

The members asked each of the applicants questions pertaining to their background, customer service experience, future plans for the Engineering Department and closing statements. After the interviews were completed, Mr. Murray made a motion to appoint Joseph Calagione to the position of Town Engineer. There was no **second**. Mr. Kingkade moved seconded by Chairman Buckley: To appoint Michael Dean to the position of Town Engineer. Two in favor, One opposed. (Mr. Murray in opposition). IT IS A VOTE.

#### 7. TOWN ADMINISTRATOR'S REPORT

- 1. <u>Archer Rubber</u> I spoke with Deputy Fire Chief, Mark Nelson who informed me the sprinkler system remains operational and monitored. If the fire alarm or sprinkler system activate, the Fire Department will receive a call automatically from the alarm company. The gates and doors are locked to prevent access. The Fire Department has access to keys to gain entry to the building if needed. The boilers are off and the hazardous materials were removed. I also spoke with the Police Chief who informed me that officers conduct daily directed patrol checks of the entire area on all shifts. Finally, I spoke with the Facilities Director who informed me he is at the building at least three (3) days per week. He estimated there were about 65 employees at the facility prior to its closing. Management is now discussing the future of the building.
- 2. <u>Treasurer's Office</u> We will be beginning a project to install windows at the Treasurer's Office this week. The Office will continue to remain open and it will be business as usual.
- 3. <u>Selectmen Meeting Date</u> I want to remind everyone that the next Selectmen meeting will be Monday, July 11th at 7:00 PM.
  - Mr. Kingkade requested that Town Administrator Villani seek information from Archer Rubber regarding any environmental impacts.

- 8. Town Administrator Villani provided correspondence outlining the process for the appointment of the Local Building Inspector. He stated the position was advertised in the Milford Daily News on April 29, 2016 and posted on the town website. Five (5) applications were received and four (4) were scheduled for interviews by Building Commissioner John Erickson and Town Administrator Villani. After the interviews, Paul DeBaggis withdrew. In their opinion: the following three (3) candidates Matthew Marcotte, Scott O'Neil, and Peter Schuler have the necessary background, qualifications and work history needed for this position. After a brief discussion; Mr. Murray made a motion to appoint Peter Schuler to the position of Local Building Inspector. There was no **second.** Mr. Kingkade moved, seconded by Chairman Buckley: To appoint Matthew Marcotte to the position of Local Building Inspector to be placed at Level 2/Step 1 with a starting hourly rate of \$21.69 beginning July 1, 2016, UNANIMOUS.
- 9. As requested by the board, Town Administrator Villani provided a list of the current local license fees as well as the Alcohol Beverages Control Commission's fee schedule for a Farmer Brewery permit, in order to determine and establish a local fee for a Farmers Brewing Permit. After a brief discussion: Mr. Murray moved, seconded by Mr. Kingkade: To establish the local fee of \$1,000 and allowing the ability to pro-rate the fee for a Farmer Brewery permit. Two in favor, One opposed. (Mr. Buckley in opposition). IT IS A VOTE.

  Chairman Buckley also requested information regarding the base allowed for establishing fees.
- 10. Chairman Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

Rochelle Thomson	Animal Control Officer	(R)6/20/16	4/30/17
Keith Haynes	Asst. Animal Contr.Off.	(R)6/20/16	4/30/17
Leonard C. Oliveri	Fair Housing Director	(R)6/20/16	6/30/17
William J. Touhey, Jr.	Emergency Mgt. Dir.	(R)6/20/16	6/30/17
George Cleveland	Deputy Director	(R)6/20/16	6/30/17

Chairman Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

#### **COMMISSION ON DISABILITY**

Harold Rhodes	(R)6/20/16	6/30/19
Dino B. DeBartolomeis	(R)6/20/16	6/30/19
Julie Gonzalez	(R)6/20/16	6/30/19

Chairman Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

# **COMMUNITY USE COMMITTEE**

Jay E. Macklow, Esq.	(R)6/20/16	6/30/19
Leonard C. Oliveri	(R)6/20/16	6/30/19
William A. Fertitta, Jr.	(R)6/20/16	6/30/19

Chairman Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

# **CONSERVATION COMMISSION**

Joseph P. Zacchilli	(R)6/20/16	6/30/19
Paul J. Braza	(R)6/20/16	6/30/19

Chairman Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

# **COUNCIL ON AGING**

Francis X. Small, Esq.	(R)6/20/16	6/30/19
Police Chief Thomas J. O'Loughlin	(R)6/20/16	6/30/19
Edwin Roth	(R)6/20/16	6/30/19

Chairman Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

# **FAIR HOUSING COMMITTEE**

Leonard Oliveri	(R)6/20/16	6/30/17
Vacancy		6/30/17
Alfred Sannicandro	(R)6/20/16	6/30/17
Maria Valenca	(R)6/20/16	6/30/17
Vacancy		6/30/17

Mr. Kingkade moved, seconded by Mr. Murray to re-appoint the following, UNANIMOUS.

# **FINANCE COMMITTEE**

Michael A. Schiavi	(R)6/20/16	6/30/19
Aldo L. Cecchi	(R)6/20/16	6/30/19
Michael Soares	(R)6/20/16	6/30/19
Charles J. Miklosovich	(R)6/20/16	6/30/19
Alberto A. Correia	(R)6/20/16	6/30/19

Mr. Kingkade moved, seconded by Mr. Murray to re-appoint the following, UNANIMOUS.

### **GERIATRIC AUTHORITY OF MILFORD**

Joseph C. DiAntonio	(R)6/20/16	6/30/19
Salvatore P. Cimino	(R)6/20/16	6/30/19

Mr. Kingkade moved, seconded by Mr. Murray to re-appoint the following, UNANIMOUS.

# **HISTORICAL COMMISSION**

Anne Lamontagne	(R)6/20/16	6/30/19
Robert Samiagio	(R)6/20/16	6/30/19

Mr. Kingkade moved, seconded by Mr. Murray to re-appoint the following, UNANIMOUS.

# **INDUSTRIAL DEVELOPMENT COMMISSION**

Michael Meurant	(R)6/20/16	6/30/19
Robert Mitchell	(R)6/20/16	6/30/19
Vacancy		6/30/19

Mr. Kingkade moved, seconded by Mr. Murray to re-appoint the following, UNANIMOUS.

#### MILFORD CULTURAL COUNCIL

Margaret McIsaac	(R)6/20/16	6/30/19
Judy doCurral	(R)6/20/16	6/30/19
Lisa White	(R)6/20/16	6/30/19
Christopher D. Wilson	(R)6/20/16	6/30/19
Michael A. Lalime	(R)6/20/16	6/30/19

Mr. Murray moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

### **PERSONNEL BOARD**

Warren S. Heller, Esq. (R)6/20/16 6/30/21

Mr. Murray moved, seconded by Chairman Buckley to re-appoint the following: Two in favor, One abstention (Mr. Kingkade abstains) IT IS A VOTE.

#### **REGISTRARS OF VOTERS**

Geraldine A. Kingkade (R)6/20/16 6/30/19

Mr. Murray moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

### **ZONING BOARD OF APPEALS**

David H. Pyne	(R)6/20/16	6/30/21
John W. Mastroianni JrAssoc.#3	(R)6/20/16	6/30/19

Mr. Murray moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

# **MILFORD YOUTH COMMISSION**

Susan Salamone	(R)6/20/16	6/30/19
Michael Walsh	(R)6/20/16	6/30/19
Kristen Kibbee	(R)6/20/16	6/30/19

Chairman Buckley requested that the members review the talent bank applications that were presented to the board for the purpose of filling any vacancies and discussing the matter at the July 11, 2016 meeting.

- 11. Mr. Murray moved, seconded by Mr. Kingkade: To approve the request from the Italian-American War Veterans Post #40 for a One-Day All Alcohol License for July 3, 2016 with a Rain date of July 5, 2016 5:00PM-10:00PM, UNANIMOUS.
- 12. Mr. Murray moved, seconded by Mr. Kingkade: To accept the \$2,500.00 gift from Benjamin Moore & Company to be deposited in the Milford Fire Department Gift Account, UNANIMOUS.
- 13. Mr. Murray moved, seconded by Mr. Kingkade: To accept the \$2,500.00 gift from Benjamin Moore & Company to be deposited in the Milford Police Department Gift Account, UNANIMOUS.
- 14. After reviewing correspondence from Jennifer Ward, Milford Youth Director requesting to dispose of surplus property as follows:
- 1. Two basketball hoops at Congress Street
- 2. Shed at Congress Street (broken)
- 3. Miscellaneous office and furniture
- 4. Miscellaneous sports equipment

Mr. Murray moved, seconded by Mr. Kingkade: To approve the request, UNANIMOUS.

15. Mr. Murray moved, seconded by Mr. Kingkade: To approve the request from the Evergreen Center, 321 Fortune Boulevard, for a One-Day Entertainment License for their Multicultural Community Festival, July 23, 2016 11:00AM to 5:00PM, rain-date July 24, 2016 to be held on the school's campus at 345 Fortune Boulevard, UNANIMOUS.

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16. The Board reviewed the Last Drink Report from the Attorney General's Office relative to licensed establishments where defendants convicted of operating under the influence had their last drink. They requested that the information be forwarded to Casa Brasil and Turtle Tavern in order that they become aware of the issue and address it accordingly.

#### 17. INFORMATIONAL CORRESPONDENCE - None

18. Mr. Murray moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 9:34PM, UNANIMOUS. ROLL CALL VOTE: Chairman William Buckley; Selectmen Brian W. Murray, Esq.; William E. Kingkade Jr. all vote in the affirmative to go into Executive Session to discuss the Town Treasurer's Contract, Collective Bargaining for Clerical and Firefighters, UNANIMOUS.

Respectfully submitted:	MILFORD BOARD OF SELECTMEN
Jean M. DeTore Minutes Recorder	William D. Buckley, Chairman
	Brian W. Murray, Esq.
	William E. Kingkade, Jr.