

MINUTES OF REGULAR SESSION –JULY 8, 2013

ROOM 03 – TOWN HALL

7:00PM

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

1. Chairman Buckley presented citations to the following team members for their role on the 2013 Milford High School Girls Softball Team which repeated as Massachusetts Division 1 State Champions:

Head Coach Brian Macchi accepted citations for: (Absent): Assistant Coaches-Jenna Macchi; Kristen Morcone; Andrea Smith; team member Shannon Smith and Bat Girl Molly Moschilli. (Present) Giovanna Arcudi; Caroline Fairbanks; Alexandra Piergustavo; Sarah Jacques; Leah Murray; Lauren Hanna; Elizabeth Stallone; Jennifer Levine; Samantha Bonvino; Kiley Richards; Rachel Levine; Taylor Lebrun; Jillian Powers; Kayla Barys; Megan Jacques.

2. Mr. DeBartolomeis moved, seconded by Mr. Murray: To sign the warrant, UNANIMOUS.

3. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the minutes of June 17, 2013, as submitted, UNANIMOUS.

4. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the minutes of June 27, 2013, as submitted, UNANIMOUS.

5. Citizen Participation – None

6. Steven Trettle and Rob Mitchell members of Casino Free Milford presented an evaluation of the Foxwoods Casino Proposal dated June 3, 2013. They included in their presentation information contained in their report submitted to the Board at the June 17, 2013 meeting. Mr. Trettle requested that their report previously submitted to the Board at the June 17, 2013 meeting, along with other documents presented to the Selectmen be posted on the Town's website.

Mr. Trettle and Mr. Mitchell respectfully recommended that the Selectmen not enter into a host community agreement with Foxwoods until:

- Foxwoods established a detailed and final proposal and resubmitted it to the Board
- The town's consultants and department heads have completed all necessary independent impact studies and submitted them to the Board.
- The impact studies have been adequately vetted to the public.

A brief discussion ensued relative to Foxwoods identifying:

- the issues and answering them to the Boards satisfaction
- the timeline set by the Massachusetts Gaming Commission

Mr. Murray noted that one of the questions he will ask at the meeting with Foxwoods representatives is: At what point did Foxwoods realize that the proposed building was being moved and why wasn't the Board notified? He also suggested the possible mitigation of any decrease in the value of homes by including in any Host Agreement a Mitigation Fund to be paid by the Developer to the Homeowners Association at Zain Circle and to a General Fund for other area home owners.

7. TOWN ADMINISTRATORS REPORT

1. Milford Youth Center – We received ten (10) Submissions of Qualifications from firms to perform full and complete design and building services for the renovation of the Milford Youth Center along with a separate Fee Proposal. The Design Selection Committee will be evaluating the submissions.
2. Police Roof – Work on replacing the Police Roof has begun. A Crane and materials will be on site tomorrow.
3. Town Hall – Work is being done to repair various areas of the sidewalk. This work should be completed in the next few days.

8. Town Administrator Richard A. Villani reviewed correspondence outlining the interview process that was conducted to fill the Senior Center position. Mr. Villani, Mr. Vincent Squiciari, Chairman/Council on Aging along with Phyllis Ahearn, conducted the interviews for six (6) candidates providing a recommendation. Mr. DeBartolomeis moved, seconded by Mr. Murray: To appoint Ms. Susan Trotta Clark to the position of Senior Center Director, UNANIMOUS.

9. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the FY13 Appropriation Transfers as submitted, UNANIMOUS.

10. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request from Scioli Corporation d/b/a Scioli's Pizza Bar for a One-Day All Alcohol License for August 31, 2013 12:00Noon to 9:00PM, UNANIMOUS.

11. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request from Braking Aids Ride for a Permit To Obstruct for September 27, 2013, UNANIMOUS.

12. The Board reviewed the Audit Engagement Letter submitted by Scanlon & Associates along with Town Accountant Zachary A. Taylor's recommendation to respectfully request for a partner change and new audit team within the Scanlon and Associates firm. Mr. DeBartolomeis moved,

seconded by Mr. Murray: To approve the audit fee for \$31,500 for the year ending June 30, 2013; \$31,500 for the year ending June 30, 2014 and \$31,500 for the year ending June 30, 2015, UNANIMOUS.

13. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve Police Chief O'Loughlin's request to dispose of surplus Photograph Processing Equipment, UNANIMOUS.

14. Mr. DeBartolomeis noted that he received several complaints from residents in the Depot Street and South Main Street areas regarding individuals picking through trash bags left out on collection day. He suggested sending a letter to Police Chief O'Loughlin requesting that he advise residents that this is a violation of the Town By-law –Article 15 Section 13- Trash Picking and they are subject to a fine not exceeding \$200.00.

15. After reviewing correspondence from David Morganelli regarding the possibility of establishing a Farmer's Market, Mr. Murray suggested soliciting volunteers through the media to create an Ad Hoc committee to explore the permits and steps necessary to establish a Farmers Market sometime in August and send the information to the Board. He further recommended that Mr. Morganelli spearhead the committee.

16. It was the consensus of the Board to discuss at a future meeting, the possibility of changing the Town Treasurer position from an elected official to appointed and presenting a proposal at town meeting.

17. After reviewing correspondence from Anthony Fallon regarding complaints concerning the Construction Workers at The Crystal Room Corporation, 49 Cedar Street, Chairman Buckley requested that Mr. Villani solicit input from Building Commissioner John Erickson and Town Planner Larry Dunkin regarding zoning compliances, and Logs of calls responded to at the Crystal Room from the Police Chief.

18. Mr. DeBartolomeis informed the Board that he will be meeting with residents of the Bancroft Avenue (Draper Park) area to discuss the possibility of rehabbing the park area.

19. Mr. DeBartolomeis moved, seconded by Mr. Murray: To adopt the Health Insurance Regulations for employees who have their retirement rights vested, but leave the service of the Town involuntarily and in good standing as recommended by Town Counsel, UNANIMOUS. Chairman Buckley requested sending a letter to town employees informing them of the regulations.

20. Mr. DeBartolomeis moved, seconded by Mr. Murray: To accept with the regret the notification of retirement from Maureen Black Guido, UNANOUS.

21. INFORMATIONAL CORRESPONDENCE

1. Massachusetts Municipal Association, re: FY14 State Budget and FY13 Supplemental Budget
2. Office of The Sheriff, re: Ping4Alerts
3. Central Massachusetts Mosquito Control Project, re: Spray Schedule

22. 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 Murray vote in the affirmative to go into Executive Session to discuss Firefighter Association Collective Bargaining issues, UNANIMOUS.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore
Minutes Recorder

William D. Buckley, Chairman

Dino B. DeBartolomeis

Brian W. Murray, Esq.