

MINUTES OF REGULAR SESSION –SEPTEMBER 23, 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. Mr. DeBartolomeis moved, seconded by Mr. Murray: To sign the warrant, UNANIMOUS.
2. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the minutes of August 26, September 4 and September 9, 2013 as submitted, UNANIMOUS.

3. CITIZEN PARTICIPATION

- Chairman Buckley recognized Atty. Warren Heller along with Atty. Jennifer Dopazo Gilbert on behalf of Crossroads Massachusetts, LLC. Atty. Heller presented correspondence from the Law Office of Robert L. Allen Jr., LLP which formally requests that the Board initiate the process to include in a December 2013 Special Town Meeting Warrant an article that would amend the Milford Zoning Bylaw to provide for Resort Casino Development uses within the BP Business Park zoning district. Further, that the above mentioned be remanded to the Planning Board for public hearing. Atty. Heller noted that this letter of request was being submitted in the event that the outcome in the referendum vote is favorable on the proposed casino development.

After a brief discussion, it was the consensus of the Board to invite both Atty. Heller and Atty. Gilbert to the next meeting to discuss the request.

4. A Public Hearing was held at the request of National Grid regarding Plan #13615779 to relocate P2 Cemetery Street beginning at a point approximately 220 feet east of the centerline of the intersection of Claflin Street and continuing approximately 20 feet in an easterly direction. This is a continuation of the hearing originally scheduled for August 5, continued to August 26, 2013 at the request of National Grid to allow them to submit a revised Petition and Plan. Since there was no representative present at that hearing, the Board voted to continue the hearing and requested a more definitive and aggressive plan from National Grid and Comcast for removal of the double poles. Bruce Kut, Distribution Engineer from National Grid and James Boudreau Contractor for Blair House Nursing Home were in attendance. The members expressed their frustration in the progress of the double pole removal to date. After a brief discussion, the members requested that Town Administrator Villani request a report from the Fire Department to compare the number of poles removed, an action plan from Comcast and a monthly report for the board to review; and National Grid's consideration of priorities for the removal of double poles for any that interfere with the line of sight. Mr. Kut noted that he would relay the board's sentiments to Mr. Russell. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the above Plan #13615779 as submitted, UNANIMOUS.

5. Marina Leoncio Siqueira da Rocha was present requesting a transfer of a Common Victualler License from Licos Restaurant Pizzeria, Inc., 55 Water Street to Brunelle's Restaurant & Pizzaria. Mr. DeBartolomeis moved to approve, Mr. Murray amended the motion to approve the transfer subject to payment of Personal Property taxes, Mr. DeBartolomeis seconded, UNANIMOUS.

6 Bethany Marsland on behalf of Eric M. Marsland d/b/a d/b/a Gourmet Pizza and Grill, 196 East Main Street, was present requesting a Common Victualler License, hours of operation Monday-Thursday 11:00AM-9:30PM, Friday and Saturday, 11:00AM-10:30PM. Mr. DeBartolomeis moved to approve, Mr. Murray amended the motion to approve the license subject to payment of Personal Property taxes, Mr. DeBartolomeis seconded, UNANIMOUS.

7. Aldo Cecchi, Chairman/Woodland School Building Committee, Robert Tremblay, Superintendent of Schools and Patrick Holland, School Committee member provided an update on the Woodland School Building Project with a review of the Educational Plan that drives the project as well as a review of the status of the project including the Massachusetts School Building Authority Design and Preliminary Cost Projections.

8. Attorney Ernest P. Pettinari, representing Hillview Equipment & Leasing Inc., 11 Commercial Way was present seeking a Class II license. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the Class II License, UNANIMOUS.

#### 9. TOWN ADMINISTRATORS REPORT

1. Town Hall Windows Update – Bids for the Town Hall Windows repair and restoration were opened on September 18, 2013. Two bids (both within the appropriation) were received and are being reviewed. The scope of the project will include certain windows being repaired and restored on site and certain windows being repaired and restored off site and then reinstalled. I expect to have an award of contract recommendation for the Board at the next meeting.
2. Technology Task Force Update –The Technology Task Force has retained Worldband to do a full IT Assessment and Inventory for both Town Hall and the School System. I expect the Assessment to be completed within 30 to 45 days. The assessment is designed to provide a complete accounting of the physical hardware and report on existing and future IT consumption from the system's and users' perspective. Specific emphasis is also being placed on the technology required for the school system. The assessment will provide three (3) separate Reports which will include: A.) Complete Equipment Inventory; B.) Analysis of Needs Based Assessment, and C.) a Recommendation for equipment replacement cycles and a recommendation for how to handle IT services.

Budgets – All Budgets under the jurisdiction of the Board of Selectmen are on target for fiscal year 2014.

Mr. DeBartolomeis noted that since there are several upcoming events scheduled at the Milford Youth Center, he requested that Town Administrator Villani check the operational status of the handicap lift located in the center.

10. After reviewing correspondence from TGI Friday's requesting to post a 3' by 3.5' trailblazing sign with their logo and a left arrow mounting to be located on Cedar Street: Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request, UNANIMOUS.

11. The Board reviewed correspondence from Town Administrator Villani regarding the bids received to Re-Shingle the Town Hall Roof. Mr. Villani noted out of the four (4) bids received by the deadline of September 6, 2013, Bay State Contracting Company LLC was the lowest bidder. He also noted that Town Engineer Reis stated that Bay State submitted all of the required bonds and certifications with their Bid Package including the Division of Capital Asset Management (DCAM) Update Statement and all references reviewed were positive. Mr. DeBartolomeis moved, seconded by Mr. Murray: To award the contract to Bay State Contracting for the sum of \$98,800.00, UNANIMOUS.

12. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve the Warrant for the October 21, 2013 Special Town Meeting.

13. After reviewing the draft letter proposed to be mailed to all registered Voters in town providing them the date of the Special Election and also providing information that they will be voting prior to the Gaming Commission making a determination as to suitability in relation to the applicants for the Casino license: It was the consensus of the board to discuss the draft letter at the next meeting.

14. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request from Dennis Maietta on behalf of the Jake Gallerani Fund for a One-Day Wine and Malt License for October 19, 2013 7:00PM to 12:00Midnight at the Milford Youth Center, UNANIMOUS.

15. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request of the Milford Boosters Club for a One-Day Wine and Malt License for October 19, 2013 12Noon to 8:00PM, UNANIMOUS.

16. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve a Permit to Obstruct – Toll Road sponsored by the Milford Lions Club at the intersection of Route 16 and Route 109 on Saturday, October 12, 2013 from 9:00AM-2:00PM, with a rain date of October 19, 2013, UNANIMOUS.

17. After reviewing correspondence requesting a Traffic Aid on the corners of Water and Lee Street, Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request and recommendation of Town Engineer Reis to install "No Parking this Side" signs on the entire west side of the street and one "No Parking from here to Corner" sign on the east side of the street approximately 2 car lengths before the intersection with Water Street, UNANIMOUS.

18. After reviewing correspondence requesting the installation of a handicapped parking sign on South Bow Street: Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the recommendation of Town Engineer Reis to install the handicap parking sign as close to the resident's home as possible, UNANIMOUS.

19. Mr. DeBartolomeis moved seconded by Mr. Murray: To appoint the following:

**NAME AND POSITION (OR BOARD)**

**TERM EXPIRES**

LIMITED DUTY CONSTABLES  
(For Traffic Control only)

Michelle Abbitonozzi	6/30/14
Suzanne Banderet	6/30/14
Dawn Carbary	6/30/14
Peggy Farrell	6/30/14
Anthony Donald Iacovelli	6/30/14
Susan Kozlowski	6/30/14
Gloria Linnell	6/30/14
Larry Lowther	6/30/14
Sharon Maclean	6/30/14
Francis O'Neill	6/30/14
Donna Pickell-Mason	6/30/14
Ann Mussulli-Roccanti	6/30/14
John Sherillo	6/30/14
Joseph Sherillo	6/30/14
<b><u>Subs</u></b>	
Christine Alger	6/30/14
Richard Brogioli	6/30/14
Karin Campbell	6/30/14
Donna Lane	6/30/14
Marianne Wood	6/30/14

20. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request of the Italian Veterans Post #40 for a One-Day All Alcohol License for September 29, 2013 11AM to 3:30PM, UNANIMOUS.

21. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request of the First Congregational Church of Milford, UCC for a permit to obstruct on Saturday, October 26, 2013 at 10:00AM, UNANIMOUS.

22. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request from John Tehan, Chairman of the Renewable Energy Committee to remove Clark Valcovic from the Renewable Energy Committee since he is no longer a Milford resident, UNANIMOUS.

23. Mr. DeBartolomeis moved, seconded by Mr. Murray: To accept, with regret, the resignations of Ronald Jencks and William Stares from the Industrial Development Commission, UNANIMOUS.

24. After reviewing correspondence from Larry L. Dunkin, Chairman of the Industrial Development Commission requesting an appointment to fill the vacancy created due to the resignation of the representative from Waters Corporation: There was no motion to fill the vacancy.

25. Mr. DeBartolomeis moved, seconded by Mr. Murray: To appoint Daniel Gregory to the Industrial Development Commission, UNANIMOUS.

Mr. DeBartolomeis suggested that Mr. Dunkin solicit individuals from St. Gobain and the Milford Power Plant to fill the vacancy on the Industrial Development Commission.

#### 26. INFORMATIONAL CORRESPONDENCE

1. Comcast, re: Update
2. Massachusetts Department of Agricultural Resources, re: Annual Animal Inspector meeting
3. Schedule of Board Meetings

27. After reviewing correspondence from Town Counsel Moody suggesting that the Board consider formalizing a policy in relation to punishments for package store or pouring licenses that are found not in compliance upon a Milford Police Department compliance check for sale to under age minors, it was the consensus of the board to discuss the matter at the next meeting.

28. After reviewing correspondence from Comcast announcing that they will continue to provide high-speed Internet service to Milford schools and the library free of charge again this year: Mr. Murray requested that Town Administrator Villani consult with Frank Foss of Comast on the possibility of providing high-speed Internet service to Memorial Hall and the Youth Center.

29. Mr. DeBartolomeis moved, seconded by Mr. Murray: To adjourn the Selectmen's meeting at 8:36PM, UNANIMOUS. ROLL CALL VOTE: Chairman Buckley, Selectmen DeBartolomeis and Murray vote in the affirmative to go into Executive Session to discuss Strategy Collective Bargaining Session in Relation to Clerical Union, Grievance- Milford Police Association and Town Hall Personnel Collective Bargaining, UNANIMOUS.

Respectfully submitted:

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Jean M. DeTore  
Minutes Recorder

MILFORD BOARD OF SELECTMEN

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William D. Buckley, Chairman

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Dino B. DeBartolomeis

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Brian W. Murray, Esq.