

MINUTES OF REGULAR SESSION – SEPTEMBER 27, 2010

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 September 13, 2010 as submitted, UNANIMOUS.
2. Mr. DeBartolomeis moved to approve the Executive Session minutes of September 20, 2010. Mr. Murray requested that they be discussed in Executive Session.
3. Citizen Participation – None
4. Bob Kelly of Sean Roberts Associates, cable consultant for the Town of Milford and Milford Community Media Center, Inc., (MC2), and members Andrej Starkis, Phyllis Ahearn, Dr. Robert Berardi, Gary Castiglioni, and Josh Ingemi were present to discuss the proposed Agreement between the Town of Milford, MA and MC2. Town Counsel Moody provided the Board with a brief overview stating that Articles of Organization for MC2 are being filed and a set of by-laws are in place. MC2 is a Massachusetts non-profit corporation that has applied for federal 501 (c) (3) status.

Mr. Kelly submitted MC2's business plan to the Board which has several goals, its foremost being to transform the current state of local origination cable television in the Town of Milford into a communication outlet that provides real value to the residents of Milford. He further stated that this business plan will serve as the foundation for MC2's growth.

After a brief discussion, Mr. Murray reviewed the language in Section 4 indicating that is was redundant with Section 5. In Section 6 #9; he requested that the language be broadened to include **all of the meetings and events** and Section 9-apply outside the funding Revenue (Not tax dollars) -Grants

Mr. DeBartolomeis moved, seconded by Mr. Murray: To sign the Agreement Between the Town of Milford, MA and the Board of Directors of MC2 subject to the changes recommended by the Board and incorporated by Town Counsel Moody, UNANIMOUS.

5. Steve Scharron of Global Companies LLC, 404 Wyman Street, Waltham, MA was present to discuss a transfer of ownership from Mobil Oil Corporation to Global Companies LLC for Chapter 148 Licenses at 134 Cedar Street and 140 Medway Road. Fire Chief Touhey has approved both requests. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the transfer of ownership at the above locations, UNANIMOUS.

6. TOWN ADMINISTRATOR'S REPORT

- Ken Moraff of the EPA called Thursday to inform me that they had selected a contractor/engineer (Housley Witten) for the Stormwater Regulation Permitting process. He also wanted to confirm the meeting for 10/5/10 in Franklin and indicated that we would review the project at that time.
- Rt. 16 Project (7 locations) Ann Sullivan, District 3 Project Engineer, MassHighway has informed us that a meeting will be held on October 5, 2010 to discuss the project and the timetable. Mike Santora will attend the meeting.
- I was informed on Friday by the MA Department of Public Health, Bureau of Substance Abuse has renewed our grant for the Substance Abuse Prevention program directed by Amy Leone. The grant is for \$96,294.00 in FY 12 and the same amount for FY13.

Mr. Murray voiced his concerns regarding the selection of a contractor/engineer by the EPA for the Stormwater Regulation Utility feasibility study. It was the consensus of the Board to request that a member of the EPA team and their engineers meet with the Board of Selectmen in order to allow the Board input into the process.

7. After reviewing the articles for the October 25, 2010 Special Town meeting, Mr. DeBartolomeis requested the addition of an article to repair the Handicap Ramp at Memorial Hall.

Chairman Buckley requested that a meeting of the Financial Team and the Board of Selectmen be scheduled for Wednesday, October 6, 2010 at 6:30PM to discuss the upcoming Special Town Meeting articles and related financial issues.

In further discussion, Mr. Murray referred to: Article #2 –Finance Committee-Amend By-Law on the list of Special Town Meeting articles. He requested a list of the number of Finance Committee members that have resigned in the past ten (10) years, and the number of appointments made by the Selectmen and the number of appointments made by the Finance Committee to fill the vacancies. He also requested that Mr. David Breen be invited to the next Selectmen's meeting to discuss Article 18 which requests Special Legislation for an-All Alcoholic License for Fun Zone LLC.

Mr. DeBartolomeis moved, seconded by Mr. Murray: To accept the proposed 23 articles for the October 25, 2010 Special Town Meeting with the additional article submitted by the Geriatric Authority of Milford seeking a name change, UNANIMOUS.

8. Chairman Buckley requested that Town Administrator Celozzi contact the developer of Waldenwoods regarding the status of the Field Proposal that had been discussed.

9. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve a One-Day Wine and Malt License for Saint Mary of the Assumption Parish, 27 Pearl Street: Saturday, November 6, 2010-5:00PM-1:00AM, UNANIMOUS.

10. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request from the Milford Hopedale Soccer Association for a Parade on October 3, 2010 starting at 11:00AM at (Stop & Shop) East Main Street to Cedar Street to end at Plains Park at 12Noon, UNANIMOUS.

11. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the placement of two (2) signs "Dangerous Intersection Ahead" signs on School Street, one each on School Street approaching the intersection with Spruce Street, UNANIMOUS.

12. Mr. DeBartolomeis moved, seconded by Mr. Murray: To accept, with regret, the resignation of Kenneth J. Rosa from the Finance Committee, UNANIMOUS.

13. Mr. DeBartolomeis moved, seconded by Mr. Murray: To accept, with regret, the resignation of David Levine from the Capital Improvement Committee, UNANIMOUS.

14. Mr. DeBartolomeis moved, seconded by Mr. Murray: To appoint Lawrence Bonetti and Michael Stewart to fill the two vacancies on the Capital Improvement Committee, UNANIMOUS.

15. The Board reviewed correspondence from Police Chief O'Loughlin regarding notification of approval for the following grants:

2010 Federal-Byrne Memorial Grant \$10,319-These funds will be utilized to purchase upgraded technology for fingerprinting.

2011 E911 Training Grant \$11,505-These funds will be utilized to off-set the costs required to provide training to the public safety dispatchers.

2011 E911 Equipment and support Grant- \$70,960 These funds will be utilized to complete the upgrading and relocation of the Public Safety Communications Center.
The Board expressed their appreciation for the Police Chief's efforts.

16. In response to correspondence received from Comcast Cable Communications, Inc. seeking to enter into informal renewal discussions for the renewal or modification of the current Cable License, Chairman Buckley indicated that he no longer has a family member employed by the cable company and that he will now be able to participate in negotiations.

17. The Board reviewed correspondence from Larry L. Dunkin, AICP Town Planner on behalf of the Planning Board, requesting a joint meeting with the Board of Selectmen and the Planning Board to discuss the proposal of re-introducing residential uses on the upper floors of Main Street in the CA zone. The Board will schedule a meeting after the Special Town Meeting and will include the Police Chief and the Highway Surveyor.

18. INFORMATIONAL CORRESPONDENCE

1. Dept. of Inspections, re: August 2010 Monthly Report
2. MASS DOT, re: Rt. 16-Project Review Committee Approval
3. Town Planner, re: Quinsigamond Community College-Satellite Campus Search
4. Town Planner, re: Phase III Godfrey Brook Project
5. Police Chief, re: Liquor Establishment Compliance Checks
6. Schedule of Meetings
7. Council on Aging, re: Minutes of 5/11/10

19. Police Chief O'Loughlin provided a memo indicating that a Liquor Establishment Compliance check revealed that all 13 establishments passed inspection. Chairman Buckley commended the 13 businesses for their positive efforts.

20. Mr. DeBartolomeis moved, seconded by Mr. Murray: To adjourn the Selectmen's meeting at 7:46PM, UNANIMOUS. ROLL CALL VOTE: Chairman Buckley, Selectmen DeBartolomeis and Murray vote in the affirmative to go into Executive Session to discuss Firefighters' Association Collective Bargaining Issues and the Police and Fire Chief's Employment Contracts. 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.