MINUTES OF REGULAR SESSION – OCTOBER 4, 2010

ROOM O3-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 27, 2010 as submitted, UNANIMOUS.
- 2. Citizen Participation None
- 3. A Public Hearing was held on the application of Mr. Paul J. Moffi, d/b/a JP Wine & Spirits, 134 South Main Street, seeking a Retail Package, All Alcoholic License. Atty. Ernest P. Pettinari stated that Mr. Moffi's request for Special Legislation was approved at the June 14, 2010 Annual Town Meeting, approved by the Legislature and signed by Governor Patrick on September 15, 2010 as Chapter 337. He also stated that Mr. Moffi's business will remain a family operated business and the securing of a full all-alcoholic beverages license would enhance business. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the application for a Retail Package, All Alcoholic License, UNANIMOUS.
- 4. A Public Hearing was held on the application of Ms. Theresa M. Vaz, Tyco, Inc. d/b/a Casa Nova Market, 102 Central Street seeking a Retail Package, Wine and Malt License. Atty. Ernest P. Pettinari stated that this request was previously approved by the Board of Selectmen then rejected by the ABCC for "quota problems". He also stated that Ms. Vaz's request for Special Legislation was approved at the June 14, 2010 Annual Town Meeting, approved by the Legislature and signed by Governor Patrick on September 15, 2010 as Chapter 338. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the license subject to payment of outstanding taxes, UNANIMOUS.
- 5. Barbara A. Auger, Town Treasurer, Brian Boyle, Health Insurance Consultant to the Town of Milford and Brian Adams, representative for Harvard Pilgrim Health Care, were present to review Senior Health Plan rates for 2011. Ms. Auger stated that effective January 1, 2011, the Town will continue to offer HP Enhance and Fallon Senior; HP Freedom is no longer an available option. She also stated that The Fallon Senior proposal includes a 12% increase in cost with no changes in benefit structure; Retirees will see an increase of \$8.70 in the cost of this plan. She further noted: that Harvard Pilgrim quoted a Medicare wrap plan, which included a medical plan that was a blend of Enhance and Freedom, with a price point in between the two. The Town had the option of two prescription drug plans with tier 1 and tier 2 drugs offered at the now current pricing \$10 and \$20 respectively. The tier 3 pricing was offered at \$35 or \$50. Harvard Pilgrim indicated very few of the retirees utilize tier three drugs, so the committee

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decided to recommend the \$50 co-pay at a \$22 price savings (\$166 vs. \$144). -The savings to members of \$11 per month could be used to offset one tier 3 refill a month. She also noted that the Insurance Advisory Committee voted unanimously to recommend the Fallon Senior rate of \$267.00 and the HP Enhance rate of \$345.90 effective January 1, 2011. The change did result in the Town no longer being required to file a Retiree Drug Subsidy Application resulting in the savings of the \$11,000.00 preparation fee. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the recommendation of the Insurance Advisory Committee to set the rate of \$267.00 and the HP Enhance rate of \$345.90 effective January 1, 2011, UNANIMOUS.

- 6. Rich Gala, d/b/a Gala's, 163 Main Street was present requesting a Common Victualler license for a pastry and pizza shop. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the license subject to Site Plan waiver by the Planning Board, UNANIMOUS.
- 7. David Breen, Manager of Fun Zone, Milford LLC, 110 South Main Street, represented by Atty. Ernest P. Pettinari met with the Board seeking their support for a proposed Special Town Meeting Article seeking Special Legislation for an additional All-Alcoholic Common Victualler license for his business. Atty. Pettinari stated that Mr. Breen currently holds a Wine and Malt with cordial license but this limits the number and type of functions at his establishment. Mr. Breen stated that an all-alcohol license would enhance business at this location. Mr. DeBartolomeis moved, seconded by Mr. Murray: To support Mr. Breen's request for the placement of a Special Town Meeting Article seeking Special Legislation for an additional All-Alcoholic Common Victualler license for 110 South Main Street, UNANIMOUS.
- 8. Chairman Buckley welcomed Ms. Danielle Horne of Patch.com as the newest media member covering the Selectmen's meeting.

9. TOWN ADMINISTRATOR'S REPORT

<u>Monthly Financial Update</u> -After the first quarter of FY11, all budgets under the jurisdiction of the Board of Selectmen are on target.

I'd like to remind the members that the "Financial Team" Meeting is scheduled for Wednesday, October 6, 2010 at 6:30PM in Room 03. In your packet, I have provided some preliminary information that I hope is helpful.

<u>Senior Volunteer Tax Relief Program</u> Just a reminder, that applications for the program are now available and they must be returned by October 15, 2010. Applications can be picked up at the Senior Center or at the Selectmen's Office at Town Hall. Any questions can be directed to Mrs. Bleakney at the Senior Center.

After a brief discussion on the current limit of Milford Senior Volunteer Tax Relief positions available, the Board requested a report after the October 15th submission deadline to review the quota limit.

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- 10. Mr. DeBartolomeis commented on the article that was in the Milford Daily News pertaining to the bus tour of the community's historic sites provided to the public by the Historical Commission. He requested a letter of congratulations and appreciation be sent to the Historical Commission.
- 11. After reviewing the Special Town Meeting articles; Mr. DeBartolomeis stated that he was in support of the article to appropriate funding for the MHS field project as the fields are in need of repair and as time goes on prices will only increase.

Chairman Buckley requested that Town Counsel Moody provide an update on the funds remaining in the present Benjamin Moore environmental site cleanup article.

- 12. Town Administrator Celozzi updated the Board on the recent theft of the copper down spout on Memorial Hall stating that the Police Department had been contacted. Chairman Buckley requested that the Building Commissioner and Police Chief look into the situation and suggest options to prevent future incidents.
- 13. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve a Permit to Obstruct for S.J. Gallagher Masonry for November 1, 2010 November 13, 2010 from 7:00AM-5:00PM, UNANIMOUS.
- 14. In correspondence received from Police Chief Thomas O'Loughlin regarding a liquor violation at 75 Purchase Street Corporation, d/b/a Peter's Market on September 28, 2010, -the sale of alcoholic beverages to an intoxicated male, Mr. DeBartolomeis moved, seconded by Mr. Murray: To schedule a hearing on October 18, 2010 to consider whether or not to modify, suspend, or revoke the license issued pursuant to Chapter 138, UNANIMOUS.

15. INFORMATIONAL CORRESPONDENCE

- 1. MAPC, re: Draft Outline Stormwater Utility Community Forums
- 2. Building Commissioner, re: 31 Granite Street
- 3. Milford Water Co., re: Response/Danish Letter Water Ban
- 4. Police Chief, re: Turtle Tavern
- 5. Police Chief, re: Alcohol Compliance Check
- 6. Office of the Attorney General, re: CVS Pharmacy, Inc. Overcharging
- 7. Schedule of Meetings
- 8. Town Administrator, re: Financial Team Meeting Information
- 9. Town Administrator, re: Finance Committee Appointments

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16. Mr. DeBartolomeis moved, seconded by Mr. Murray: To adjourn the Selectmen's meeting at 7:56PM, UNANIMOUS. ROLL CALL VOTE: Chairman Buckley, Selectmen DeBartolomeis and Murray vote in the affirmative to go into Executive Session to discuss the Police, Fire Chief, Town Accountant and Town Administrator 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.