

MINUTES OF REGULAR SESSION –SEPTEMBER 6, 2017

ROOM 03 – TOWN HALL

7:00PM

PRESENT: Chairman William E. Kingkade Jr.; Selectmen William D. Buckley and Michael K. Walsh; Town Administrator Richard A. Villani; and Minutes Recorder Jean M. DeTore.

1. Mr. Buckley moved, seconded by Mr. Walsh: To sign the warrant, UNANIMOUS.
2. Mr. Buckley moved, seconded by Mr. Walsh: To approve the Minutes of August 21, 2017 as submitted, UNANIMOUS.
3. Mr. Buckley moved, seconded by Mr. Walsh: To approve the Minutes of August 30, 2017 as submitted, UNANIMOUS.
4. Invitation to Speak - None
5. Chairman Kingkade noted that since Mr. Winshman was not present to discuss his request for an Automatic Amusement License for Richard's Food & Drink d/b/a Richard's Road House, 67 Medway Road, it would be re-scheduled for a future meeting.
6. Building Commissioner, John Erickson, Assessor Administrator Jennifer Sclar, Chairman Joseph Niro; and Members Joseph Arcudi and Josh Lioce were present to discuss procedures for numbering of homes as well as coordinating other mutual tasks and responsibilities. Ms. Sclar provided an outline of what the Assessors' Office needs from the Building Department going forward. After a discussion, Mr. Buckley suggested that a service level agreement between the Assessors' Department and the Building Department be established. Chairman Kingkade recommended that Town Administrator Villani and Assessor Administrator Sclar schedule a meeting to discuss any additional concerns.

7. TOWN ADMINISTRATOR'S REPORT

1. Fiske Mill Bridge Project – I am pleased to report the Fiske Mill Bridge Project has been completed and the Bridge and Roadway were reopened on September 1, 2017. The project was a joint project with the Town of Upton with each Town contributing fifty (50%) of the project cost. The Bridge work was completed on time and within budget.
2. Water Company Forum – I would like to remind everyone that a second Public Forum to discuss the potential acquisition of the Water Company is scheduled for Monday, September 11, 2017 at 6:00 PM at the Milford High School auditorium. Consultants retained by the Town as well as Town Officials will be present to provide information and answer questions.
3. Website – The Town's website is now up and running. We are developing a page to be devoted to the Water Company acquisition to post documents for the public to review. We are looking to begin posting documents to this webpage tomorrow.

8. A copy of the following fee schedules were provided for the board's review:

Building Permit Fees
Town Clerk's Fee Schedule
Milford Transfer Facility
Board of Selectmen
Sewer Department
Zoning Board of Appeals

Mr. Buckley requested that a spreadsheet consolidating the fees be provided for discussion at a future meeting.

9. At the Selectmen's meeting of August 21, 2017, the Board reviewed an application for a Change of Officers for 99 West, LLC dba 99 Restaurant and Pub relative to all of their Massachusetts locations using the "Inverted Approval Process" whereby the majority of the paperwork and fees are submitted to the ABCC. After review of the application, it was the consensus of the board that there was a discrepancy between the ABCC letter and the applicant letter as to whether there are new officers and directors, therefore, the Board did not vote on the application. After seeking clarification from the ABCC, it was determined that there are new officers as stated in the application. The ABCC has found that the transaction is in compliance with M.G.L. Chapter 138. Mr. Buckley moved, seconded by Mr. Walsh: To approve the application for a change of officers, UNANIMOUS.

10. At the request of Mr. Buckley, Town Administrator Villani provided a video of a news clipping from Fox News regarding the "brown water" found in several households in Milford. After a discussion, it was the consensus of the board to request the following from the Milford Water Company:

- How did they resolve this issue?
- After the DEP audit in 2009 there was implementation of a new system:
Request that they voluntarily provide a list of complaints since that time
- How is the water company responding to social media comments or complaints

Mr. Buckley suggested that if they cannot provide the above information, he requested that they be invited to a future Selectmen's meeting.

11. Mr. Buckley moved, seconded by Mr. Walsh: To approve the Permit To Obstruct for a Toll Road requested by the Milford Lion's Club for September 23, 2017; 9AM to 2PM with a rain date of September 30, 2017, UNANIMOUS.

12. The board reviewed correspondence from Police Chief O'Loughlin and the request made to MassDOT to validate the 25MPH signs on Rolling Drive Drive, Alfred Road, Claudette Drive, Eastview Drive and Mark Drive. He stated that Section 193 of Chapter 218 of the Acts of 2016 now provides the Board of Selectmen with the authority to post these speed limit signs without the

authorization or approval of MassDOT. He further recommended that the 25MPH speed limit signs that are presently erected on the above streets be authorized by the Board of Selectmen. Mr. Buckley moved, seconded by Mr. Walsh: To approve the recommendation of the Police Chief to authorize the 25MPH signs on the above mentioned streets, UNANIMOUS.

13. After reviewing correspondence from the Metropolitan Area Planning Council hoping that the Town will continue its participation on the Council by appointing a representative for a three-year term, it was the consensus of the board to take the request under advisement.

14. After reviewing correspondence from Police Chief O'Loughlin on a request he received to place a "Deaf Child" sign on the corner of Trinity Drive and Princeton Street; he recommended placing the sign near Trinity Drive. He also recommended removal of the "Deaf Child" sign on West Street (Rte 140) near Western Avenue because the affected person no longer resides at this location. Mr. Buckley moved, seconded by Mr. Walsh: To approve the recommendations of the Police Chief, UNANIMOUS.

15. INFORMATIONAL CORRESPONDENCE None

16. Mr. Buckley moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 8:15PM, UNANIMOUS. ROLL CALL VOTE: Chairman William E. Kingkade, Jr.; Selectmen William D. Buckley and Michael K. Walsh all vote in the affirmative to go into Executive Session to discuss Milford Water Company negotiations and potential acquisition.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore
Minutes Recorder

William E. Kingkade, Jr., Chairman

William D. Buckley

Michael K. Walsh