

MINUTES OF REGULAR SESSION –SEPTEMBER 18, 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 Regular Minutes of September 6, 2017 as submitted, UNANIMOUS.
3. Mr. Buckley moved, seconded by Mr. Walsh: To amend Item #4 of the September 6, 2017 Executive Session Minutes by omitting “including the list of indemnifications,” UNANIMOUS.
4. Mr. Buckley moved, seconded by Mr. Walsh: To approve the Minutes of September 11, 2017 as submitted, UNANIMOUS.
5. Invitation to Speak - None
6. Paul Winshman, Manager of Richard’s Food & Drink d/b/a Richard’s Road House, 67 Medway Road, was present seeking an Automatic Amusement license for two pinball machines. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request for an automatic amusement license, UNANIMOUS.
7. David Consigli, Chairman of the Countryside Health Care was present along with Michael Isabella. Mr. Consigli introduced Mr. Isabella as the new Administrator for Countryside stating that he has been very proactive in making changes. Mr. Isabella noted that he has thirty-three (33) years of experience and in his opinion, this facility has the highest staffing ratio that he has ever seen as well as a positive morale and work ethic. Chairman Kingkade welcomed Mr. Isabella expressing his appreciation and support from the board.
8. Chairman Kingkade expressed his concern with the incident of vandalism that occurred this weekend to Mr. and Mrs. Jeffrey Niro’s car. He noted that their car was keyed and needs to be repainted. Chief O’Loughlin stated that he has four (4) police officers working on the investigation and as this is still an open investigation, he could not discuss the incident in great detail.

9. TOWN ADMINISTRATOR’S REPORT

1. Louisa Lake- Solitude Lake Management conducted an AquaPro Treatment to control 15 acres of Waterlillies at Louisa Lake on August 31, 2017. No variable milfoil (invasive aquatic plants) or blatterwort (floating plant) were found and the report indicated the pond looked “good.”

2. Town Hall Gas Main – On Saturday September 16, 2017 a motor vehicle struck the Gas Main at Town Hall. The Fire Department, Police Department, Facilities Director, Eversource were on site as the gas had to be shut off. Repairs underground are being made by EverSource and also the meter will need to be replaced. We will also need to repair the exterior brick and interior of the building. Plumbing repairs will also need to be done. I want to thank all who responded to this situation.
3. 49 Dilla Street – Town Counsel informed me he attended a Hearing in the Milford District Court regarding the eviction of the former owner of 49 Dilla Street. The Court issued an Order granting possession of the premises to the Town. The next step is to commence the removal of the individual from the property.
4. State Representatives Office – I have been informed by Representative Murray that the House had a final Hearing on the Town's request to grant an additional license for the sale of all alcoholic beverages to be drunk on the premises to Dee Zee, Inc. dba Trattoria GiGi located at 198 East Main Street (former Truffles Restaurant). The bill will now be sent to Senator Fattman's office to seek approval through the Senate.
5. MS4 Storm Water Permit – We also received information from Representative Murray that he attended a conference, which included a Power Point presentation, sponsored by the 495 MetroWest Partnership Water Resources Committee which focused on a bill filed by Governor Baker that would allow the Commonwealth rather than the Environmental Protection Agency to administer the National Pollutant Discharge Elimination System. This would impact the MS4 Storm Water Permit. I have made copies of the Presentation for the Town Engineer, Highway Surveyor and the Board.

Mr. Buckley suggested submitting a request to the Finance Committee, if needed, for an Emergency Transfer for the repairs to the Town Hall Building. Town Administrator Villani stated that Town Counsel Moody will be contacting the driver's insurance company.

10. Mr. Buckley moved, seconded by Mr. Walsh: To proceed with the legal process to remove the former owner from the property at 49 Dilla Street, UNANIMOUS.
11. Chairman Kingcade requested an update on the recruitment for a Building Commissioner. Town Administrator Villani informed the board that as of today, there were no applicants. He further stated that Mr. Joseph Atchue is willing to assist the town with inspections along with Local Building Inspector Matthew Marcotte. Mr. Villani stated that in his opinion, the town has adequate coverage right now, but will proceed with finding a permanent appointment.
12. Mr. Buckley moved seconded by Mr. Walsh: To approve the Special Town Meeting Warrant of September 26, 2017 as submitted, UNANIMOUS.

13. Mr. Buckley requested an update on the status of the amendments on the evaluation process for the Town Administrator. Mr. Villani stated that he will have a draft by the next meeting listing projected goals and working to achieve them.

14. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from MacPackage Store, 96 Prospect Street for an extension of hours from 11:00 AM to 10:00 AM on Sundays only to sell alcoholic beverages, UNANIMOUS.

15. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from the Italian Vets Post #40 for a One-Day All Alcohol License for October 1, 2017 from 11:30AM -4:00PM, UNANIMOUS.

16. After reviewing the specifications for an Interim General Manager if the purchase of the Milford Water Company is approved at the September 26, 2017 Special Town Meeting; Mr. Buckley requested the following changes:

- ❖ Qualifications: change civil engineering to engineering
- ❖ Keep the use of a town vehicle consistent with that of the Sewer Department
- ❖ Ask Town Counsel why Commissioners is not inserted instead of Water Department

17. Chairman Kingkade informed the board that he was invited to a ribbon cutting on October 2, 2017 at the Milford High School. He stated that through the collaboration of Milford Federal Savings and Loan Association and the Milford School Department, there is a branch bank located at the Milford High School.

18. INFORMATIONAL CORRESPONDENCE None

19. Mr. Buckley moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 7:49PM, 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, a Claim and the Police Chief's contract.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore
Minutes Recorder

William E. Kingkade, Jr., Chairman

William D. Buckley

Michael K. Walsh