

MINUTES OF REGULAR SESSION –OCTOBER 16, 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 Session Minutes of October 2, 2017 as submitted, UNANIMOUS.
3. Mr. Buckley requested discussing approval of the October 2, 2017 Executive Session Minutes in Executive Session.
4. Mr. Christopher Baptista was present to discuss the application submitted by 99 West, LLC d/b/a 99 Restaurant, 196B East Main Street, seeking a change of Manager from James Conway Felder to Christopher Baptista. Mr. Buckley moved, seconded by Mr. Walsh: To approve the change of manager, UNANIMOUS.
5. Benefits Coordinator, Kelly A. Capece along with Brian Boyle Jr., Health Insurance Consultant provided the rates and plans voted on by the Insurance Advisory Committee at their meeting of October 3, 2017 for the renewal of the insurance plans offered to Medicare eligible retirees. After a brief discussion: Mr. Buckley moved, seconded by Mr. Walsh: To approve the recommendation of the Insurance Advisory Committee as provided in the letter dated October 6, 2017, effective January 1, 2018, UNANIMOUS.
6. Chairman Kingkade requested postponing the scheduled appointment with Mr. Jason Mack, a resident of Milford who requested purchasing American flags with embroidered stars and grommets and 6 feet spinner poles to place along the forty-seven (47) utility poles that line the town's parade route from Quarry Square to Draper Memorial Park. Town Administrator Villani updated the board on the process which involves an agreement with Verizon and then a survey. He further stated that he has contacted Verizon as well as the Fire Chief.
7. After reviewing the application for a Class II license for Maya's Motors, 87 South Main Street, Mr. Buckley moved, seconded by Mr. Walsh: To approve the Class II license contingent upon a site plan review, UNANIMOUS.
8. **TOWN ADMINISTRATOR'S REPORT**
 1. Town Hall Gas Main – The Plumbing Inspector has informed me Eversource will be replacing the gas line this week. They will be including bollards to protect the main. The repairs to the brick portion of the building and the replacement of the tiles inside the building were

completed last Monday. We have a plumber ready to do repairs once EverSource replaces the gas main.

2. Print Management System – It Manager, Andrew Diorio, Finance Director Zach Taylor and I have been meeting with printer/copier companies to review proposals for a Print Management System. We are looking to increase efficiency and consolidate single purpose devices to lower costs over time. In addition, the printer software will result in increased security and will allow the tracking of each print job to each Department. The System will include Town Hall, Youth Center, Senior Center and Highway Department. The team will be bringing a proposal to the Board for review.
3. ADA Self-Evaluation and Transition Plan – We have had a kick off meeting with representatives from the Commission on Disability, School and Parks Department. We will be receiving a proposal from Michael Kennedy of the Center for Living & Working, Inc. and James M. Mazik, AICP Consulting. The proposal will include an ADA Plan for the Schools, Town Buildings and Recreation areas.

9. After reviewing the articles for the October 30, 2017 Special Town Meeting: Mr. Buckley moved, seconded by Mr. Walsh: To support the proposed articles submitted by the Board of Selectmen, and passing over Article 19, UNANIMOUS.

10. After reviewing the amended Request for Proposals for the sale of the former Milford Middle School East building dated October 16, 2017; Mr. Buckley moved, seconded by Mr. Walsh: To approve the RFP as presented, UNANIMOUS.

11. Town Administrator Villani provided eleven (11) applications for the appointment of three (3) Water Commissioners.

Mr. Walsh moved, seconded by Mr. Buckley: To appoint Philip Ciaramicoli to the position of Water Commissioner, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To appoint Jonathan Bruce to the position of Water Commissioner, UNANIMOUS.

Chairman Kingkade moved, seconded by Mr. Buckley: To appoint Jamie Luchini to the position of Water Commissioner, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Walsh: To appoint Brant Hornberger to the Finance Committee, UNANIMOUS.

12. After reviewing the proposed stipend for the newly appointed Water Commissioners; Chairman Kingkade requested taking the issue under advisement.

13. Mr. Buckley requested that the Town Administrator meet with the Highway Surveyor and Hopedale's Town Administrator regarding the Mellen Street Bridge.
14. Chairman Kingkade requested that Amy Neves and Brian Cole, Co-Chairs of the Election Working Group be invited to the next meeting.
15. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request for an Entertainment License from CraftRoots Brewing, 4 Industrial Road, for weekdays only, UNANIMOUS.
16. After reviewing correspondence from Town Counsel Moody regarding the updated Rules of the Attorney General on the Open Meeting Law specifically contained within Section 29.03(2) which authorizes an "alternative" system of posting solely on a Town maintained website; Mr. Buckley moved, seconded by Mr. Walsh: To adopt the alternative system of posting, UNANIMOUS.
17. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from the Milford Permanent Firefighters Association Local 2140 for a Permit to Obstruct in partnership with Tri-Valley Front Runners for a 2 mile road race on December 3, 2017, UNANIMOUS.
18. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from the Milford Permanent Firefighters Association Local 2140 for the Annual Santa Parade, Sunday, December 3, 2017, UNANIMOUS.
19. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from the Department of Veterans Services for a Parade Permit November 10, 2017, UNANIMOUS.
20. Town Administrator Villani provided correspondence from Veterans Agent John Pilla notifying the board of the presentation after the Veterans Day Parade by the Citizens for Milford of eight Medals of Liberty medals to the next of kin of those soldiers Killed in Action: Rudolph J. Fino (first WWII KIA); Jerry Lanzetta WWII; Edward C. Bagnoli WW II; Edward E. Iannitelli WW II; David M. St. John, Vietnam; Eugene F. Cormier, Vietnam; Robert J. Gritte, Vietnam and Elia P. Fontecchio, Iraqi Freedom(last Milford KIA). Mr. Buckley moved, seconded by Mr. Walsh: To approve the program, UNANIMOUS.
21. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from Robert C. Frascotti VFW Post #1544 for a Permit To Obstruct (to sell Poppies) November 3- 9, 2017, UNANIMOUS.
22. After reviewing the estimated price proposal to provide services for the Milford Industrial Development Commission (IDC) study, incorporating the edits to the scope as voted by the IDC Committee at their meeting on September 21, 2017; Mr. Buckley moved, seconded by Mr. Walsh: To approve the proposal in the amount of \$15,500, UNANIMOUS.

23. After reviewing correspondence from Town Treasurer Christopher Pilla requesting refinancing of a current forty year bond which would result in a lower interest rate and a savings of \$1,741,471.00 to the Town and the Geriatric Authority;

Mr. Buckley moved, seconded by Mr. Walsh: To approve the Bond in order to reduce interest costs, the treasurer is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund a portion of the Town's \$15,297,000 General Obligation Municipal Purpose Loan of 2006 Bonds dated December 15, 2006 maturing on December 15 in the years 2018, 2019, 2024, 2026, 2036, and 2046 (the "Refunded Bonds") and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the Refunded Bonds and costs of issuance of the refunding bonds; and further voted: That the sale of the \$6,940,000 General Obligation Refunding Bonds of the Town dated October 25, 2017 (the "Bonds"), to Robert W. Baird & Co., Inc., at the price of \$6,962,008.92 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on December 15 of the years and in the principal amounts and bear interest at the respective rates, UNANIMOUS.

24. Mr. Buckley moved, seconded by Mr. Walsh: To approve the request from the Scouting for Food Coordinator for the use of the Municipal Parking Lot located next to the Food Pantry from 11:00AM to 5:00PM for their Food Drive on Saturday, November 4, 2017, UNANIMOUS.

25. After reviewing the Police Chief's Annual License Establishment Activity Report for January 1, 2017 through September 30, 2017, overall the board continues to be satisfied with the trend towards notifying the Milford Police Department as soon as possible in order to be proactive regarding troubling incidents.

26. The board accepted the resignation of Mary E. Carlson from the Zoning Board of Appeals. Chairman Kingkade requested Talent Bank applications for the next meeting.

27. Mr. Buckley reviewed correspondence from Governor Charles Baker announcing the recent appointment of Harold Rhodes to Architectural Access Board and extended congratulations.

28. INFORMATIONAL CORRESPONDENCE None

29. Mr. Buckley moved, seconded by Mr. Walsh: To adjourn the Selectmen's meeting at 7:58PM, 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 Auction of Land, Milford Water Company and contract negotiations for the Police Chief.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore
Minutes Recorder

William E. Kingkade, Jr., Chairman

William D. Buckley

Michael K. Walsh