

MINUTES OF REGULAR SESSION –MAY 7, 2018

ROOM 03 – TOWN HALL

7:00PM

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

1. Chairman Walsh called for a moment of silence due to the passing of Joseph C. DiAntonio. He noted that he was a graduate of Milford High School and had served as a Town Meeting Member for 52 years; was a longtime member of the Democratic town committee; served as Chairman of the Finance Committee, a Library Trustee, Chairman of the Library Building Committee and Trustee of the Milford Geriatric Authority.
2. Chairman Walsh called upon Jason King on behalf of Senator Fattman and Representative Murray who presented citations to Maureen and Robin Fabry of CraftRoots Brewing in recognition of being named among the fastest growing Craft Breweries of 2017 by The Brewers Association. Chairman Walsh presented a citation from the board as well.
3. Mr. Peter Scandone, Joann Morgan and members of the Medal of Liberty Committee presented an American and State Flag to the Town. Ms. Morgan stated that they will be used for the presentation of flags at the Medal of Liberty ceremony on Sunday May 20, 2018.
4. Mr. Buckley moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.
5. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Minutes of April 23, 2018 as submitted, UNANIMOUS.
6. Mr. Kingkade requested, through the Chairman, that Ms. Morgan be allowed to provide more information regarding the program for the Medal of Honor Ceremony. Ms. Morgan stated everyone is invited. The ceremony begins at 2:00PM on Sunday May 20, 2018 in the Upper Town Hall. A touch of brass, the Star Spangled Banner sung by a quintet and taps will be provided. The Italian Vets will be posting colors, the Community Chorus will be singing several songs and forty-three (43) families will be receiving the Medal of Honor.
7. **Invitation to Speak** - Chairman Walsh called upon Harold Rhodes who voiced his concerns regarding the budget for “School choice” monies.
8. Attorney Brian W. Murray representing Scioli Corporation d/b/a South Side Bar and Grill; Stephen and Suzette Scioli were present seeking to reacquire the Restaurant All Alcohol Common Victualler License under a Pledge Agreement from Traf Corporation d/b/a Banners, 146 South Main Street. The proposed Manager is Suzette Scioli.

Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Transfer of License to reacquire the Restaurant All Alcohol Common Victualler License UNDER A Pledge Agreement from Traf Corp. d/b/a Banners and to approve Suzette Scioli as the Manager, UNANIMOUS.

Mr. Kingkade moved, seconded by Mr. Buckley: To approve the request to transfer the Entertainment License from Traf Corp. d/b/a Banners to Scioli Corporation d/b/a South Side Bar and Grill, UNANIMOUS.

9. A Public Hearing was held at the request of National Grid and Verizon New England, Inc. regarding Plan #24928251. Mr. Matt Eustis from National Grid stated that the request was to relocate Cedar Street Poles 82, 83 and 84 10 feet to the easterly direction and to install new pole 83-5 to service a new gas station. There were no abutters present. Mr. Kingkade asked if any double poles would be left after the poles were moved. Mr. Eustis noted that the utility companies try to work in connection with National Grid to transfer the wires. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the above Plan #24928251 as submitted, UNANIMOUS.

10. Mr. Joseph Mora and Virgino Sardinha, Manager of GeneCSII, LLC d/b/a 19<sup>th</sup> Golf & Grill, 350 East Main Street, were present seeking an Entertainment License. Mr. Moro noted that the proposed entertainment would be acoustic performances, solo acts and karaoke. Mr. Buckley asked for definitive days and times for the proposed entertainment since the hours listed on the application were not clear. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Entertainment License for GeneCSII d/b/a 19<sup>th</sup> Golf & Grill from Sunday – Saturday from 12 Noon to 12 Midnight, UNANIMOUS.

11. Christopher Musella, Area Manager for Chipotle Mexican Grill, 128 Medway Road, Suite 8 was present seeking a Common Victualler License. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request for a Common Victualler License pending final approval from the Board of Health, UNANIMOUS.

12. Ms. Wendy Lee Cardoso from Simply Orthodontics, 21 Main Street, was present seeking a One-Day Entertainment License for a Patient Appreciation event on June 13, 2018. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Simply Orthodontics for a One-Day Entertainment License for June 13, 2018 from 2:30PM to 6:30PM with a rain date of June 20, 2018, UNANIMOUS.

13. John B. Gelcich of Beals and Thomas and Robert Bullock, member of the Industrial Development Commission were present to discuss the IDC Study Report. The report summarized Industrial Development Commissions and Economic Development Commissions/Committee in towns and cities located in the region surrounding Milford such as Hudson and Marlboro. It also included summaries of several regional Economic Development Commission/Corporations/Committees, their initiatives, responsibilities, successes, and

shortcomings. Mr. Gelcich noted that the recommendations for the Milford IDC were determined through an evaluation of the current structure and operation of the Milford IDC and are solely advisory in nature and developed to help clear a path forward. He further stated that it is time to make some changes and recommended several such as:

- (appointment of a new Chairman) organizing and administrating the monthly meetings
- Preparing agenda and assuring a quorum (Vice Chair)
- Record minutes from meeting and distribute to members (Secretary)
- Update the Board of Selectmen on initiatives and progress
- Coordination with the Board of Selectmen, possibly during one of their regularly scheduled meetings, to discuss the available developable industrial land exhibits

Mr. Antony Pinto, member stated that he supports the Town Planners recommendation to request additional money from the state to hire a full time grant writer.

Mr. Buckley suggested that after the IDC is re-organized with a new Chairman, they meet with the board to discuss proposed initiatives and goals.

14. Finance Director Taylor was present to discuss the FY19 Budget as well as the use of levy & free cash for the upcoming May Town Meeting and the October Special Town Meetings goals. Mr. Taylor provided correspondence summarizing the Financial Team's recommendations. He noted that the Team recommended that the Town first fund all monetary articles through the available free cash balance. Also that a minimum of \$500,000.00 of levy capacity be earmarked for contribution to the Stabilization Account at the October Special Town Meeting.

Mr. Buckley asked if the current budgeted amount for Injured on Duty was sufficient to cover the recent injuries to police officers from several car accidents. Mr. Taylor stated that in his opinion, the budget is sufficient but he will review it for the October Special Town meeting.

#### 15. TOWN ADMINISTRATORS REPORT

1. Gap II Grant – I have been notified that the Town has been awarded a grant for Municipal Drinking Water and Wastewater Facilities in the amount of \$13,380.00 through MassDEP's Clean Energy Results Program with the support of the Department of Energy Resources. This is in recognition of the Town's commitment to installation of renewable energy and energy efficiency measures at the Sewer facility that will reduce energy use, costs and reduce emissions of greenhouse gases to the benefit of our communities and the environment.
2. New Ladder Truck – I have been informed by Fire Chief Touhey that the new ladder truck is being delivered this month from Pennsylvania. It will be delivered in Hopkinton where it will have the finish work and graphics completed.
3. Earmarks – I have been informed by Representative Murray that he has secured the \$50,000.00 local earmark appropriation for our Regional Substance Navigation Program and also the \$50,000.00 local earmark appropriation for improvements to the Fino Field Pool.

4. Update on Wendy's Drainage- Representatives from Wendy's, including their Facilities Manager, a Civil Engineering Firm, and a Site Contractor have been addressing the water drainage issue at their facility. Following the last storm, the Site Contractor was on site and pumped the water down in the driveway area. Also, the day after the storm their civil engineer was on site all day evaluating the drainage system. They also had three 5,000 gallon pump trucks pumping water and sludge material out of the system. They will be preparing preliminary design options which will be presented to Town Engineer, Mike Dean, for resolving the drainage issue. Once approved by Mike, they will prepare permit and construction documents for permits to proceed with the repair, or if needed, the replacement of the system.

Mr. Buckley requested written confirmation to Wendy's that they understand that the business is to close if that entrance isn't cleared if it is flooded.

16. Town Administrator Villani provided a copy of the May 14, 2018 Annual Town Meeting Warrant for the boards review. It was the consensus of the board that no further discussion of the articles was needed at this time.

17. After reviewing correspondence from Police Chief O'Loughlin regarding the Milford Crossing entrance/exit at Route 109; Mr. Buckley asked:

1. Is the current developer in compliance with the site plan and recommendations of the Planning Board?
2. Who is going to head up this effort?
3. Request a report from the Town Engineer; Town Planner and Police Chief

He also stated that this is a safety issue and cannot wait for re-signaling on 109 by the state. He also noted that this is a serious matter because of the total accidents and an interim solution is needed immediately. He is requesting an update every two weeks to be reviewed at the meetings. He also requested seeking assistance from Senator Fattman and Representative Murray to expedite approval from the Mass DOT for the possibility of reprogramming the traffic light to allow for a dedicated left turn arrow eastbound on Medway Road onto Beaver Street.

18. After reviewing correspondence from Town Engineer Michael Dean regarding Feasibility Study Phase II – Regional Approach to meeting SPA's –MS4 Permit. Mr. Buckley stated that he would not support a multi-town regional implication for MS4 permitting. He requested an update on the litigation with DEP.

19. Mr. Kingkade requested that Mr. Villani check on lights on streetlights on Commercial and Industrial Way as well as poles broken in half on Silver Hill Road. Mr. Villani noted that he will be scheduling a meeting with the National Grid representative to discuss poles.

20. Chairman Walsh requested an update on the re-pointing of the Youth Center from the Town Engineer and Representative Murray.

21. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Department of Veterans Services for a Parade Permit for the annual Memorial Day Parade on May 28, 2018, UNANIMOUS.

22. Joe Callery/Chairman of the July 4<sup>th</sup> Parade Committee was present to discuss funding. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the donation of \$500.00 from JCAC Enterprises LLC to be deposited into a gift account and used to Sponsor the July 4<sup>th</sup> Parade, UNANIMOUS.

23. Mr. Kingkade reviewed correspondence from Mitch Ruscitti regarding grant writing. He suggested inviting him to the next meeting.

**24. INFORMATIONAL CORRESPONDENCE - NONE**

25. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 8:44PM, UNANIMOUS. ROLL CALL VOTE: Chairman Michael K. Walsh; Selectmen William D. Buckley and William E. Kingkade, Jr. all vote in the affirmative to go into Executive Session to discuss Firefighter grievances and Litigations.

Respectfully submitted:

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Jean M. DeTore  
Minutes Recorder

MILFORD BOARD OF SELECTMEN

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Michael K. Walsh, Chairman

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William D. Buckley

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William E. Kingkade, Jr