

MINUTES OF REGULAR SESSION –MAY 21, 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. Mr. Buckley moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.
2. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Minutes of May 7 and May 9, 2018 as submitted, UNANIMOUS.
3. **Invitation to Speak** - None
4. Mr. David O'Brien, Sales Manager for Bik Boom Trucks LLC, 177C Central Street, was present seeking a Class I license. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request for a Class I license with a stipulation of a maximum of six (6) vehicles for display, UNANIMOUS.
5. Joseph M. Antonellis, Attorney for Cedar Enterprises, LLC, 111 Cedar Street, was present seeking an amendment to the Chapter 148 Fuel Storage License. He stated that MHF Design Consultants, Inc. is recommending the removal of Condition #1 from the license that was approved on October 29, 2007 as double wall tanks and double wall product piping is provided. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the amendment as requested and approved by the Fire Chief, UNANIMOUS.
6. TOWN ADMINISTRATORS REPORT
 1. **MS4 Permit Appeal Update** - The MA MS4 permit appeal has entered mediation. Planned mediation meetings in March were canceled due to weather and have not yet been rescheduled. Parties to the appeal reviewed the permit and submitted redlines. Massachusetts Coalition for Water Resources Stewardship (MCWRS) markups were high level with a focus on the Maximum Extent Practicable (MEP) standard (which requires municipalities to reduce pollutants in their storm water discharges to the MEP) just as their appeal was focused. MCWRS will follow the mediation path until such time as it is apparent no positive outcome can be reached. MCWRS is also following the MA Rivers Alliance suit against EPA to overturn the permit postponement. MCWRS intervened in the suit as an affected party. They were discouraged to learn that MA Attorney General weighed in on the case with an amicus brief favoring the Rivers Alliance and potentially harming 260 cities and towns. The National Association of Clean Water Agencies (NACWA) has stepped in and taken over the legal aspects of the appeal including all related costs. NACWA sees the appeal as a case of national importance. They are utilizing their own legal team including

Chris Pomeroy from Aqua Law, who is well respected in the legal world regarding Clean Water Act litigation. MCWRS has transitioned from Bowditch & Dewey to Aqua Law as its legal representative in the appeal. There may be remaining legal costs for MCWRS to cover, so as the transition is completed they will have a better picture of what they may be. There were no remaining funds for the appeal that were contributed following our recent fundraising effort. An accounting of the revenue and expenses will be made available to contributors. MCWRS is working with NACWA and Aqua Law to devise a strategy to get the very best outcome from this appeal for all MCWRS members and appeal participants. We have begun the process of requesting a postponement of the July 1, 2018 implementation date.

2. **Route 109 – Milford Crossing Entrance/Exit Update** – At the Board’s request the Police Chief observed the Route 109 Milford Crossing Entrance/Exit on April 30, 2018. Based on his observation, he recommended the following:
- A. Installation of a “Do Not Enter” sign at the exit driveway of Milford Crossing angled towards the Sunoco Gas Station
 - B. Installation of a “Do Not Enter” sign at the entrance driveway of Milford Crossing angled towards the McDonald’s driveway
 - C. Determination if the traffic light controller at Medway Road and Beaver Street can be reprogrammed and reconfigured for a dedicated left turn arrow eastbound on Medway Road onto Beaver Street.
 - D. On April 30th, Town Engineer, Mike Dean, contacted the owner of the plaza. He advised Mike he was addressing the issues at the entrance with his engineer and contractor. On May 14th, the owner informed Mike that he has ordered the “Do Not Enter” signs which will be delivered by May 24th and then installed.

I contacted Senator Fattman’s office and was informed that the intersection of Route 109 at Beaver Street is under Town control, but has been coordinated with the traffic signals that MassDOT controls at the I-495 SB and NB ramps. Therefore, District review and approval will be limited to ensuring that any phasing change does not negatively impact the operations at that interchange. The Police Chief contacted Matthew Collette at Central Mass Signal for options and quotes for a dedicated left turn signal from Medway Road onto Beaver Street. The options are:

- A. Option I: Add a left turn advance which will allow some cars to proceed on a green arrow and then switch to a through green ball. Quote is \$5,400.00.

- B. Option II: Add a left turn advance with a green arrow, followed by a yellow arrow passive turn light. We are awaiting a quote, but it is expected to be much more expensive as it requires upgrading the control box. Once we receive the second quote, I will meet with the Police Chief, Town Engineer, Town Planner and Building Commissioner to review and provide a recommendation to the Board.

Mr. Buckley stated that he would like to see an action plan as well as a timeline and prioritize this request for an immediate plan as it is a matter of safety. Town Administrator Villani noted that the owner of the Plaza is in the process of obtaining signs for no left turn into the Milford Crossing. After a brief discussion; Mr. Buckley moved, seconded by Mr. Kingkade: To authorize Town Administrator Villani to pursue Option #1 to add a dedicated left turn advance which will allow some cars to proceed on a green arrow and then switch to a through green ball for \$5,400.00, UNANIMOUS.

7. Town Administrator Villani updated the board on the status of the Local Building Inspector appointment. He stated that at this time, he and Building Commissioner Matthew Marcotte are not comfortable going forward after interviewing two (2) candidates. He noted that in their opinion, it would be best to re-post the position to try to seek additional qualified candidates for the position. He also suggested advertising on the Mass Building Official website. Mr. Kingkade suggested that if there is no response, exploring the possibility of posting two part time positions for the Local Building Inspector.

8. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the gifts from six (6) different donors to the 4th of July Parade Committee for a total of \$590.00, UNANIMOUS.
Mr. Buckley moved, seconded by Mr. Kingkade: To authorize the Town Administrator to accept gifts for the 4th of July parade prior to any future meetings and provide an update to the Board, UNANIMOUS.

9. Chairman Walsh requested that the members forward their evaluation for the Town Administrator and he will then create a composite form to be distributed to Board members and discussed with the Administrator at the next meeting.

10. Mitch Ruscitti, Consultant from Tillrock Consulting, LLC. along with Attorney Laura Mann, Downtown Revitalization Committee and Anthony Pinto, Industrial Development Committee were present to discuss the possibility of obtaining a proposal from the consulting firm to give input to economic planning and development services as well as grant writing to the town. Mr. Ruscitti stated that he has been working with the Downtown Revitalization Committee suggesting possible State and Federal funding strategies; and scope of work priorities. It was the consensus of the board to request that Mr. Ruscitti formalize a proposed scope of work to be provided to the Board along with an estimate for services.

11. After reviewing correspondence from Finance Director Zachary Taylor regarding Article 22 of the May 14, 2018 Annual Town Meeting; Mr. Buckley moved, seconded by Mr. Kingkade: To support Option #2 which allows the town to enter into an agreement with the Geriatric Authority Trustees to forgive reimbursement to the town in the amount of \$365,046.82 beginning in FY19 and allow the Chairman to sign on the board's behalf, UNANIMOUS.

12. Town Administrator Villani provided a timeline to appoint a Human Resources Director as follows:

1. Advertise in The Beacon, submitted by May 22, 2018 for a publication date of June 1, 2018. Also advertise in the Milford Daily News as well as the MMA website and Town of Milford website.
2. List of documents that qualified candidates should submit by June 22, 2018.
3. Town Administrator and Finance Director and Board of Selectmen will review all applications.
4. June 28 and 29, 2018 Town Administrator and Finance Director will conduct interviews and recommend up to three (3) qualified candidates to be interviewed by the Selectmen.
5. July 9, 2018 Board of Selectmen conduct interviews.

Mr. Buckley moved, seconded by Mr. Kingkade: To authorize the Town Administrator to advertise for the position, UNANIMOUS.

13. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the American Legion Auxiliary for a Permit To Obstruct to sell poppies on May 25, 26, 27 and 28, 2018, UNANIMOUS.

14. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Milford High School Class of 2021 for a Permit To Obstruct for a 5K race on June 16, 2018, UNANIMOUS.

15. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Milford High School Hospitality & Tourism Management Program for a Permit to Obstruct for the Fourth Annual Color for Stacy Middle School on October 13, 2018, UNANIMOUS.

Mr. Buckley requested that the application form be completed for a Permit To Obstruct and attached to their correspondence as well as the Police Chief's approval.

16. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Sacred Heart of Jesus Parish, 5 East Main Street for a One Day Wine License for June 20, 2018 6:00PM – 10:00PM, UNANIMOUS.

17. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Italian American War Veterans, 4 Hayward Field for a One Day All Alcohol License for May 26, 2018, from 3PM-9PM, UNANIMOUS.

18. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Italian American War Veterans, 4 Hayward Field for a One Day All Alcohol License for June 2, 2018, from 3PM-9PM, UNANIMOUS.

19. Chairman Walsh noted that the Medal of Liberty program this past weekend was very moving and the "Celebrate Milford" event was well attended. He noted that in his opinion, events like these are what make our community unique.

20. Mr. Kingkade requested that Town Administrator Villani ask the Police Chief to look into the possibility of installing a "No Parking" sign on one side of Goodrich Court. He stated that he has received complaints from residents informing him that they cannot access their driveways and have difficulty getting through with cars parked on both sides.

21. Mr. Kingkade noted that due to the passing of Mr. Joseph DiAntonio, there is a vacant position on the Geriatric Authority. He recommended that Dr. Joseph Lopes be appointed to fill that position. Mr. Walsh requested a copy of his Talent Bank application. After a brief discussion, it was the consensus of the board to obtain any interested applicants from the talent bank and place the item for discussion on the next agenda.

22. INFORMATIONAL CORRESPONDENCE - NONE

23. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 8:15PM, 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 the Firefighter Side Letter and Dispatcher Contract.

Respectfully submitted:

Jean M. DeTore
Minutes Recorder

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr