

MINUTES OF REGULAR SESSION –AUGUST 20, 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 July 30, and August 2, 2018 as submitted, UNANIMOUS.
3. **Invitation to Speak** - None
4. Mr. Andrew Gaudreau was present to request a Common Victualler license for Milford Pancakes, Inc., 17 Medway Road. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the license, UNANIMOUS.
5. Attorney Joseph Antonellis was present on behalf of Volta Oil Company of Plymouth, Massachusetts. He stated that Volta is in the process of developing the gas stations and convenience store complex on Cedar Street. He further noted that they would like to discuss the possibility of amending the town's Zoning By-laws to allow self-service pumps at Milford gas stations.
6. Ronald Pagnini, Chairman of the Downtown Revitalization Committee was present to discuss a proposed project at the area across from Sacred Heart Church by the Milford Rotary. He also discussed the gift of \$5,000.00 received from the Celebrate Milford Committee that could possibly be used for the beautification of the Downtown area. He further discussed the possibility of the Selectmen sponsoring articles for an architect and grant writer for the Downtown Façade Program.
7. TOWN ADMINISTRATORS REPORT
 1. Restrooms Town Hall– We are in the process of installing new tile floors and making improvements to the first floor bathrooms at Town Hall. The flooring in the men's room has been completed and the work in the lady's room will be completed this week. I want to commend Facilities Director Carlos Benjamin for overseeing this project.
 2. LED Streetlights Update- We have installed approximately 1000 LED Streetlights. This represents about 58 % of the 1722 lights to be converted. The expected completion date for this project is October 31st. I will continue to update the Board.
 3. Human Resources Director – New HR Director, Maureen Giffin, began working today as the Town's first Human Resources Director. I plan to invite her to a future

Selectmen's meeting to discuss with the Board her plans for the development of the HR Department.

4. MYC Fence- I am pleased to report we have installed a new fence in the back of the Youth Center. We will also be adding mulch to this area.
5. Central Street Demolition – The demolition of the two (2) properties at 22 and 30 Central Street has been completed. I want to thank Town Engineer, Mike Dean and Facilities Director Carlos Benjamin for their efforts in assisting with this project. Also, we need to thank, Highway Surveyor, Scott Crisafulli and the Highway workers for their hard work in supplying and transporting the structural fill required for the site. The Board needs to consider whether to pave the area or loam and seed or a combination of grass and pavement. If we are going to plant grass it should be done as soon as possible.
6. Milford Earmarks – I received an update from Representative Murray regarding the three Earmarks to be included in the FY 19 State Budget – Downtown Economic Development (\$150,000.00), Fino Field Pool Renovation (\$50,000.00) and Substance Abuse Outreach and Intervention (\$50,000.00). The Downtown Economic Development and Fino Field Pool Renovation Earmarks were vetoed by the Governor but successfully overridden in both the House and Senate. The Substance Abuse Outreach and Intervention Earmark was not vetoed by the Governor. Therefore, all three Earmarks are now approved. I want to thank Senator Fattman and Representative Murray for all their efforts on behalf of the Town.

. After reviewing correspondence from Town Engineer, Michael Dean requesting that the Board vote to adopt the Multi-Hazard Mitigation Plan for the town: Mr. Buckley moved, seconded by Mr. Kingkade: To adopt the Multi-Hazard Mitigation Plan, UNANIMOUS.

After reviewing correspondence from Town Counsel Boddy regarding the Mass DOT Project #607428-Fruit Street Playground noting that the state needs a temporary easement in order to carry out the Route 16 Traffic Improvement Plan; Mr. Buckley moved, seconded by Mr. Kingkade: To grant the temporary construction easement as presented, UNANIMOUS.

After reviewing information provided by Town Administrator Villani regarding the salary for the Human Services Director: Mr. Buckley moved, seconded by Mr. Kingkade: To set the salary at

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. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Café Sorrento, 143 Central Street, for a One-Day All Alcohol license for September 9, 2018 from 1PM to 6:00PM in the Parking lot for a clam bake to benefit the Marine Building Fund, UNANIMOUS.

. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Saint Mary of the Assumption, 17 Winter Street, for a One-Day All Wine and Malt license for September 29, 2018 from 8PM to 12:00Midnight at St. Mary's Parish Hall, UNANIMOUS.

. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Italian American War Veterans Post #40, 4 Hayward Field, for a One-Day All Alcohol license for September 8, 2018 from 10AM to 10:00PM for Team MickyWard Charities, UNANIMOUS.

. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Saint Mary of the Assumption, 17 Winter Street, for a One-Day All Wine and Malt license for October 13, 2018 from 7PM to 12:00Midnight at St. Mary's Parish Hall, UNANIMOUS.

. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Saint Mary of the Assumption, 17 Winter Street, for a One-Day All Wine and Malt license for "OctoberFest" on October 20, 2018 from 6PM to 11:30PM at St. Mary's Parish Hall, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Kingkade: To accept the resignation of Jessica Labrecque from the Milford Cultural Council, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Kingkade: To accept the resignation of Lisa Bacchiocchi from the Town Clerk's Office, UNANIMOUS.

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. INFORMATIONAL CORRESPONDENCE -

1. Department of Inspections – Task Force/Escalated Zoning Items for July 2018

. 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 a claim and collective bargaining/Police.

Respectfully submitted:

Jean M. DeTore
Minutes Recorder

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr