

MINUTES OF REGULAR SESSION – September 17, 2018

ROOM 03 – TOWN HALL

7:00PM

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

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 September 6, 2018 as submitted, UNANIMOUS.
3. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Minutes of September 10, 2018 as submitted, UNANIMOUS.
- 4. Invitation to Speak** – Paul Braza, Parks Commissioner, was present and informed the Board he has spoken with the owner of 6 Front Street regarding purchasing the property to be used to house the Parks Department. He had “paperwork” from the owner which he will provide to the Town Administrator. He was present to give the Board a “heads up”.
5. A Public Hearing was held at the request of Massachusetts Electric Company and National Grid regarding Plan #23458618. Mr. Josh Sztabor stated the request is to locate a new solely owned pole and guy wire with a ten (10) foot lead at the corner of Depot Street and National Street. There were no abutters present. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the above Plan #23458618 as submitted, UNANIMOUS.
6. Town Engineer Mike Dean and Highway Surveyor Scott Crisafulli were present to update the Board on the storm water plan and the article on the Special Town Meeting Warrant. The permit went into effect on July 1, 2018. Phase II requires the Town to reduce the pollutant Load (primarily phosphorous). Phase II has an estimated cost over a 20 Year timeframe. Selectman Buckley stated the Schools, Town Departments and Town Borrowing ability will be severely impacted. He recommended getting an Impact Assessment for the period from 2026 through 2040. He also requested an update on the case in Federal Court regarding the MS4 Litigation Appeal.
7. Tree Warden Chuck Reneau was present to report on the status of trees in the Town. He stated that defoliation caused by gypsy moths and the severe drought in 2015 has resulted in over 100 trees that need to be removed in Town. This will improve public safety, prevent road closings and power outages. He is sponsoring an Article at the Special Town Meeting to appropriate \$100,000.00 to remove these trees. He requested Selectmen support for the Article. The Selectmen expressed their support for the Article.

8. TOWN ADMINISTRATORS REPORT

1. Treasurer/Tax Collector Certification – I am very pleased to report that Treasurer Chris Pilla has passed the examination and met all requirements to be designated as a Certified Massachusetts Municipal Treasurer. Also, Tax Collector Terri Dias has passed the examination and met all requirements to be designated as a Certified Municipal Tax Collector. I want to congratulate and commend each of them for their commitment in achieving State certification.
2. Police/Fire Support in Lawrence– I want to acknowledge and thank members of our Police Department and Fire Department who responded to the City of Lawrence to provide their assistance in the aftermath of the Gas explosions occurring in Lawrence last week. The Police Special Operations Unit provided assistance at the Andover Command Center on September 13, 2018. The assistance included at intersections to assist with traffic control and in neighborhoods to provide protection and security. On September 15th, two members of the team reported to the City of Lawrence and were assigned to a darkened neighborhood to provide policing services and security for evacuated homes. This past Friday, September 14th, Ladder One with a crew of four (4) firefighters traveled to Lawrence as part of the Massachusetts Structural Task Force 14B. They worked throughout the night handling various calls and were paired with gas crews and police units.

Selectmen Kingkade requested that letters of thanks and acknowledgment be sent to the Police and Fire Departments.

9. The Board reviewed the revised Special Town Meeting Warrant. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the revised Special Town Meeting Warrant. UNANIMOUS.

After reviewing the October 15, 2018 Special Town Meeting articles; Mr. Buckley moved, seconded by Mr. Kingkade: To support Articles 2,8,9,10,14,23, 30, 16, 3,4,5,6,7,34 and 22. UNANIMOUS.

10. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Milford High School Boosters for a One-Day Wine and Malt License for October 20, 2018 from 12Noon to 9:00PM, UNANIMOUS.

11. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Permit To Obstruct for a Toll Road requested by the Milford Lion's Club for October 13, 2018; 9AM to 2PM with a rain date of October 20, 2018, UNANIMOUS.

12. Selectman Kingkade requested the Police Chief review and make a recommendation regarding the parking on Hayward Street from Mt. Pleasant Street to Main Street. He also requested the Police Chief review and make a recommendation regarding the parking on Finley Court, Bragg Slip and Baker Slip.

13. Chairman Walsh said he met with residents of Beach Street and asked the Police Chief to review the complaints of speeding, safety and noise.

14. Mr. Buckley moved, seconded by Mr. Kingkade: To accept with regret the letter of resignation from Charles DiAntonio from the Zoning Board of Appeals. UNANIMOUS.

The Board requested a letter of thanks be sent to Mr. DiAntonio and also letters of appreciation be sent to all ZBA members for their hard work over the summer in reviewing the three (3) 40B Applications.

15. Selectman Buckley stated that representatives from ProVerde Laboratories, Inc. are awaiting a response to their draft Host Community Agreement. Chairman Walsh requested a meeting be posted for Thursday, September 20, 2018 to discuss the Agreement and also discuss filling the vacancy on the ZBA.

16. INFORMATIONAL CORRESPONDENCE - NONE

17. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 8:03 PM, 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 Sick Leave Buyback; Police Chief Contract Negotiations and the Lawsuit Carroll v. Town of Milford et al.

Respectfully submitted:

Richard A. Villani
Minutes Recorder

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.