

MINUTES OF REGULAR SESSION – September 20, 2018

ROOM 03 – TOWN HALL

6:00PM

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

Also present, Charles Boddy, Jr., Town Counsel.

1. The Board discussed filling the vacancy on the Zoning Board of Appeals. Mr. Buckley moved, seconded by Mr. Kingkade: To appoint the First Alternate, John Mastroianni, to fill the vacancy which occurred with the resignation of Joseph DiAntonio. UNANIMOUS.
2. Town Counsel, Charles Boddy, Jr., was present to review the draft Host Community Agreement provided to the Board from Proverde Laboratories, Inc. He outlined the terms of the Agreement and provided the Board with a handout entitled “Guidance on Host Community Agreements” from the Cannabis Control Commission (CCC). He recommended adding language in the Agreement regarding a Key Pad for controlling access to the facility, providing Community Support and working with the Town on educational programs for drug abuse prevention and public health. Selectman Buckley stated he did not have a lot of concerns with traffic or the quantity of the product at the facility. Selectman Kingkade said he toured the facility and it is secure. Chairman Walsh was concerned the facility would be open 24 hours and felt the Agreement was not specific enough. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Host Community Agreement and if needed, amend it at a later date. Two in favor. One opposed. (Mr. Walsh in opposition). IT IS A VOTE.
3. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen’s meeting at 6:30 PM, UNANIMOUS.

Respectfully submitted:

Richard A. Villani
Minutes Recorder

MILFORD BOARD OF SELECTMEN

Michael K. Walsh, Chairman

William D. Buckley

William E. Kingkade, Jr.