MINUTES OF REGULAR SESSION – May 9, 2016

ROOM 03 – TOWN HALL

7:00PM

PRESENT: Chairman William D. Buckley; Selectmen Brian W. Murray, Esq. and William E. Kingkade Jr.; Town Administrator Richard A. Villani; and Minutes Recorder Jean M. DeTore.

1. Mr. Murray moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.

2. Mr. Murray moved, seconded by Mr. Kingkade: To approve the minutes of April 25, 2016 as submitted,

3. <u>Citizen Participation</u> –Mr. Jamie Wheelock, a resident of Milford, voiced his concerns regarding the Citizens for Milford report on the MWRTA Fixed Bus Route and the Commercial Parking in Municipal Lots.

4. Attorney Ernest P. Pettinari, representing Maureen Fabry, proposed Manager for CraftRoots Brewing, LLC, 4 Industrial Road, was present seeking a Farmers Series Pouring Permit pursuant to MGL Ch. 138, section 19C. After a brief discussion; Mr. Murray moved, seconded by Mr. Kingkade: To approve the request for a Farmers Series Pouring Permit, UNANIMOUS.

5. Police Chief Thomas J. O'Loughlin presented a proposal regarding Commercial Parking in Municipal Lots. He suggested amending Article V, Section 10A of the town's General By-Laws to allow for the parking of vehicles on the street consisting of no more than two axles and four wheels regardless of whether they are registered as passenger or commercial vehicles; that vehicles consisting of more than two axles or more than four wheels would still be prohibited from parking on the street during the times specified in the present version of Section 10A and further that a reduced number of spaces be made available in certain municipal lots for the parking of commercial vehicles. He further recommended designating a number of spaces for either commercial or passenger vehicles in three of the four municipal parking lots. After a brief discussion, it was the consensus of the board to have the Chief review a final draft with Town Counsel for discussion and approval at the next meeting.

6. Chief O'Loughlin updated the board on the status of Police Officer Hathway. He stated that he was in stable condition at UMass Medical Center after being struck by machinery on a Police Detail on Water Street. Chairman Buckley, on behalf of the board and the community extended a speedy recovery to Officer Hathway.

7. John Seaver and several members of the Citizens for Milford provided a power point presentation for a "Door-to-Door" by Appointment Approach public transportation proposal as an alternative to the MWRTA/Fixed Bus Route. Some of the concerns discussed were: Insufficient

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demand; Inconvenient access; Cost; Lack of Control; Traffic; Unchartered Territory and a solution to consider. He also provided a copy of the letter and proposal sent to Town Meeting Members from the Citizens for Milford. Mr. Murray noted that in his opinion, if the bus route article was passed, the proposed route was long and unmanageable, and the town would have to coordinate with the Highway Department for snow removable at the designated bus stops. He further stated that the board should work on a mission statement and at the end of the first year review the schedule. Also, if the route doesn't work out, the town does not have to renew the contract with the MWRTA. After a brief discussion, it was the consensus of the board to let town meeting vote on the proposed article.

8. Steve Trettle, Chairman of the Middle School Re-Use Committee, et al were present to discuss and present their final report. Mr. Steve Cecil, Consultant from the Cecil Group, provided a Final Report as well as recommendations. <u>Option 1-</u>Town Retains ownership. Retain the facility and use for municipal, educational and sports purposes consistent with existing building occupancy category to avoid triggering major building code and handicap access upgrades. Lease some of the space to organizations fitting that occupancy category to offset current operational and future capital costs. Also discussed were the implication of decisions and actions required if the town retains ownership. <u>Option 2</u>—Town sells to developer - Issue invitation to developers to submit "Letters of Interest" for a commercial development of the building and site. Also the implications and actions were discussed. The Cecile Group's study reduced feasible private development alternatives to four, <u>in decreasing order of demand and economic viability</u>.

- Medical facility/offices
- Commercial office space
- Market rate housing
- Assisted living or other senior housing

The Reuse Committee provided the following recommendation: That the Board of Selectmen appoint an Implementation Committee to pursue both options. They further recommended that the implementation committee should be small enough (3-4 members) to take quick action and contain people with real estate, business, architectural/engineering and development experience.

Mr. Trettle thanked the following committee members for their time and effort: Richard A. Villani, Town Administrator; Robert A. Tremblay, School Superintendent; William D. Buckley, Chairman Board of Selectmen; Leonardo L. Morcone, Community Use Director; Edward Bertorelli, Citizen Designee; William Sanborn, Citizen Designee; Joseph A. Calagione, Planning Board Member Designee; Marc Schaen, Finance Committee Member Designee; Rob Mitchell, Industrial Development Committee Member Desigee; David Consigli, Citizen Designee; and Scott Harrison, School Committee Member Designee. Chairman Buckley noted that this was a presentation for the Selectmen. The Selectmen cannot make any decision at this time since the School Committee has not declared the building as surplus property.

Mr. Murray suggested making the same presentation to the School Committee and they would have to evaluate their needs.

9. At 8:59PM, Chairman Buckley requested a two (2) minute recess.

10. At 9:04PM, Chairman Buckley resumed the meeting.

11. Zachary A. Taylor, Finance Director, provided correspondence regarding the IT Manager Position. He stated that the IT Hiring Committee, consisting of Dennis Carroll, Mark LeBlanc, William Sanborn, Justin Redden and himself completed the interview process and are prepared to advance three qualified candidates. He further noted that Sixteen (16) applications were received and collectively they chose to interview who they determined to be the top Five (5) individuals: Michael Daves

William Pomeroy

Sandra Miller

David Kissell

Andrew Diorio

Prior to scheduling the interview, Mr. David Kissell withdrew from the opportunity to interview as he had accepted another position.

The following candidates were recommended and interviewed this evening:

- 1. Michael Daves
- 2. Andrew Diorio
- 3. William Pomeroy

Mr. Murray moved, seconded by Mr. Kingkade: To appoint Andrew Diorio as IT Manager, UNANIMOUS.

Chairman Buckley requested that Mr. Taylor, Mr. Diorio and Mr. Villani establish and provide a timelime and process for the board to review to fill the vacant position of IT Technician.

12. TOWN ADMINISTRATOR'S REPORT

 <u>House Budget Funding Opioid Outreach and Intervention Program</u> – Representative Fernandes has included in the House Budget the sum of \$84,000.00 for Milford Police and Jag to work together on an opioid prevention and treatment program. It is John's hope that this will help lead to seed a program that can be funded locally or through state funding that will help in this area.

- 2. <u>Draper Park Cleanup</u> I would like to acknowledge and thank members of the Milford High School Interact Club which is a joint effort between the Rotary Club and Milford High School in completing their spring community service project. This consisted of cleaning up Draper Park and spreading mulch throughout the Park as well as the Police Station. The seven student volunteers were members of the Junior Class - Zach Tamagni, Anthony Arcudi, Luke Allegrezza, Alec Salamone, Tony Mobilia, Zach Van Buskirk and Blake Hill. They were assisted by Rotary member Stephen Chaplin and Interact faculty adviser Christian Kelley.
- Earmarks in House Budget We have been informed by Representative Fernandes that he has included as earmarks in the House Budget \$50,000.00 for the Youth Center renovation, \$50,000.00 for the Fino Field renovation and \$75,000.00 to help offset the initial cost of expansion of regional bus service to Milford for the proposed MWRTA bus service.
- 4. <u>MS4 Permit</u>- We have been informed by the Massachusetts Coalition for Water that the Massachusetts Department of Environmental Protection plans to take over the administration of the MS4 Permit Program. It is hoped that this could lead to more reasonable compliance requirements and also to state funding.
- 5. <u>Fixed Bus Route Forum</u>- I would like to remind everyone that a third forum for the proposed Fixed Bus Route will be held tomorrow evening beginning at 7:00 PM at the Senior Center. Representatives from the MWRTA as well as Town Department Heads will be present to both provide information and ask questions. We welcome the public to attend.
- 6. <u>Memo of Understanding</u> Drafted by Town Counsel. Can be cancelled at any time. Outlines Agreement by the Town and MWRTA.

13. After reviewing the May 23, 2016 Annual Town Meeting warrant articles, Mr. Murray moved, seconded by Mr. Kingkade: To support all articles sponsored by the Board of Selectmen passing over Article 22 and amending Article 23 by reducing the proposed amount to \$175,000, UNANIMOUS.

14. Mr. Murray moved, seconded by Mr. Kingkade: To approve the request from the American Legion Auxiliary for a Permit to Obstruct to sell poppies for May 26, 27, 28, 29 and 30, 2016, UNANIMOUS.

15. After reviewing correspondence from Lyn Lovell, Secretary Vernon Grove Cemetery Trustees seeking approval to use up to \$1,600.00 from the Avis Pond interest fund, GL, c 44 section 3A to purchase a new trailer for the new truck; Mr. Murray moved, seconded by Mr. Kingkade: To approve the request, UNANIMOUS.

16. After reviewing correspondence from Ed Carr, Administrator for the Metrowest Regional Transit Authority requesting that the board certify the name and contact information of the Town's representative to the Authority as well as a designee to act for him on the Advisory Board; Mr. Murray moved, seconded by Mr. Kingkade: To appoint Chairman Buckley as Milford's representative to the Authority and appoint Harold Rhodes as the alternate designee, pursuant to Massachusetts General Law, Chapter 161B, Sections 3 & 5, UNANIMOUS.

17. Mr. Murray moved, seconded by Mr. Kingkade: To approve the request from the Milford Department of Veterans Services for a Permit To Obstruct for the annual Memorial Day Parade, Monday, May 30, 2016, UNANIMOUS.

18. Mr. Murray noted that the board received correspondence from School Superintendent Temblay announcing the viewing of "If Only" –a short, powerful film presented by the Mark Wahlberg Youth Foundations and Millennium Health in conjunction with Recovery Centers of America. The film is intended for teens, parents and adults to increase awareness about the dangers of prescription drug misuse and abuse. It will be screened on May 12th during the day to all Milford High School students. The Community screening will be at 7:00PM on May 12, 2016 in the Milford High School Auditorium.

19. INFORMATIONAL CORRESPONDENCE

1. Department of Inspections, re: Construction Permits

20. Mr. Murray moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 10:33PM, UNANIMOUS. ROLL CALL VOTE: Chairman Buckley, Selectmen Murray and Kingkade vote in the affirmative to go into Executive Session to discuss a Claim; Firefighter Association Collective Bargaining and the Milford Water Company, UNANIMOUS.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore Minutes Recorder William D. Buckley, Chairman

Brian W. Murray, Esq.

William E. Kingkade Jr.