MINUTES OF REGULAR SESSION -MARCH 21, 2016

ROOM 03 – TOWN HALL

7:00PM

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

- 1. Chairman Murray called for a moment of silence to honor the memory of Ernest "Ted" O'Brien. He stated that he served as a firefighter for many years and that he served with him on the Senior Center Building Committee. He thanked him for his contributions to the Town of Milford.
- 2. Mr. Buckley moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.
- 3. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the minutes of March 7, 2016 as submitted, UNANIMOUS.
- 4. INVITATION TO SPEAK –Mr. Jamie Wheelock, a Milford resident, voiced his concerns to any proposed changes of parking of commercial vehicles in the Municipal Lots and the status of posting "No Trespassing" signs at the Milford Quarries.
- 5. Siobhan Bohnson, President of the Milford Area Chamber of Commerce along with Joseph Soares, representing The Celebrate Milford Committee, et al, were present to discuss plans and request approval of two one-day licenses and a permit for a Celebrate Milford Day to be held at the Town Park on Saturday, May 14, 2016 with a rain date of Sunday, May 15, 2016. Ms. Bohnson stated that the purpose of this fun filled family event is to celebrate our town which has immense history, rich culture, and vibrant commerce.

Chief O'Loughlin provided input regarding the procedures and responsibilities required as part of the one day licenses. They are as follows:

- -hiring paid police details to monitor the area of the event to ensure safety and security
- -ingress and egress access for emergency vehicles
- -monitoring music and noise complaints

Mr. Buckley moved, seconded by Mr. Kingkade: To approve a One-Day Entertainment License for Saturday May 14, 2016 for 10:00AM-8:00PM with a rain date of Sunday May 15, 2016, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Kingkade: To approve a One-Day All Alcohol License for Saturday May 14, 2016 for 11:00AM-8:00PM, with a rain date of Sunday May 15, 2016, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Kingkade: To approve a Permit To Obstruct for a Parade starting at 10:00AM (lasting about 20 minutes), UNANIMOUS.

- 6. Ms. Cindy R. Libbey, Cantinho Goiano Restaurant, Inc., 163 Main Street, was present seeking a Common Victualler License. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request for a Common Victualler License, UNANIMOUS.
- 7. Chief O'Loughlin provided correspondence requesting to amend the Traffic Rules and Orders so that parking of commercial vehicles in the Commuter Lot is prohibited and parking of commercial vehicles in the municipal lot between Jefferson Street and Central Street (Lot J) is allowed.

After a lengthy discussion, Mr. Buckley raised the following:

- O What is our obligation to Commercial Vehicles?
- In his opinion, it would be disruptive to Businesses in the downtown area if (Lot J) was used for commercial vehicles

Mr. Kingkade concurred. He suggested the possibility of allowing owners of the commercial vehicles to purchase stickers if the traffic rules were amended to allow commercial vehicles to park in Lot J.

Chief O'Loughlin noted that he would determine how many spaces are available.

It was the consensus of the board to discuss the issue at a future meeting as well as to determine hours to limit truck parking, and if there are limited spaces, and if commercial vehicle owners should be required to register with the Police Department.

After reviewing correspondence from Chief O'Louglin regarding a request to install a traffic aid on Geneseo Circle, Mr. Buckley moved, seconded by Mr. Kingkade: To install a Child Safety Warning Sign near the entry of Geneseo Circle at the intersection of Camp Street, UNANIMOUS.

8. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Milford Lions Club for a Toll Road on March 7, 2016, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Kingkade: To amend the motion to read: To approve the request from the Milford Lions Club for a Toll Road on May 7, 2016 with a rain date of May 14, 2016 from 9AM-2PM, UNANIMOUS.

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9. Harold Rhodes, Chairman/Commission on Disability, Reno DeLuzio, Upper Charles Trail Committee and Rob Weidknecht from Beals and Thomas were present to update the board on the Trail Accessibility Project. Mr. DeLuzio summarized the completed Upper Charles Trail project to date and stated that they would be utilizing funds from the Friends of the Milford Upper Charles Trail and the Commission on Disability to establish improvements for the visually impaired as well as individuals with low vision along the trail. Mr. Rhodes stated that there will be directions and a history of the trail provided in brail as well as listening devices at the starting point. He further noted that this would be the first bike path/walkway for the visually impaired in Massachusetts, first family-oriented fitness path for all persons with disabilities and first cooperative, collaborative trail enhancement program between Friends of the Trail , Town Department Heads & Commission on Disability.

10. TOWN ADMINISTRATOR'S REPORT

- 1. <u>Selectmen Meeting Schedule</u> The next Selectmen meeting will be on Monday, April 11, 2016 which is three (3) weeks from today.
- 2. Nationalgrid Vegetation Maintenance We have been notified by Nationalgrid that they will be conducting their annual vegetation activities within the electric transmission right-of-way easement beginning on April 1, 2016 through March 31, 2017. This will include tree pruning and tree removals along with manual cutting, selective mowing and the application of federally approved and state registered herbicides to control targeted vegetation where site conditions allow.
- 3. MS4 Permit Meeting MassDEP has requested, and EPA has agreed to take some time before the MS4 Permit is finalized and will have a detailed conversation with municipal representatives about implementation and what to expect in the upcoming permit. MassDEP has identified several areas related to reporting requirements, public education and outreach, and illicit connections. The meeting will be held on Thursday, March 24th. Town Engineer, Vonnie Reis, will attend for the Town.
- 11. Town Administrator Villani updated the board on the MWRTA.
 - Public Forum Reserved the Town Library for a second public forum Tuesday, April 26, 2016 at 7:00PM with representatives from MWRTA, department heads, committees and boards as well as town meeting members
 - 2. Survey to department heads Prepared (5) question survey
 - a) List opportunities benefits to dept.
 - b) List potential risks/consequences to department
 - c) Need additional personnelNeed additional equipmentNeed increase in budget
 - d) what needs to be done to mitigate these risks

- e) determine what additional information or questions you need to have answered
- Provide each department head copy turn by turn bus route

proposed budget

- 3. Requested Proposed agreement from Ed Carr- His legal department is preparing
- 4. Spoke with Representative Fernandes he is still working on legislation to include the town of Milford in the catchman area to potentially access funding for the bus route.

Mr. Buckley requested that a third forum be scheduled at Upper Town Hall.

- 12. Town Administration Villani informed the board that article #17 has been eliminated from the warrant, therefore, the warrant presented has 39 articles. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the warrant for the May 23, 2016 Annual Town Meeting as presented, UNANIMOUS.
- 13. After reviewing correspondence from Attorney Paul Marshall Harris, representing Milford DCH, Inc., requesting to amend their Class I license, Mr. Buckley moved, seconded by Mr. Kingkade: To re-issue the Class I license to Milford DCH, Inc. to include the d/b/a DCH Toyota of Milford, UNANIMOUS.
- 14. Mr. Buckley requested that Town Administrator Villani obtain a definitive estimate for an IT Security Audit and seek Town Counsel's input relative to discussing the review in executive session at a future meeting.
- 15. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Seasonal Club License renewals for 2016: Maspencok Road & Gun Club, Inc. and Sons of Italy Dramatic & Sportsmen Club, Inc., UNANIMOUS
- 16. Town Administrator Villani reviewed the process for the position of a Departmental Clerk for the Treasurer's Office. He stated that it was advertised in the Milford Daily News on March 1, 2016 and posted on the Town Website with a deadline to submit applications of March 9, 2016. Forty (40) applications were received and reviewed by the Town Administrator, Finance Director and Treasurer. After interviewing Eleven (11) qualified candidates, it was their recommendation to appoint Danielly Morias Fonseca for the position. After a discussion: Mr. Buckley moved, seconded by Mr. Kingkade: To appoint Helena Doiron. Two in favor, One opposed. (Mr. Murray in opposition). IT IS A VOTE.
- 17. Mr. Buckley moved, seconded by Mr. Kingkade: To nominate Rochelle Thompson as Inspector of Animals, with the term to expire April 30, 2017, UNANIMOUS.

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- 18. Mr. Buckley moved, seconded by Mr. Kingkade: To appoint Mr. Thomas Reilly to the Milford Cultural Council, UNANIMOUS.
- Mr. Buckley requested a list from the Talent Bank of people interested in serving on the Milford Cultural Council for the next meeting.
- 19. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request to proclaim Louisa Lake "Off Limits" for fishing on April 15, 2016, the day before WMRC's annual fishing derby of April 16, 2016, and to notify the Police Department as well, UNANIMOUS.
- 20. Mr. Buckley moved, seconded by Mr. Kingkade: To accept with regret the resignation of Joseph Evans from the Zoning Board of Appeals, UNANIMOUS.
- 21. After reviewing correspondence from Russell Abisla, member of the Capital Improvement Committee requesting to fill the vacancies on the Capital Improvement Committee, it was the consensus of the board to discuss the request after the May 23, 2016 annual town meeting to determine if appointments will be necessary.
- 22. Mr. Buckley requested a list of the alternates on the Zoning Board of Appeals for the next meeting.

23. INFORMATIONAL CORRESPONDENCE None

24. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 9:10PM, UNANIMOUS. ROLL CALL VOTE: Chairman Brian W. Murray, Esq.; Selectmen William D. Buckley and William E. Kingkade Jr. all vote in the affirmative to go into Executive Session to discuss the Tax Collector's Contract, UNANIMOUS.

Respectfully submitted:	MILFORD BOARD OF SELECTMEN
Jean M. DeTore Minutes Recorder	Atty. Brian W. Murray, Chairman
	William D. Buckley
	William E. Kingkade, Jr.