MINUTES OF REGULAR SESSION -MARCH 23, 2015

ROOM 03 - TOWN HALL

7:00PM

PRESENT: Chairman Dino B. DeBartolomeis; Selectman Brian W. Murray, Esq., Town Administrator Richard A. Villani; and Minutes Recorder Jean M. DeTore. Selectman William D. Buckley was absent.

- 1. Chairman DeBartolomeis called the meeting to order. As this was Mr. DeBartolomeis final meeting as Selectman, he commended and thanked those serving on the past and present committees; town meeting members; dedicated Police and Fire Chiefs; Department Heads and Employees; Town Administrators; Colleagues and Selectmen Office Staff; and the public for their support throughout his thirty-nine years. He further stated that it has been a pleasure serving the Town of Milford. Town Administrator Villani extended congratulations and comments from Mr. Buckley. Mr. Murray commended Mr. DeBartolomeis for his efforts, leadership and involvement among the many town projects such as the Power Plant, Police, Fire and Town Hall renovations and Milford Pond project. He also presented citations from Senator Elizabeth Warren, Senator Edward J. Markey, Congressman Joseph Kennedy III, Senator Ryan C. Fattman and State Representative John V. Fernandes. He also presented a crystal keepsake award in grateful recognition of his thirty-nine (39) years of dedicated service to the Town of Milford including as Selectman from 1982-2015 from fellow board members Brian and Bill, Town Administrator Villani and Town Counsel Moody.
- 2. Mr. Murray moved, seconded by Chairman DeBartolomeis: To sign the warrant, UNANIMOUS.
- 3. Mr. Murray moved, seconded by Chairman DeBartolomeis: To approve the Minutes of March 9, 2015 as submitted, UNANIMOUS.
- 4. INVITATION TO SPEAK -None
- 5. Mr. Satil Dias d/b/a Sal's Garage, 20 Beaver Street was present requesting a Class II license at this location. Mr. Murray moved, seconded by Chairman DeBartolomeis to approve pending a site plan review, UNANIMOUS.
- 6. Atty. Michael Juster from Greenwald & Greenwald LLP was present requesting an article be added to the May 18, 2015 Annual warrant on behalf of Milford Regional Medical Center, Inc. for the discontinuance as a public way the street known as Orrin Street Extension. Mr. Murray moved, seconded by Chairman DeBartolomeis to approve the request, UNANIMOUS.

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- 7. A Public Hearing was held on the petition for street acceptance for Woodland Court. The Planning Board recommended public acceptance subject to As-Built Plans being submitted to the Town Engineer and recommended favorable action at an upcoming Annual Town Meeting. Mr. Murray moved, seconded by Chairman DeBartolomeis: To lay out Woodland Court as a public way, UNANIMOUS.
- 8. A Public Hearing was held on the petition for street acceptance for Roland Way. The Planning Board recommended public acceptance subject to As-Built Plans being submitted to the Town Engineer and recommended favorable action at the upcoming Annual Town Meeting. Mr. Murray moved, seconded by Chairman DeBartolomeis: To lay out Roland Way as a public way, UNANIMOUS.

9. TOWN ADMINISTRATORS REPORT

- 1. Pot Hole and Winter Recovery Assistance Program The Governor's Office has established a \$30 million "Winter Assistance Recovery Program" that will provide cities and towns with \$30 million as direct aid to be apportioned via the Chapter 90 formula and funded this spring to repair potholes and other damage to roads, bridges and signs caused by the punishing winter. Milford will receive the sum of \$122,593.00. The Program will be implemented this month with all qualifying work completed by June 30, 2015. One time contracts will be issued which will include a "use it or lose it" clause to ensure that funds are spent and projects completed by June 30th. All work invoices must be provided to MassDOT by July 31, 2015. Highway Surveyor, Scott Crisafulli will develop plans for areas of the Town where work can be undertaken.
- 2. <u>Sound System Upper Town Hall</u> The installation of the sound system for Upper Town Hall will take place beginning on April 27th. The installer, AdTech Systems anticipates it will take three to five days to install. They will also provide instruction for the use of the system to the maintenance department and IT Department.
- 3. Snow Storm Federal Disaster Assistance The Fire Chief has submitted the completed Initial Damage Assessment (IDA) to the Massachusetts Emergency Management Agency (MEMA) reflecting all costs for the Storms on January 26-28, February 2-3, February 8-10 and February 14-15. The total estimates of costs associated with snow removal (plowing, sanding, salting, de-icing, snow dumping), as well as labor costs, including overtime is \$772,617.00. MEMA will use this information to build the strongest case possible for additional Federal Disaster Assistance.
- 10. Mr. Murray moved, seconded by Chairman DeBartolomeis: To remand the following proposed amendments to the Planning Board for public hearing, UNANIMOUS
 - 1. Amend the Zoning Bylaw by adopting a new Section 3.8 relating to obstructions permitted in required yards.

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- 2. Amend the Zoning Bylaw by adding text that had been inadvertently omitted in Section 1.5.4. Completion of plantings.
- 3. Amend the Zoning Bylaw by adopting a new Section 3.16 relating to grading and drainage of individual lots.
- 4. Amend the Zoning Bylaw by rezoning approximately 8.7 acres located in the vicinity of 55 Medway Street from RB Single Family Residential District and/or IB Highway Industrial District to CB Neighborhood Commercial District.
- 5. Amend the Zoning Bylaw to provide for Farmers Markets by special permit in RA residential zones.
- 11. Town Administrator Villani reviewed the Request for Proposals for Lease of the former Purchase Street School property at 229 Purchase Street. He stated that bids were advertised in the Milford Daily News on January 6 and January 13, 2015 and the Central Register on December 17, 2014 with a bid deadline of January 28, 2015 at 2:00PM. One bid was received from Little Stars Day Care and Pre School LLC. Mr. Murray moved, seconded by Chairman DeBartolomeis: To award the bid to Little Stars Day Care and Pre School LLC as submitted, UNANIMOUS.
- 12. Mr. Murray moved, seconded by Chairman DeBartolomeis: To approve the Seasonal Club License renewals for 2015: Maspenock Rod & Gun Club, Inc. and Sons of Italy Dramatic & Sportsmen Club, Inc., UNANIMOUS.
- 13. Mr. Murray moved, seconded by Chairman DeBartolomeis: To nominate Rochelle Thompson as Inspector of Animals, with the term to expire April 30, 2016, UNANIMOUS.
- 14. After a review of the Annual Town Meeting articles, Mr. Murray moved, seconded by Chairman DeBartolomeis: To approve the May 18, 2015 Annual Town Meeting Warrant, UNANIMOUS.

15. INFORMATIONAL CORRESPONDENCE None

6. Mr. Murray moved, seconded by Chairman DeBartolomeis: To adjourn the Selectmen's eeting at 7:44PM, UNANIMOUS.		
Respectfully submitted:	MILFORD BOARD OF SELECTMEN	
Jean M. DeTore Minutes Recorder	Dino B. DeBartolomeis, Chairman	
	Brian W. Murray, Esq.	
	William D. Buckley	