

MINUTES OF REGULAR SESSION –June 15, 2015

ROOM 03 – TOWN HALL

7:00PM

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

1. Chairman Murray suspended the business of the meeting due to the passing of Dennis Breen, a man of character, common sense, compassion and coach who helped shape the lives of so many. Most recently he was the Superintendent of Hopedale Public Schools. On behalf of the board, he extended condolences to his wife Kelly, his daughters Samantha, Shannon and Carolyn and called for a moment of silence in his memory.

2. Mr. Buckley moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.

3. Mr. Kingkade moved, seconded by Chairman Murray: To approve the Minutes of June 1, 2015 as submitted. Two in favor, One abstention (Mr. Buckley abstains) IT IS A VOTE.

4. INVITATION TO SPEAK – None

5. At the request of Selectmen Kingkade, Town Clerk Amy Neves was present to review the voting precincts in Milford. She stated that all local precincting and state redistricting relies on the federal census (taken in 2010) and at subsequent ten year intervals. She further noted that the Selectmen may vote on the actual locations and that other options are to vote by absentee ballot if voters physically cannot be at the poll on voting day. After a discussion, Chairman Murray suggested that Mr. Buckley meet with Ms. Neves to review the voting locations and provide a report to the board to discuss at a future meeting.

6. Police Chief Thomas J. O’Loughlin and Deputy Fire Chief Mark Nelson updated the board on the two propane tankers that had to be parked overnight on Park and Congress Streets. Chief O’Loughlin noted that they were owned by the railroad company and were traveling from Fall River to the Railroad Company in Hopedale. He further noted that the designated route was compiled by an engineering firm and MassDOT had issued the permits. Deputy Fire Chief Nelson noted that there was no product in the tanks. Chief O’Loughlin explained the procedure and the route that would take place to help the tankers reach their destination.

7. A hearing was held on the application of Fun Zone Milford, LLC d/b/a Pinz, 110 South Main Street seeking an alteration of premise. Atty. Joseph M. Antonellis representing Mr. Breen stated that the proposed alteration consists of a new “Veranda Bar” within the premises with a deck/patio to the outside of the premises to be used as an additional area to serve food and

drink to patrons. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the alteration of premise, UNANIMOUS.

8. Police Chief Thomas J. O'Loughlin; Jose Goncalves, President; and several members of the Portuguese Club; met with the Board to review the procedures that will be followed at the July 18 and 19, 2015 Portuguese Picnic. Chief O'Loughlin stated that he had met with the officers of the Portuguese Club after last year's picnic to address any issues of concern. He noted that Police coverage will be similar to the past with officers on motorcycles patrolling the outlying streets and that the noise level of music (entertainment) will be strictly monitored. He further stated that additional staffing has been requested from the Massachusetts State Police. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the One-Day All Alcoholic License (2), Saturday, July 18, 2015 12:00Noon to 1:00AM and Sunday, July 19, 2015 12:00 Noon to 11:00PM, UNANIMOUS. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Live Entertainment License for July 18th from 7:30PM – 12:15AM and July 19 from 7:00PM-10:45PM, UNANIMOUS. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Parade Permit for July 19, 2015, UNANIMOUS. (NB: All in accordance with the stipulations provided by the Police Chief).

#### 9. TOWN ADMINISTRATOR'S REPORT

1. Local Projects in House Budget – We received word from Representative Fernandes that the House Budget approved to include \$50,000.00 to the Milford Youth Center. Senator Fattman also confirmed the approval by the Senate for \$50,000.00 to the Youth Center. I want to thank them for their efforts.
2. Town Hall Gutter/Snow Guard Project – A Preconstruction meeting was held on June 11<sup>th</sup> with Capeway Roofing who will be doing the work on this project. Also present was Town Engineer, Vonnie Reis, Maintenance Supervisor Carlos Benjamin, Rich Gorham from Russo, Barr, our Design Architect and me. The work on the project will begin on Monday, July 6, 2015. The work includes the installation of Lead Copper gutters, downspouts, roof edge aprons, valleys, reflashings around the Tower Base, snow guards and snow melt systems over the entrances at Town Hall. The project should be completed by the middle of August.
3. Louisa Lake Dam Repairs- I have been informed by Town Engineer Vonnie Reis that the deadline for the Town to complete and submit the Phase II Inspection Report to the Office of Dam Safety (ODS) is August 1, 2015. The deadline to bring the dam into compliance and complete repair is September 1, 2016.

Chairman Murray requested that Town Administrator Villani send a letter to Representative Fernandes and Senator Fattman thanking them for their efforts.

10. Town Administrator Villani reviewed the status of the IT Department. He stated that the Municipal Buildings are in good shape. Server upgrades have been made, Worldband is our

consultant providing direction to IT personnel on a short term basis, there are no issues with the ticket system for both School and town side. After a discussion, Chairman Murray requested a joint recommendation on the current and future needs of the department from Superintendent Tremblay and Town Administrator Villani.

11. Chairman Murray reviewed correspondence from Police Chief O’Loughlin regarding a truck traffic complaint on Beach Street. He also distributed a packet of correspondence which provided a history of the many town officials that have been working to help alleviate the noise conditions and vibrations including input from former Town Engineer Michael Santora, and the Plant Manager at Saint-Gobain Containers relative to this ongoing situation.

12. Mr. Buckley requested that Finance Director Zachary Taylor provide a written report after reviewing the Milford TV Quarterly Financial Statements and also if a physical inventory of their equipment to the town was listed.

13. Mr. Kingkade updated the board on his recent evening walk with the Neighborhood Task Force. He stated that they viewed areas such as lower Water, Oliver, West, and Cherry streets investigating any violations. He further noted that it was a good experience and they found relatively small violations which were documented and corrected.

14. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the recommendation from Town Engineer Vonnie Reis, to install three signs on Cook Street as follows:

-At least three “No Parking This Side” to be installed on the southwest/south side of Cook Street between Main and Hayward Streets

-“No Parking Here to Corner” installed in front of House #10, close to the western property line to prevent potential accidents from turning vehicles, UNANIMOUS.

15. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request for Permit To Obstruct from Braking Aids ride for Friday, September 25, 2015, 8:15AM-10:30AM, UNANIMOUS.

16. Mr. Buckley moved, seconded by Mr. Kingkade: To approve a One-Day All Alcohol License for Café Sorrento, 143 Central Street, Sunday June 28, 2015 1:00PM – 6:00PM, UNANIMOUS.

17. Mr. Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

Rochelle Thomson	Animal Control Officer	(R )6/15/15	4/30/16
Keith Haynes	Asst. Animal Contr.Off.	(R )6/15/15	4/30/16
Leonard C. Oliveri	Fair Housing Director	(R )6/15/15	6/30/16

William J. Touhey, Jr.	Emergency Mgt. Dir.	(R )6/15/15	6/30/16
George Cleveland	Deputy Director	(R )6/15/15	6/30/16

Mr. Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

COMMISSION ON DISABILITY

Susan Clark	(R)6/15/15	6/30/18
Demetra Edwards	(R)6/15/15	6/30/18

Mr. Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

CONSERVATION COMMISSION

Edward Ross	(R)6/15/15	6/30/18
Robert J. Buckley	(R )6/15/15	6/30/18

Mr. Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

COUNCIL ON AGING

Regina Ferrera	(R )6/15/15	6/30/18
Paul Gallagher	(R)6/15/15	6/30/18
Vincent Squiciari	(R )6/15/15	6/30/18

Mr. Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

FAIR HOUSING COMMITTEE

Leonard Oliveri	(R )6/15/15	6/30/16
Alfred Sannicandro	(R )6/15/15	6/30/16
Maria Valenca	(R )6/15/15	6/30/16

Mr. Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

FINANCE COMMITTEE

Robert P. DeVita	(R )6/15/15	6/30/18
Vincenzo Valastro	(R )6/15/15	6/30/18
John A. Tennaro, Esq.	(R )6/15/15	6/30/18
Jerry D. Hiatt	(R )6/15/15	6/30/18
Christopher Morin	(R)6/15/15	6/30/18

Mr. Buckley moved, seconded by Mr. Kingkade to re-appoint the following, UNANIMOUS.

GERIATRIC AUTHORITY OF MILFORD

Barbara A. Auger	(R)6/15/15	6/30/18
David R. Consigli	(R)6/15/15	6/30/18

Mr. Buckley moved, seconded by Mr. Kingkade: To appoint Tara Kennelly for a three year term to expire 6/30/18. Two in favor, One opposed. (Mr. Murray in opposition). IT IS A VOTE.

Mr. Kingkade moved, seconded by Mr. Buckley to re-appoint the following, UNANIMOUS.

HISTORICAL COMMISSION

Robert Andreola	(R )6/15/15	6/30/18
Mary Villani	(R )6/15/15	6/30/18
Marilyn Lovell	(R )6/15/15	6/30/18

Mr. Kingkade moved, seconded by Mr. Buckley to re-appoint the following, UNANIMOUS.

INDUSTRIAL DEVELOPMENT COMMISSION

Daniel Gregory	(R)6/15/15	6/30/18
Peter Scandone	(R)6/15/15	6/30/18
Matthew Shields	(R)6/15/15	6/30/18
Joseph Soares	(R)6/15/15	6/30/18

Mr. Kingkade moved, seconded by Mr. Buckley to re-appoint the following, UNANIMOUS.

MILFORD CULTURAL COUNCIL

Charlene Capone	(R)6/15/15	6/30/18
Marco Carneiro	(R)6/15/15	6/30/18
Tiffany Branco	(R)6/15/15	6/30/18

Mr. Kingkade moved, seconded by Mr. Buckley to re-appoint the following, UNANIMOUS.

PERSONNEL BOARD

Dennis B. Carroll	(R)6/15/15	6/30/20
Shelly Leclair (Alternate)	(R )6/15/15	6/30/18

Mr. Kingkade moved, seconded by Mr. Buckley to re-appoint the following, UNANIMOUS.

REGISTRARS OF VOTERS

Donna C. Horrigan	(R )6/15/15	6/30/18
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Mr. Kingkade moved, seconded by Mr. Buckley to re-appoint the following, UNANIMOUS.

RENEWABLE ENERGY COMMITTEE

Jay Gilchrist	(R)6/15/15	6/30/18
Joseph R. Evans	(R)6/15/15	6/30/18

Mr. Kingkade moved, seconded by Mr. Buckley to re-appoint the following, UNANIMOUS.

ZONING BOARD OF APPEALS

Mary Carlson	(R)6/15/15	6/30/20
Charles C. DiAntonio-Assoc.#2	(R)6/15/15	6/30/18

Mr. Kingkade moved, seconded by Mr. Buckley to re-appoint the following, UNANIMOUS.

MILFORD YOUTH COMMISSION

Sandra Caproni	(R ) 6/15/15	6/30/18
Amy Tamagni	(R)6/15/15	6/30/18
Brenda Wheelock	(R)6/15/15	6/30/18

18. Chairman Murray reviewed correspondence regarding his proposal of the Capital Planning process. After a brief discussion, it was the consensus of the board to have a subcommittee of the Finance Committee, together with a representative of the Board of Selectmen and a representative from the Capital Improvement Committee work towards formulating a streamlined process for presentation to the Town Meeting to review and evaluate all capital needs.

19. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the \$2,500.00 gift from Benjamin Moore to be deposited in the Milford Police Department Gift Account, UNANIMOUS.

20. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the \$2,550.00 gift from Benjamin Moore to be deposited in the Milford Fire Department Gift Account, UNANIMOUS.

21. Chairman Murray accepted with regret, the resignation of Deb Small from the Middle School East Reuse Committee and requested a letter of appreciation be sent to her.

22. Chairman Murray accepted with regret, the resignation of Larry Bonetti from the Capital Improvement Committee and requested a letter of appreciation be sent to him.

23. After reviewing correspondence from Police Chief O'Loughlin regarding the recent alcohol compliance checks, and review of the violation by one establishment, it was the consensus of the board to schedule a hearing for Prezo Grille & Bar, Inc. d/b/a Prezo Grille & Bar to consider whether or not to modify, suspend, or revoke the license issued for the establishment pursuant to said Chapter 138.

24. After reviewing correspondence from Police Chief O'Loughlin, and Michael Bresciani, Parks Director regarding several complaints received from residents living near the Prospect Heights Park, it was the consensus of the board to request that the Parks Department provide the following information:

- a. Process for issuing permits for use of Town owned Parks, including rules and regulations for users of the Parks.
- b. Process for use of Town owned Parks without the issuance of a permit, including rules and regulations for users of the Parks.
- c. Trash pickup-when and how often trash is picked up by the Parks Department.
- d. Any other relevant information concerning the use of all Town owned parks.

Also that the Police Department increase its patrols at the Prospect Heights Park.

25. Chairman Murray recognized Mr. Arthur Pereira and several residents of the Prospect Heights Park allowing them to voice their concerns as well as an incident of vandalism. Chairman Murray explained that in the future, any concerns relative to parks should be directed to the Park Commissioners.

**26. INFORMATIONAL CORRESPONDENCE**

1. Town Engineer, re: Congress Terrace/Main Street Culvert Replacement Project
2. National Grid, re: NGrid Safety Notice-Transmission Line Inspection 2015

27. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 9:14PM, 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 acquisition of the Milford Water Company, UNANIMOUS.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

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Jean M. DeTore  
Minutes Recorder

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Atty. Brian W. Murray, Chairman

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William D. Buckley

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William E. Kingkade, Jr.