

MINUTES OF REGULAR SESSION –July 13, 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. Mr. Buckley moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.
2. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Minutes of June 29, 2015 as submitted, UNANIMOUS.
3. INVITATION TO SPEAK – Chairman Murray recognized Ms. Phyllis A. Ahearn who requested the opportunity to give her opinion as to the reasons Mr. Buckley and Mr. Kingkade did not choose to re-appoint her to the Geriatric Authority. She also noted that she will be submitting her resume to the Town Administrator and would still like the opportunity to serve on a town committee.
4. Robert DeDominick, Manager of Powerless, Inc. d/b/a The Tradesman, 284 West Street was present seeking a One-Day All Alcoholic license for Sunday, September 6, 2015 as well as a One-Day Entertainment License for a Labor Day Festival. Police Chief O'Loughlin and Deputy Fire Chief Nelson were also in attendance. A discussion ensued regarding the number of detail officers; hours of detail coverage; the requirements for fire vehicle access to the site; crowd control and proper permitting for propane fuel for the food trucks. Chairman Murray voiced his concerns regarding the complaints that were received last year regarding the safety of pedestrian traffic on Route 140 and the obscenities that were heard over the loud speaker. He also requested a plan for parking and pedestrian traffic.  
Mr. Buckley moved, seconded by Mr. Kingkade: To approve the One day All Alcohol License, and support the recommendations of the Police Chief for the One day Entertainment License. Chairman Murray requested a specific motion. Mr. Buckley amended the motion as follows:  
Mr. Buckley moved, seconded by Mr. Kingkade: To approve the One day All Alcohol License for Sunday, September 6, 2015 from 12Noon – 12:00midnight and approval for a One day Entertainment License from 12Noon-11:00PM based on the recommendations made by the Police Chief for the additional detail officer and amended hours of coverage from 1:00PM- 1:00AM.  
Chairman Murray suggested withdrawing the motion until confirmation of the additional detailed officer and parking plan were received and discussing the application at the July 27<sup>th</sup> meeting. No discussion.

The above motion stands. Two in favor, One opposed. (Mr. Murray in opposition). IT IS A VOTE.

5. TOWN ADMINISTRATOR'S REPORT

1. Town Hall Gutter/Snow Guard Project – Capeway Roofing has begun the work on this project. 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.
2. Medical Marijuana Update – I am informed by Michael Dundas, Chief Executive Officer of Milford Medicinals, Inc. that they will be initiating the construction of their dispensary and cultivation facility at 13 Commercial Way. They will submit an application to the Building Department to begin demolition of existing partitions in the building and once the permit is issued will begin demolition. Construction time for the facility is expected to be four to six months. Once final approval from the state is secured, the first cultivation cycle will take an additional four months. They expect to open the doors for patients during the first quarter of 2016.
3. Senior Center- The second floor room renovations at the Senior Center is progressing. This room when completed will be used as an exercise room.
4. State Budget- House and Senate Budget negotiators have reached an agreement on a \$38.14 billion state budget for Fiscal 16. The Governor will have ten (10) days to review, approve or veto hundreds of line item appropriations and outside sections. A \$34 million increase in Unrestricted General Government Aid is proposed which will result in an increase of 3.6 percent for Milford. The budget also maintains funding for Kindergarten Development Grants as well as provides for a \$111.2 million increase in Chapter 70. Two earmarks included in the Budget for Milford are \$50,000.00 for the Milford Youth Center and \$50,000.00 for improvements to Fino Field. I want to thank Senator Fattman and Representative Fernandes for their efforts in including these items.
5. Weed Control Treatment- I have been informed by Highway Surveyor Scott Crisafulli that he will be treating the weed growth along Main Street and including the area near Sacred Heart Church. Also, Tree Warden Chuck Reneau will be treating the weed growth in the lot across from Memorial School.
6. IT Update.
7. Community Compact Application- As you may know, the Governor has formed the Community Compact Cabinet which allows the Governor's office to work more closely with leaders from all municipalities. They have developed a Community Compact to be entered into between the Governor's office and the Town. The Town must agree to implement at least one best practice from a variety of areas which include Education, Energy and Environment, Financial Management, Housing and Economic Development,

Information Technology and Transportation and Citizens Safety. Superintendent Tremblay and I spoke with Michael Hammel, Director of Office Technology for MA IT. We will be meeting with members of his Team on July 20<sup>th</sup> to discuss how Milford might benefit from submitting a Community Compact Application and implementing Information Technology as a best practice. Potential benefits include their providing IT Technical Assistance to Milford as well as information and data regarding other Towns they have assisted in the development of technology. Also, by signing up for the Community Compact the Town will be eligible for grant funding to assist in technology development.

8. August Selectmen Meeting Dates- After speaking with the Chairman, due to scheduling conflicts, I would ask the Board members to consider rescheduling the August Selectmen meeting dates to August 3rd and 17th. Please let me know if this will work for you.

Town Administrator Villani provided an update on Technology indicating that Worldband is monitoring IT for both the Town and Schools. Superintendent Tremblay is directing the IT for the Schools. He also informed the board of the IT work to be performed at Town Hall which included new virtual servers.

Mr. Buckley requested that Town Administrator Villani provide a specific IT plan which includes management structure and that the board is provided an opportunity to review what went wrong in the past and what will be different.

Chairman Murray extended a public thank you to Senator Fattman as well as Representative Fernandes for their efforts in securing two earmarks to be included in the State Budget for Milford--\$50,000.00 for the Milford Youth Center and \$50,000.00 for improvements to Fino Field.

After a brief discussion regarding IT, Mr. Buckley stated that he would prefer not to have outside consultant's direct town IT employees on the daily ticket requests.

6. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request for an annual Tootsie Roll Drive (Toll Road) from the Knights of Columbus at the intersection of routes 16 and 109 on Saturday, September 26, 2015 from 8AM – 1:00PM, UNANIMOUS.

7. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Milford Fire Department to dispose of obsolete equipment as submitted, UNANIMOUS.

8. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the gift from Sellia Group LLC, (McDonald's of Milford) in the amount of \$500.00 to be deposited in the Milford Youth Gift account, UNANIMOUS.

9. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the FY15 Appropriation 33B Transfers as submitted, UNANIMOUS.

10. Chairman Murray informed the board that he received a complaint regarding trash on the properties at 9 and 26 Chestnut Street. He requested that the task force evaluate the situation.

11. After reviewing correspondence from Police Chief O'Loughlin relative to the Annual License Establishments Activity Report-January 1, 2015 through June 30, 2015, overall the board was pleased with the way the managers of these establishments are handling some of the difficult situations, but requested that the Police Chief contact the managers of the establishments listed where there was drug use found, and to see if there is anything more that the license holder can do to alleviate this.

**12. INFORMATIONAL CORRESPONDENCE**

1. Verizon, re: FIOS TV Change
2. Town Engineer, re: Monthly Status Report

13. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 8:07PM, 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 Town Treasurer Contract and Police Collective Bargaining, 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.