MINUTES OF REGULAR SESSION –October 19, 2015

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. 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 October 5, 2015 as submitted, UNANIMOUS.
- 3. Chairman Murray welcomed several Boy Scouts, who were in attendance as part of the Eagle Scout requirement for their Citizenship in the Community Merit Badge.
- 4. INVITATION TO SPEAK -None
- 5. Atty. Ernest P. Pettinari, representing James Todd Crivello, was present for the Public Hearing seeking to transfer James Todd Crivello's Restaurant All Alcohol, and Common Victualler licenses to The Three JJJs of Milford Corporation, naming the Manager as Adam Hicks. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the transfer of licenses as presented, UNANIMOUS.
- 6. Atty. Caroline O'Connell, representing TGI Friday's, Inc., was present for the Public Hearing seeking to transfer TGI Friday's All Alcohol, and Common Victualler licenses to GC Friday's Boston, LLC d/b/a TGI Friday's, The Manager remains as Gene Ryan. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the transfer of licenses as presented, UNANIMOUS.
- 7. Benefits Coordinator, Kelly A. Capece along with Peter Filosa, Chairman of the Insurance Advisory Committee provided the rates and plans voted on at their October 13, 2015 meeting for the renewal of the insurance plans offered to Medicare eligible retirees. After a brief discussion: Mr. Buckley moved, seconded by Mr. Kingkade: To approve the recommendation of the Insurance Advisory Committee as provided in the letter dated October 15, 2015, effective January 1, 2016, UNANIMOUS.

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8. TOWN ADMINISTRATOR'S REPORT

- Snow Storm Federal Disaster Assistance Massachusetts Emergency Management
 Agency (MEMA) has informed the Town we will be receiving the amount of \$139,903.56
 in Federal Disaster Assistance for the winter snow storms. I want to commend Finance
 Director, Zach Taylor, Fire Chief, William Touhey and Highway Surveyor, Scott Crisafulli
 for their hard work in completing the necessary documentation to receive this
 reimbursement.
- 2. <u>Braking Aids Ride</u>- We received an email from the organizers of the Braking Aids Ride thanking the Town for allowing the ride to pass though Milford. The Ride raised over \$275,000.00 for Housing Works, an organization dedicated to eradicating the dual crisis of homelessness and AIDS. I an informed additional money is still being donated.
- 3. National Grid Work Along Upper Charles Trail- National Grid has informed Parks Director, Mike Bresciani and me they will be performing maintenance work on their line that runs parallel to the Upper Charles Trail. Most work will be done from pads that are close to, but off the bike path. They will have a safety spotter on site to assist with public safety. They anticipate short times when the will need to restrict bike and foot traffic while equipment will be driven on and off the bike path to access pad locations. During these times they will use escorts and police details as needed. The work will be done from 7 AM to 5 PM, seven (7) days per week from November 9th to November 19th and from December 14th to December 24th.
- 4. <u>Town Hall Gutter/Snow Guard Project</u> This Project will be completed tomorrow with a Final Inspection to be done by Rich Gorham from Russo Barr, our Design Architect. The work included the installation of Lead Copper gutters, downspouts, roof edge aprons, valleys, reflashing around the Tower Base, snow guards and snow melt systems over the entrances at Town Hall. I want to commend Town Engineer, Vonnie Reis and Maintenance Supervisor for their assistance in overseeing this Project.

Mr. Buckley requested that Town Administrator Villani inform National Grid that they will need to have sufficient spotters on site to assist with public safety and police detail to oversee that no damage is done by the heavy equipment that would be driven on and off the bike path to access the pad locations.

Mr. Kingkade noted that he would like to view several streets and requested that Mr. Villani arrange a "walk" with the Task Force for Hayward and Carroll Streets.

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9. The Board reviewed the articles on the warrant for the October 26, 2015 Special Town Meeting. Mr. Buckley moved, seconded by Mr.Kingkade: To support Articles 21, 20, 15, 14, 28, 6, 23, 9, and 19 sponsored by the Board of Selectmen, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Kingkade: To support Articles 5, 18 and 16 sponsored by the Legal Department, UNANIMOUS.

Mr. Buckley moved, seconded by Mr. Kingkade: To support Articles 24, 12 and 11 sponsored by the Fire and Police Departments, UNANIMOUS.

- 10. After reviewing the changes made to the proposal for regulations for temporary signs on town-owned property as well as an application for a temporary sign permit; Mr. Buckley moved, seconded by Mr. Kingkade: To adopt the regulations for temporary signs on town-owned property as well as the application for a temporary sign permit, UNANIMOUS.
- 11. Chairman Murray reviewed correspondence from Police Chief O'Loughlin regarding Alcohol compliance checks for alcohol to be consumed on the premises. He stated that of the 28 establishments, The Casa Brasil Restaurant failed the compliance check. It was the consensus of the board to schedule a hearing to consider whether or not to modify, suspend, or revoke the license issued.
- 12. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Scouting for Food Coordinator for the use of the Municipal Parking Lot located next to the Food Pantry from 11:00AM to 5:00PM for their Food Drive on Sunday, November 8, 2015, UNANIMOUS.
- 13. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Milford Permanent Firefighters Association Local 2140 for the Annual Santa Parade, Sunday, December 6, 2015, UNANIMOUS.
- 14. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Milford Permanent Firefighters Association Local 2140 for a Permit to Obstruct in partnership with Tri-Valley Front Runners for a 2 mile road race on December 6, 2015, UNANIMOUS.
- 15. In response to the request received from the Highway Surveyor: Mr. Buckley moved seconded by Mr. Kingkade: To waive any electrical and building permit fees associated with the new generator project at the Highway Department, UNANIMOUS.
- 16. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Robert C. Frascotti, VFW Post #1544 to sell "poppies" at various locations on November 6, 7 and 8, 2015 from 9:00AM to 6:00PM, UNANIMOUS.

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- 17. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request for the annual Veterans Day Parade, Wednesday, November 11, 2015, UNANIMOUS.
- 18. After reviewing correspondence from Police Chief O'Loughlin relative to the Annual License Establishments Activity Report-January 1, 2015 through September 30, 2015, the Board continues to be satisfied with the procedure of Managers acting responsibly by notifying the Milford Police Department as soon as possible in order to alleviate troubling incidents. They also noted that most of the incidents occurred at non-liquor establishments.
- 19. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the resignation of Assistant Zoning Officer Loriann Braza with regret, UNANIMOUS.

After reviewing correspondence from Town Administrator Villani regarding the Timeline and Job Description for appointment of Assistant Zoning Enforcement Officer; it was the consensus of the board to add under Special Requirements within six (6) months (to be Certified) and under Skills Spanish/Portuguese strongly preferred. Mr. Buckley requested that three (3) names be advanced to the board.

20. INFORMATIONAL CORRESPONDENCE None

21. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 8:13PM, 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 Complaints against Town Employees, UNANIMOUS.

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