MINUTES OF REGULAR SESSION –June 29, 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 amend the minutes of June 15, 2015 on page five (5) Geriatric Authority of Milford as follows: 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.

3. Mr. Buckley moved, seconded by Chairman Murray: To approve the minutes of June 17, 2015 as submitted. Two in favor, One abstention (Mr. Kingkade abstains) IT IS A VOTE.

4. INVITATION TO SPEAK - None

5. The Public Hearing for C.L. Burnham, Inc. d/b/a West Street Liquors, 61 West Street was held. Attorney Joseph H. Devlin, was present seeking a transfer of the existing Retail Package All-Alcoholic license to Kuver Guru Corp. d/b/a West Street Liquors. Atty. Devlin stated the proposed Manager is Mukeshkmar A. Patel. A pledge of license to Rockland Trust is also being requested. After a brief discussion; Mr. Buckley moved, seconded by Mr. Kingkade: To approve the transfer of license and pledge of license to Rockland Trust pending the granting of a special permit from the ZBA, UNANIMOUS.

6. A Public Hearing was held for Prezo Grille & Bar, Inc. d/b/a Prezo Grille & Bar, 229 ½ East Main Street, Thomas M. Oliveri, Manager. Lt. James Falvey was also present to consider whether or not to modify, suspend or revoke the license issued for the establishment, or reduce the hours of sales, pursuant to Chapter 138, section 64. The hearing was necessitated due to actions of May 29, 2015 at or about 8:32PM, at which time an employee of the establishment did sell alcoholic beverages to a person 20 years of age without any inquiry as to identification.

Mr. Oliveri wished to express his regret for this mistake as he is most sensitive to his responsibility as a license holder and that he has already taken measures to rectify the situation by firing his employee on the spot. He also noted that he issues an employee manual and emphasizes the need on a daily basis to check identification. The Board stressed the seriousness of the offense and Chairman Murray stated that a sting operation in his opinion was meant to be instructive, not punitive and that he would be in favor of a warning. Mr. Buckley moved, seconded by Mr. Kingkade: To send a letter of reprimand, UNANIMOUS.

7. Enrique Lalaugui was present requesting a transfer of his Common Victualler License to Francis Sarmiento d/b/a Sabor Latino Restaurant, 126 Main Street. Chairman Murray stated that since Mr. Sarmiento was not in attendance, the board would proceed with several agenda items until Mr. Sarmiento arrived.

8. TOWN ADMINISTRATOR'S REPORT

- Louisa Lake Weed Control Treatment Aquatic Control Technology performed the initial weed control treatment at Louisa Lake on June 12th. The contact herbicide was applied to 12 to 15 acres of the southern portion of the pond to control the growth of the non-native variable milfoil. The target plants have now begun to sink to the bottom of the pond.
- <u>Neighborhood Task Force Web Page</u> The Neighborhood Task Force Web Page Site will be operational on Wednesday, July 1st. We will monitor the site and review complaints filed. The telephone call in line will also be operational.
- July 3rd Fireworks I want to remind everyone the Fireworks Show will be on Friday, July 3rd. The fireworks will commence at 10:00 PM. Once again this year the Milford Lions Club will be running a concession stand. They will also sponsor a DJ at this event.
- Property Tax Bills Tax Collector Terry Dias has informed me the new tax bills will be mailed July 1st. I have placed a sample of the new bill format under Informational Correspondence.

9. After reviewing correspondence from the Personnel Board requesting a representative from the board of selectmen to attend selected meetings to discuss the proposed Classification and Compensation Plan, Chairman Murray designated Mr. Buckley. Mr. Buckley stated he was reluctant to take on another commitment since he was already serving on several ad hoc committees. Chairman Murray designated Mr. Kingkade to be the board's designee and also requested that he be the board's representative as part of the sub-committee of the Finance Committee along with a representative from the Capital Improvement Committee to work towards formulating a stream-lined process for presentation to the town Meeting to review and evaluate all capital needs.

10. Town Administrator Villani stated that the legal descriptions for the Order of Taking for permanent and temporary easements for the Godfrey Brook Culvert Replacement Project was still under review by the Town Counsel and Town Engineer.

11. After reviewing correspondence from Harold Rhodes, Chairman of the Commission on Disability; Mr. Kingkade moved, seconded by Mr. Buckley: To appoint Teresa Graceffa to the Commission on Disability, UNANIMOUS.

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12. Mr. Buckley moved, seconded by Mr. Kingkade: To re-appoint Michael A. Diorio to the Milford Retirement Board for a term to expire June 30, 2018, UNANIMOUS.

13. Mr. Buckley moved, seconded by Mr. Kingkade: To approve a One-Day All Alcohol License for the Marcheginao Club, 60 Meade Street - July 3, 2015 8:00AM-2:00AM or Rain Date July 5, 2015 8:00AM-1:00AM, UNANIMOUS.

14. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the gift in the amount of \$2,500.00 from the Italian American War Veterans Post No.40, UNANIMOUS.

15. Chairman Murray provided correspondence from Lena McCarthy, Chairman Milford Planning Board as well as his response to the Planning Board's request for specific guidance and detail as well as specific issues the Board would like to address regarding the Zoning Bylaw – Sign Section. Chairman Murray requested that his response be forward to the Planning Board.

16. Chairman Murray reviewed the following:

- Memo from-Michael Bresciani, Park Director/Response to information regarding process for issuing permits, use of Town owned parks, trash pick and other relevant information.
- Memo from Worldband which provided a listing of town domains, audit logins and e-mail accounts and audit data closets.

The board members also discussed the issue of whether or not the school and town should manage their IT needs separately.

17. At 7:44PM Chairman Murray recognized Mr. Francis Sarmiento as well as Enrique Lalaugui who were present requesting a transfer of a Common Victualler License from Enrique Lalaugui d/b/a Sabor Latino Restaurant to Francis Sarmiento d/b/a Sabor Latino Restaurant, 126 Main Street. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the transfer, UNANIMOUS.

18. Chairman Murray outlined the format for the three interviews for the Town Treasurer's position scheduled for this evening allowing each individual to make an opening statement, followed by questions from the Board and a dialogue followed by a closing statement.

At 8:16PM, after interviewing Brian J. Guzman and Christopher C. Pilla, Chairman Murray called for a recess since the next interview was not scheduled until 8:35PM.

At 8:22PM, the Board reconvened and interviewed Elizabeth LeBlanc.

After a brief discussion, Mr. Buckley moved, seconded by Mr. Kingkade: To enter into negotiations with Christopher C. Pilla for the position of Treasurer, UNANIMOUS.

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19. INFORMATIONAL CORRESPONDENCE

- 1. Verizon, re: FIOS TV Changes
- 2. Milford Tax Collector, re: Sample Tax Bill

20. Mr. Buckley moved, seconded by Mr. Kingkade: To adjourn the Selectmen's meeting at 8:46PM, UNANIMOUS.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore Minutes Recorder Atty. Brian W. Murray, Chairman

William D. Buckley

William E. Kingkade, Jr.