

MINUTES OF REGULAR SESSION –JULY 7, 2014

ROOM 03 – TOWN HALL

7:00PM

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

1. Mr. Murray moved, seconded by Mr. Buckley: To sign the warrant, UNANIMOUS.
2. Mr. Murray moved, seconded by Mr. Buckley: To approve the minutes of June 16, 2014 as submitted, UNANIMOUS.
3. INVITATION TO SPEAK - None
4. Mr. Murray moved, seconded by Mr. Buckley: To approve the request from Kevin T. Coady, Sr., President to transfer the Common Victualler license issued to Milford Sports Club, Inc. d/b/a Doc's Sports Bar and Grill Map 33 Block 98 Lot 2 324 East Main Street (listed as 340 East Main in error) to Twelve Baskets LLC d/b/a Sky Buffet at Map 33 Block 98 Lot 2 (324 East Main Street), UNANIMOUS. (Brian K. Cheng, owner of Sky Buffet was present)
5. John Erickson, Building Commissioner updated the board on the number of permits issued for the first six (6) months from the Department of Inspections. He noted that the Neighborhood Task Force has resumed its weekly neighborhood inspections targeting areas where complaints have been received and revisiting areas with re-occurring issues along with taking part in the Periodic Inspections required by the State Building Code performing inspections on 174 multi-family properties to date.

He further stated that there was no need to complete the preparation of an RFQ for the demolition of 11 Temple Street (funds were appropriated at the May 19, 2014 Annual Town Meeting) since Highway Surveyor Scott Crisafulli offered the services of the Milford Highway Department to undertake this project saving the town \$15,000.

After reviewing correspondence from Town Counsel Moody, Police Chief O'Loughlin and Building Commissioner Erickson regarding 11 Sunset Drive-Parking of Tow Truck in violation of Zoning by-laws: Mr. Murray moved, seconded by Mr. Buckley: To amend Section 10A of the Traffic Rules and Orders by deleting the phrase "or designated" so that the exemption would be for a vehicle which is registered as an emergency vehicle only, UNANIMOUS.

6. Larry L. Dunkin, AICP Town Planner provided information for a Town-wide GIS Needs Assessment & Implementation Plan, a Status Report for 2003 Milford Comprehensive Plan Implementation Matrix and Scope of Services –Outline for an update of the Comprehensive Plan. The members discussed the following:

- -Update on Stormwater regulations- consulting with the towns of Franklin and Bellingham
- -Update from the Industrial Development Commission as to what action is being taken as a result of the economic development material that was provided to them
- -Scheduling an appointment with a representative of the Trustees of Reservation to discuss what they do and how they can help the town.
- Board of Health be included in the initial interviews for the GIS project
- IT – General Public can obtain access from the Library
- Itemized Breakdown of the \$200,000 for a comprehensive study
- The Town Administrator seek information from Representative Fernandes regarding the status of House Bill 4065 which could provide funding for the study

7. TOWN ADMINISTRATOR'S REPORT

1. Windows – All of the windows at Town Hall have been restored and reinstalled. The repainting of the windows on the basement level has been completed. The Front Doors have been removed and are being restored. GVW is now adjusting the windows and doing touch up painting.
2. Louisa Lake Weed Control Treatment – The initial weed control treatment to control the nuisance submersed weeds at Louisa Lake was completed on Friday, June 20th. We should start seeing improvement with the weeds in 7 to 10 days. The next treatment will be to selectively reduce the floating leaf waterlily canopy.
3. Registered Marijuana Dispensary – We received notification from the Department of Public Health (DPU) on June 27th that BayState Relief, DBA Milford Medicinals, Inc. has successfully completed the Department's Verification Phase which included enhanced background checks and information verification. They have now received a Provisional Certificate of Registration. The Department closely reviewed the applicant's business and operational plan, investor lists, source of funds and investments and information resulting from the background checks. BayState now enters the Inspection Phase during which the Department will verify that BayState will operate in compliance with the RMD operational and security requirements. I spoke with Michael Dundas of Milford Medicinals who informed me they will be starting the build out in about one month. The build out will take about 8 weeks to be followed by the Growth Process which will take 3

to 4 months. He anticipates the opening of the business around the beginning of January 2015. He has kept in contact with the Police Chief and me regarding their security and business plans. He also wants the Board to know he is willing to meet with the Board to provide more detailed information.

4. National Guard – We received a letter from Colonel Thomas A. Harrop of the Department of the Army and Air Force that the Massachusetts National Guard has completed its move from Milford to Hanscom Air Force Base. They requested the removal of the National Guard signs. These signs located in the Bear Hill Industrial Park are under the jurisdiction of the IDC by Special Permit from the ZBA. The Highway Department will be removing the signs.

Chairman DeBartolomeis requested information on the total spent to date on the Aquatic Management Program at Louisa Lake and designating an individual to oversee the procedure and effectiveness of the program.

He also requested that the Police Department determine who the owners of the 18- wheeler, commercial vehicle and black sports car parked in the parking lot of the former Gas Station at the corner of Cedar and Main Streets and ask them not to park there. Also, that the owner of the property post a sign stating **Private Property-No parking**.

8. Mr. Murray moved, seconded by Mr. Buckley: To approve the FY14 Appropriation Transfers as submitted, UNANIMOUS.

9. Mr. Murray moved, seconded by Mr. Buckley: To approve the request from Linda Clayton, 8 Clearview Drive for a Block Party on July 27, 2014 with the recommendation of Police Chief O'Loughlin that only one side of the roadway be occupied including the placement of tables, chairs, grills and other items so that emergency vehicles would be able to respond unobstructed, UNANIMOUS.

10. Mr. Murray moved, seconded by Mr. Buckley: To grant permission to National Grid to remove or prune trees as submitted (Circuit: 335W3, June 25, 2014), UNANIMOUS.

11. Mr. Murray moved, seconded by Mr. Buckley: To accept with the regret the notification of retirement from Janette L. Giuliano, UNANIMOUS.

12. INFORMATIONAL CORRESPONDENCE

1. Town Engineer, re: Monthly Status Report
2. Verizon, re: Fios TV Channel and Programming Changes

Chairman DeBartolomeis requested that the Town Administrator seek clarification from Verizon relative to the proposed increases to cable prices.

13. Mr. Murray moved, seconded by Mr. Buckley: To adjourn the Selectmen's meeting at 8:33 PM, UNANIMOUS. ROLL CALL VOTE: Chairman DeBartolomeis and Selectmen Murray and Buckley vote in the affirmative to go into Executive Session to discuss Highway-Parks Department Collective Bargaining Issues, UNANIMOUS.

Respectfully submitted:

MILFORD BOARD OF SELECTMEN

Jean M. DeTore

Dino B. DeBartolomeis, Chairman

Minutes Recorder

Brian W. Murray, Esq.

William D. Buckley