

MINUTES OF REGULAR SESSION – January 10, 2011

ROOM 03-TOWN HALL

7:00PM

PRESENT: Chairman William D. Buckley; Selectmen Dino B. DeBartolomeis and Brian W. Murray; Town Administrator Louis J. Celozzi; and Minutes Recorder Jean M. DeTore.

1. Mr. DeBartolomeis moved, seconded by Mr. Murray: To sign the warrant and approve the minutes of December 13, 2010 as submitted, UNANIMOUS.
2. Mr. DeBartolomeis moved to approve the Executive Session minutes of December 21, 2010. Mr. Murray requested that they be discussed in Executive Session with the Board concurring.
3. Citizen Participation – None.
4. A hearing was held on the application of the Marchegiano Club, 60 Meade Street, seeking a change of manager from Emilio Diotalevi (deceased) to Rex F. Tamagni. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the change of Manager, UNANIMOUS.
5. Attorney Douglas W. Resnick representing Milford Mandarin and Mr. Chung Mou Wong, Treasurer of Milford Mandarin Restaurant, Inc., d/b/a Milford Mandarin Chinese Restaurant, 196 East Main Street were present seeking a pledge of license to The Milford National Bank. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the Pledge of License to The Milford National Bank, UNANIMOUS.
6. TOWN ADMINISTRATOR'S REPORT
  - Financial Update – As we enter the second half of FY11, all budgets under the jurisdiction of the Board of Selectmen are on target.
  - MassDOT Meeting – As Town Engineer Santora outlines in his memo under “Old Business”, we met on Wednesday, December 29, 2010 with MassDOT officials, actually 15 of them, in Worcester to review the Rt. 16 Intersection Project. As you may recall, this project began in 2004 with an estimated cost of \$720,000. Originally, it was seeking new traffic controllers and a new timing sequence. Now, in addition to those improvements the roadway will be paved from Water Street to past Sacred Heart, with new ADA ramps at each intersection, new signals and time based coordination. A STM will be necessary but I believe we can do so in March rather than February as we will have landtaking to do by eminent domain and a cost to the Town of Milford of approximately \$200,000.
  - The Planning Board is still seeking a meeting with the Board of Selectmen to discuss an article relative to apartments in the downtown area. They are looking at an off night and the dates of January 31, February 1 or February 15 are now on the table. If the

Board is interested or available, let me know and I will proceed with scheduling the meeting.

Town Administrator Celozzi reviewed the memo from Town Engineer Michael Santora outlining the Route 16 Intersection Project Update. He indicated that Mr. Santora had identified three areas of concern with the project prior to the 25% design phase completion. These issues were discussed at the December 29, 2010 meeting and after considerable discussion, the following was agreed upon:

1. ADA wheelchair ramp designs would be modified.
  2. Project engineer will revise the design of the Main St./Pine St. School St./Jefferson St. intersection as recommended by Town Engineer Santora.
  3. A new traffic controller and timing sequence will be provided at the R. 109/Rt. 16/Praire St. intersection if MassDOT is over budget and the intersection is excluded.
  4. A Public Hearing will be held by MassDOT on Wednesday, February 9, 2011 in the Milford Town Hall.
  5. An appraiser will be retained to develop a budget for appraisal costs and land takings with a Special Town Meeting recommended for March or April and planned advertisement being done in late July or early August of 2011.
7. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request from Ragner Relay Series for their annual relay on Saturday, May 22, 2011, UNANIMOUS.
8. Mr. DeBartolomeis moved, seconded by Mr. Murray: To approve the request from New Balance Reach the Beach Relay for their running relay race on May 20, 2011, UNANIMOUS.
9. Mr. DeBartolomeis moved, seconded by Mr. Murray: To accept, with regret, the resignation of Michael J. Bresciani from the Milford Upper Charles Trail Committee, UNANIMOUS.
10. Mr. DeBartolomeis moved, seconded by Mr. Murray: To appoint Joseph P. Arcudi to the Milford Upper Charles Trail Committee, UNANIMOUS.
11. After reviewing the memo submitted by Police Chief O'Loughlin regarding Annual License establishments activity Report January 1, 2010-December 31, 2010, the Board noted that there was a decline of activity within the last six months and personnel from the licensed establishments continue to make immediate contact with the police department and Police Chief to make improvements.
12. Mr. DeBartolomeis moved, seconded by Mr. Murray: To accept, with regret, the resignation of Dr. Robert J. Berardi from the Milford Community Cable (MC2) Committee, UNANIMOUS.

13. INFORMATIONAL CORRESPONDENCE

1. Dept. of Inspections, re: November 2010 Monthly Report
2. Council on Aging, re: Minutes of 11/9/10
3. Town Administrator, re: Green Communities Designation/Department Head Input
4. Town Administrator, re: Worcester Memo/EPA-BWSC (FYI only)
5. Schedule of Meetings
6. Rep. John V. Fernandes, re: Signed Legislation (3)

14. After reviewing correspondence from Robert L. Moylan Jr., P.E. Commissioner of Public Works and Parks to Michael V. O'Brien, Worcester City Manager relative to the EPA joining in a lawsuit against Boston Water & Sewer Commission over their efforts to control stormwater runoff to various rivers in Boston, it was the consensus of the Board to forward a copy of the memo to Senators Kerry, Brown and Moore, Congressmen Neal and McGovern and Rep. Fernandes. Further the Board stated that the proposed regulations were neither realistic or fair and they seek their assistance in prohibiting this unfunded mandate from proceeding and also alerting them to the Worcester situation.

15. After reviewing correspondence from Department Heads regarding input on Green Communities designation, Mr. Murray suggested that the Renewable Energy Advisory Committee reach out to the Department Heads and disseminate information more clearly and work to broaden the guidelines and suggested that an inventory of steps that have already been taken is considered.

16. Mr. DeBartolomeis moved, seconded by Mr. Murray: To adjourn the Selectmen's meeting at 7:36PM, UNANIMOUS. ROLL CALL VOTE: Chairman Buckley, Selectmen DeBartolomeis and Murray vote in the affirmative to go into Executive Session to discuss Collective Bargaining issues, Litigation Issues and a Salary Stipend for Labor Counsel. We will not return to Open Session.

Respectfully submitted:

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Jean M. De Tore  
Minutes Recorder

MILFORD BOARD OF SELECTMEN

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William D. Buckley, Chairman

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Dino B. DeBartolomeis

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Brian W. Murray, Esq.