

MINUTES OF REGULAR SESSION –JANUARY 28, 2013

ROOM 03-TOWN HALL

7:00PM

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

1. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To sign the warrant and approve the Minutes of January 7 and January 17, 2013 as submitted, UNANIMOUS.
2. Citizen Participation – None.
3. Ronaldo Gomes was present requesting a transfer of a Common Victualler License from Eva's Restaurant, 55 Water Street to Licos Restaurant Pizzeria, Inc. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve the transfer subject to approval from the Board of Health, UNANIMOUS.
4. Ms. Edineia Passos, Store Manager of Burger King Corporation, 22 Beaver Street, was present requesting a transfer of ownership from Burger King Corporation to Burger King Northeast Foods, LLC. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve the transfer of ownership, UNANIMOUS.
5. Tuan Lam, d/b/a Yum Yum Froyo, 196 East Main Street, was present requesting a Common Victualler License, hours of operation Monday-Thursday 11:30AM-8:00PM, Friday and Saturday, 11:30AM-9:00PM and Sunday 12Noon-7:00PM. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve the license subject to approval from the Board of Health, UNANIMOUS.
6. Police Chief O'Loughlin was present to introduce the three(3) newly appointed Police Officers: Joseph Francesconi , Antonio Dinis, and Paulo Pinto. The Board congratulated the new officers and welcomed them to Milford. Chairman Murray also commended Chief O'Loughlin on his exceptional appointing procedure of hiring candidates with a background of local knowledge, police academy training, with the ability to speak several languages thus proving to be well rounded and high quality individuals.
7. TOWN ADMINISTRATOR'S REPORT
  - On Wednesday, January 23, 2013 Gov. Patrick filed his FY14 budget. House One, relies on passage of some of the largest tax hikes in the Commonwealth's history. His budget level funds Unrestricted General Government Aid but includes a new "Annual Formula Local Aid" program of \$31M and all cities and towns will receive a portion of these funds. Passage of this budget would result in a \$1.5M increase for the Town of Milford in Local Aid funds.

- Veterans Dept./Defecit – John Pilla has informed me that based on the current rate of expenditures (as of 12/31/12) it appears that the department will need an additional \$65,000-\$75,000 for FY13. While this is not exactly good news, it is not unexpected as the fiscal crisis has affected many people particularly our veterans. The good news is that 75% of this money is reimbursable. I have alerted the Chairman of the Finance Committee.
- I've spoken to Mike Nicholson, Chairman of the Commission on Disability on the purchase of the Handicap Ramp for Draper Park. I've also spoken to the company, "AMRAMP." The purchase price is \$3,305 and unless the Board objects, I'll make arrangements for purchase and delivery. I plan on storing it at the Police Station and having Charlie Skaff, the Highway Department and the Parks Department observe the set-up in order that we have someone available to do it in the future.

8. Town Administrator Celozzi summarized his financial report on the recently completed projects at Milford Town Hall including the exterior painting and the repair of the steps.

**Milford Town Hall Exterior Painting Project**

**Total Appropriation-\$305,000.00**

**Total Expenditures- \$175,616.58 leaving a balance of \$129,383.42**

**Milford Town Hall Masonry Project/Handicap Ramp**

**Total Appropriation-\$89,000**

**Total Expenditures--\$74,894.04—leaving a balance of \$14,105.96**

A brief discussion ensued relative to the utilization of the \$14,105.96 balance. Mr. Celozzi recommended that the cost of the portable handicap ramp be expended from that account and that the Board may wish to seek a transfer at the May Annual Town Meeting of the other money (\$129,383.42) for the repair of the Town Hall roof.

9. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To approve a One-Day All- Alcoholic License for the Maspenock Rod and Gun Club, 1 McGill Lane: Sunday, February 3, 2013-12Noon-11:00PM, UNANIMOUS.

10. Town Administrator Celozzi summarized the report from the Designer Selection Committee which is comprised of the Town Administrator, Michael Santora, Town Engineer and John Erickson, Building Commissioner regarding their recommendation and the selection process for Consulting and Engineering Services for the replacement of the Police Department roof. After the RFQ opening, the Designer Selection Committee evaluated each of the proposals thoroughly ranking them by category. The following four (4) firms were selected for an interview, which was held on January 18, 2013.

1. CBI Consulting, Inc.
2. CSS Architects, Inc.
3. Habeeb & Associates
4. Russo & Barr Associates, Inc.

After the interview presentations, the DSC ranked the above firms in the following order:

1. Russo & Barr Associates, Inc.
2. CBI Consulting, Inc.
3. Habeeb & Associates
4. CSS Architects, Inc.

It was then decided to perform a reference check on the top two (2) rated firms. Based on the references, along with the strength of their proposal, as well as their performance during the interview, the DSC respectfully recommends that Russo & Bar Associates, Inc. be awarded the contract for this proposal, subject to successful negotiations.

Mr. DeBartolomeis moved, seconded by Mr. Buckley: To award the contract for Consulting and Engineering Services for the replacement of the Police Department roof to Russo & Barr Associates, Inc., UNANIMOUS.

11. The Board reviewed correspondence from John Erickson, Building Commissioner, detailing the recent efforts of the Neighborhood Task Force as follows:

- Over the past several months they have continued to inspect Muti Family Dwellings
- Sent applications to owners of 184 Three(3) Family dwellings
- Most common violations found-- lack of proper Smoke and Carbon Monoxide detector coverage.
- Improper or inadequate means of egress.
- Discovery of illegal units at six (6) different properties in recent weeks

#### 12. INFORMATIONAL CORRESPONDENCE

1. Milford Youth Center, re: Minutes of November 5, 2012
2. Finance Committee, re: Minutes of October 10, 2012
3. Tri-Valley, Inc., re: Crisis Intervention Program
4. Town Accountant, re: December FY13 "Financial Facts"
5. Schedule of Meetings

13. Mr. Buckley requested that notification be sent to Rep. Fernandes and Senator Moore stating that the Board is in favor of proposed bill HD 1886: An Act Relative to Double Utility Poles and to emphasize that there is a safety component connected to this issue as well as an impact on the handicap.

14. Mr. DeBartolomeis moved, seconded by Mr. Buckley: To adjourn the Selectmen's meeting at 7:34PM, UNANIMOUS. ROLL CALL VOTE: Chairman Murray, Selectmen DeBartolomeis and

Buckley vote in the affirmative to go into Executive Session to discuss strategy Milford Water Company rate increase and Fire Association Collective Bargaining issues, 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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Dino B. DeBartolomeis

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William D. Buckley