

MINUTES OF REGULAR SESSION – FEBRUARY 13, 2012

ROOM 03-TOWN HALL

7:00PM

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

1. Mr. Murray moved, seconded by Mr. Buckley: To sign the warrant and approve the Minutes of February 6, 2012 as submitted, UNANIMOUS.

2. As part of her Girl Scout Bronze Award project, Brianna Braza, Girl Scout Troop 30567 daughter of Paul and Susan Braza, presented a “Frame of Postcards” to the Board. Ms. Braza stated that several of the cards dated back to 1884 including scenes of Memorial Hall, Saint Mary’s Cemetery, St. Mary’s Academy, the Irish Round Tower, the Milford Granite Quarry, Milford Regional Hospital, The Elk’s Home and several other historical sites. The Board accepted the gift which will be placed in Town Hall and congratulated her on her accomplishment.

3. Citizen Participation – None.

4. James and Mary Guido, Guido & Son Italian Imports, 194 West Street, were present seeking the Board’s approval to remove the restrictions placed on their Wine and Malt Retail license. Ms. Guido stated that at the time they had applied for the license in 2004, their business was located at 31 Mt. Pleasant Street. They are respectfully requesting that the two restrictions be removed to allow them to pursue a new location as they wish to now provide a wine tasting room where customers could sample different wines before making a purchase. They will return to the Board to seek a transfer of location once they secure a new site. Mr. Murray moved, seconded by Mr. Buckley: To remove the two restrictions on their Wine and Malt Retail Package Store license, UNANIMOUS.

5. Dawn Marie Jordan, This & That Thrift Shop, 260 Main Street was present seeking a Second Hand/Antique Dealer License. Hours of operation: Tuesday-Sunday 10:00AM-7PM. Ms. Jordan stated that she would be selling items that people discard such as used furniture, household items, etc. Mr. Buckley moved, seconded by Chairman DeBartolomeis: To approve the Second Hand/Antique Dealer License. Two in favor, One abstention (Mr. Murray abstains) IT IS A VOTE.

6. Fabiano Sardinio DeAguiar, d/b/a Brasileissimo USA, 163 Main Street was present seeking a Common Victualler License. Hours of operation are Monday-Sunday 10:00AM-10:00PM. At the meeting of February 6, 2012, the Board deemed the application incomplete as the Fire

Department indicated that an inspection had to be scheduled, the Police Chief could not identify information based upon the applicants name or social security information and the Board of Health needed more information and documents. Since last week, Mr. DeAguiar has met with the Fire Chief, Police Chief and the Health Agent and all have approved the application. Mr. Murray moved, seconded by Mr. Buckley: To approve the Common Victualler License, UNANIMOUS.

7. TOWN ADMINISTRATOR'S REPORT

- Personnel Board –On Wednesday, I was invited to their meeting to discuss various budget matters, Local Aid estimates, etc. I was advised later that evening that the Personnel Board had approved a 2% increase for all Article II employees. I redid the FY13 Budgets with these new recommendations.
- I received correspondence today, a copy of which I put in your box, from Senator Moore and Representative Fernandes concerning the intersection of Water Street and Rt. 140. It confirms Mike Santora's memo with correspondence (C-7) in which the Commonwealth will pay for the traffic signals at an estimated cost of \$150-\$200,000 with the Town responsible for wheelchair ramps and the cost of easements.

8. The Board reviewed correspondence from Michael Nicholson, Chairman of the Commission on Disability requesting that the concerns summarized in his memo regarding the Bike Trail Phase III accessibility features be forwarded to the Planning Board for consideration at the Public Hearing and included in the "Milford Upper Charles Trail Phase 3 Special Provisions". Mr. Murray moved, seconded by Mr. Buckley: To forward Mr. Nicholson's letter to the Planning Board for consideration, UNANIMOUS.

9. Mr. Murray moved, seconded by Mr. Buckley: To schedule the Annual Town Meeting for Monday, May 21, 2012 at 7:30PM with the Warrant opening Monday, February 13, 2012 and closing at 12 Noon on Thursday, March 22, 2012, UNANIMOUS.

10. Town Administrator Celozzi reviewed the bid results which had recently been advertised for the Senior Center Second Floor Improvement Project. Proposals were requested by twenty-one (21) firms and ten (10) bids were submitted. Mr. Celozzi recommended awarding the contract to North Pond LLP. Mr. Murray moved, seconded by Mr. Buckley: To award the contract to North Pond LLP at the low bid price of \$22,200.00, UNANIMOUS.

11. The Board reviewed the recent audit report of the Milford Youth Commission. Mr. Murray requested that the Town Administrator advise the Finance Committee of the Board's request to include the utilities for the Youth Center under Public Property and Buildings in the Town Administrator's FY13 Budget. Mr. Buckley also requested that he would like to review the Audit report of the Milford Youth Commission and volunteered to be the Board's Liaison with the Milford Youth Commission. He plans to meet with the Town Accountant, Finance Committee

sub-committee and Youth Commission and make recommendations within a month to the Board.

12. INFORMATIONAL CORRESPONDENCE

1. Tri-Valley, Inc., re: Crisis Intervention Program
2. Finance Committee, re: Minutes of January 11, 2012
3. Schedule of Meetings
4. Personnel Board, re: Recommended COLA – FY13
5. MA State Lottery Commission, re: KENO To Go – 7 Eleven
6. Planning Board, re: Public Hearing – Waldenwoods
7. Town Engineer, re: Rt. 140/Water Street Intersection

13. The Board reviewed correspondence from Tri-Valley, Inc. to the Milford Council on Aging requesting support from towns in the service area for the Crisis Intervention program. It was the consensus of the Board to request more information about the program from Ruth Ann Bleakney, Senior Center Director.

14. Mr. Murray moved, seconded by Mr. Buckley: To adjourn the Selectmen's meeting at 7:26PM, UNANIMOUS.

Respectfully submitted:

Jean M. De Tore
Minutes Recorder

MILFORD BOARD OF SELECTMEN

Dino B. DeBartolomeis, Chairman

Brian W. Murray, Esq.

William D. Buckley