

Present: Joyce Lavigne, Chuck Miklosovich, Marc Schaen, Jeff Niro, Chris Morin, Mike Soares, Mike Nicholson, Michael Schiavi.

7:15 P.M. - Approval of 9-14-16 Minutes Chuck Miklosovich moved, Michael Nicholson second, Marc Schaen and Mike Soares abstain.

**7:20 P.M. - Selectmen - Articles –**

1, Replace Sprinkler Pipes Town Hall Attic- \$28,000. Was originally on the capital plan for the future but maintenance concerns has brought it forward. Marc Schaen moved favorable, Al Correia seconded, Unanimous

2, Special Injury Leave Indemnity Fund Police/Fire for \$250,000. Rick Villani gave a brief description of the fund. Marc Schaen moved favorable, seconded by Jeff Niro, Unanimous

9, Establish PEG Access and Cable Related Fund- State is now mandating the creation of this fund. Milford TV is required to report back to the selectmen annually. This creates a reserve account that can only be spent for Milford TV. Al Correia motioned favorable, Chuck Miklosovich seconded, Unanimous

12, Accept Gift of Land 8 Park Terrace- This is land owned by the Milford National Trust and will be used for the police department to park cars. Al Correia moved to refer to sponsor, Mike Soares seconded, Unanimous.

14, Discontinue Portion of Orrin Slip- Chuck Miklosovich moved to refer to sponsor, Jeff Niro seconded- Unanimous

16, Fund Regional Substance Abuse Outreach Program- \$28,000: There is currently an earmark from the state for \$84,000. Other towns can participate in the program at a cost of \$1 per capita. Chuck Miklosovich moved favorable, Al Correia seconded, Unanimous

21, Install Permitting Management Software- \$9,000- The current software is outdated and no longer supported. The new software will allow for GIS integration. Includes employee training on how to use the software. Michael Nicholson moved favorable, Al Correia seconded, Unanimous

26, Fund Land Takings/Easements Rte 16/140 TIP Project- This will put money into a fund to reserve money for land takings for the intersection improvements. The project is being advanced and may be implemented in '18 instead of '19. \$200,000 is the suggested money however the town is unsure what the final number will be. Marc Schaen moved favorable, Chuck Miklosovich seconded, Unanimous

29, Fund Fire Collective Bargaining Agreement- \$90,000 is the estimated number. Al Correia moved favorable, Marc Schaen seconded, Unanimous

31, Replace Heating Units Ground Floor Town Hall, \$82,000- On the capital plan to but moved forward due to maintenance costs and failures. Marc Schaen moved favorable, Al Correia seconded, Unanimous

**7:40 P.M. - Treasurers - Articles –**

3, Consultant Actuarial Evaluations- \$4,000--This is now a requirement to do every 2 years. This is being mandated by the state. Jeff Niro moved favorable, Marc Schaen seconded, Unanimous

**34, Payoff Two Callable Bonds- \$710,000-** This money will be used to call bonds, one from the Milford High School roof and the other from the Middle School East Renovation. This will save us approximately \$160,000 over the next ten years. Marc Schaen moved favorable, Jeff Niro seconded, Unanimous

**7:45 P.M. - Retirement Board – Article 15-** Reduce Unfunded Pension Liability. This will be a one-time addition to the fund to reduce our liability in the future. Our currently liability is \$126,000,000. We currently have \$73,000,000 funded leaving a gap of \$53,000,000 to be funded by 2035. Marc Schaen moved favorable, Al Correia seconded, Unanimous.

**7:50 P.M. - Finance Director – Articles**

**35, Add to Liability Claims Insurance Fund-** We have had more claims than anticipated and more expenses than were expected. This funding will restore its balance. \$300,000- Marc Schaen moved favorable, Al Correia seconded, Unanimous.

**27 Fund Dept Budgets for Personnel Board Salary Study-** Article 2 increases caused some department salary budgets to be under funded. There is extra money in the IT salary line and that money will be transferred to fund this. Al Correia moved favorable, Chuck Miklosovich seconded, Unanimous.

**8:20 P.M. - Library – Article 11 – Install AC System in IT Server Closet-** \$10,000- The library server room is overheating to over 82 degrees. It needs to be between 68-70 degrees. This will add a cooling system that will keep the room at the proper temperature. Marc Schaen moved favorable, Michael Nicholson seconded. Unanimous.

**8:00 P.M. - Personnel Board – Articles**

**18, Change Rate Board of Health Clerk-** Motion for favorable recommendation by Al Correia, Michael Schiavi seconded. Unanimous

**19 Establish Mosquito Spray Applicator/Dental Health Specialist, -** Jeff Niro moved for a favorable recommendation. Marc Schaen seconded. Unanimous

**8:05 P.M. - Highway Department – Articles**

**4, Consultant Engineer Design Route 16/Main St Project-** This will cover 75% of the documents for the intersection. \$90,000. This project is moving forward from '19 to '18. Marc Schaen moved favorable seconded by Chuck Miklosovich. Unanimous

**20 Storm Water Permit Compliance \$20,000-** This is EPA compliance. Marc Schaen moved favorable, Jeff Niro seconded. Unanimous

**30, Truck for Plowing, Sanding, Hauling- \$190,000-** This is replacing an old dump truck and upgrading it to a larger truck that can haul salt from the depository which will save \$10 per ton of salt, \$50 vs \$60 per ton. This could potentially save the town \$45,000 per year on salt costs. Marc Schaen moved favorable, Michael Nicholson seconded, Unanimous.

**32- Replacement Bridge Deck Fiske Mill Road Bridge-** Milford's share of the repair costs of the Fiske Mill Road Bridge. Upton will have to fund the other half of the project. Marc Schaen moved favorable, seconded by Al Correia. Unanimous

**8:15 P.M. - Police Department – Article 7**

Replacement of computers at Police Department- \$25,000. Chuck Miklosovich moved favorable, Michael Nicholson seconded. Unanimous

Chuck Miklosovich made a motion to adjourn, Marc Schaen seconded, unanimous