

MILFORD INDUSTRIAL DEVELOPMENT COMMISSION
MINUTES OF MEETING
THURSDAY, OCTOBER 17, 2013
4:00 P.M., Room 14, Milford Town Hall

Members Present: Larry Dunkin (Chair), Bradlee Farrin, Daniel Gregory, Scott Kaplan, Michael Meurant, Tony Pinto.

Members Absent: Joseph Boczanowski, Courtney Derderian, Barry Feingold, Joseph Soares.

The meeting was called to order at 4:08 P.M.

Minutes of previous meeting: The Chairman received unanimous consent to accept the minutes of the 9-19-13 IDC meeting as written.

Casino Proposal Update: The Chairman reported that the Board of Selectmen have scheduled a special town meeting for December 9th to consider the zoning amendment. The Selectmen scheduled the casino referendum vote to occur on 11-19-13, and the Planning Board has scheduled their public hearing on the casino zoning amendment for 11-21-13. Should the casino question fail at the referendum these meetings will no longer be necessary and will not be held.

Funding Authorization – MassOrtho Aerial Photography: The Chairman noted the Town's participation in the Massachusetts Orthoimagery Consortium (MassOrtho). The Consortium is a collaboration among local governments with state and regional agencies to procure and acquire orthoimagery for the region in the spring of 2014. He explained that it will be highly beneficial for the Town to participate in the MassOrtho program because it will dramatically lower the cost of the aerial photography for participating communities. Explanatory materials were included in the agenda packets. The overall cost for the project is \$11,055.47, and the Chairman asked that the members authorize the use of this year's entire budget to help fund the project. To funding sources are as follows:

<u>Department/Agency</u>	<u>Acct. Number</u>	<u>Name</u>	<u>Amount</u>
Highway Surveyor	421-5314E	Stormwater	1,300.00
	422-5257	Godfrey Brook	1,000.00
Indust. Devel. Comm.	182-5780	Misc. Expenses	2,798.00
Town Planner	174-5303	Prof/Tech: Mgt.	5,000.00
	174-5307	Prof/Tech: GIS	957.47
Total			\$11,055.47

Motion by Pinto, Second by Farrin to authorize the use of the entire \$2,798.00 from the IDC FY-14 Budget toward the MassOrtho Project. Motion carried unanimously.

Medical Marijuana Treatment Centers – Update: The Chairman noted that at their 10-10-13 meeting the Zoning Board of Appeals approved the variance and special permit application for the first MMTC at 13 Commercial Way. A second MMTC has been proposed for 425 Fortune Blvd. The ZBA will hear that special permit application at their 11-14-13 meeting.

New Business: The Chairman noted the Selectmen's tax rate hearing will be scheduled soon. The IDC meeting in November will be re-scheduled to accommodate that hearing, as well as a prior presentation by the Assessor to the IDC if possible.

Adjourn: The meeting was adjourned at 4:50 P.M.