

MILFORD INDUSTRIAL DEVELOPMENT COMMISSION
MINUTES OF MEETING
WEDNESDAY, JANUARY 18, 2012
4:00 P.M., Room 14, Milford Town Hall

Members Present: Joseph Boczanowski, Courtney Derderian, Larry Dunkin (Chair), Scott Kaplan, Tony Pinto, Joseph Soares, Bill Stares.

Members Absent: Gina Braza, Bradlee Farrin, Barry Feingold,.

The meeting was called to order at 4:06 P.M.

Minutes of previous meeting: The Chair received unanimous consent to accept the minutes of the 11-9-11 IDC meeting. It was noted that the December 21, 2011 meeting was not held due to the lack of a quorum.

Review Correspondence – VMD Bond Bill Funding: The members reviewed the Chairman's memo of 11-1-11 to the Selectmen regarding the statue of the Transportation Bond Bill funding language relating to the VMD/Alternate Route project. Currently the language is for construction only. Rep. Fernandes had suggested that the simplest resolution is to let the current Bond Bill lapse, and request a new funding request be submitted in the upcoming Transportation Bond Bill with the appropriate language. The members also reviewed the Town Administrator's return memo of 11-15-11 confirming the Selectmen's concurrence with that suggestion.

Bill Stares noted that when IDC members met with the Selectmen on 8-22-11 to discuss Phase I of the VMD project, questions were raised regarding the effect the displaced traffic from Main Street would have at the South Main Street intersections with Depot Street and Cape Road/Rte. 140. The Town Planner suggested that once again the IDC and the Planning Budget funds could be combined to employ a traffic consultant to prepare a feasibility study for those intersections. After a brief discussion, Motion by Kaplan, Second by Derderian to utilize the \$2,690.00 in the FY-12 IDC budget toward the preparation of a traffic feasibility study to analyze the effect the displaced traffic from Main Street would have at the South Main Street intersections with Depot Street and Cape Road/Rte. 140. Motion carried unanimously.

Bear Hill Ground Sign – Rte. 109 & Birch Street: The members were in receipt of the Town Administrator's 11-15-11 memo regarding the condition of the Bear hill Business Park sign at the southeast corner of Rte. 109 and Birch Street, as well as the Town Planner's 11-21-11 response memo. The members also reviewed the Town Administrator's 11-29-11 memo noting the Selectmen's willingness to split repair costs once the IDC determined a course of action. After a review of all pertinent information it was agreed that the stone wall at the southeast corner of the intersection should be removed entirely. It was also determined that two Bear Hill trailblazer signs should be installed along the north side of Rte. 109 on the easterly approach to the Birch Street intersection, and that two Bear Hill trailblazer signs should be installed along the south side of Rte. 109 on the westerly approach to the Birch Street intersection. These signs are to be consistent with the design standards adopted in 1999. The Town Planner will obtain estimates for the various work items.

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

NOTE - The next meeting is scheduled for Wednesday, February 15, 2012.