

MINUTES OF REGULAR SESSION – October 22, 2018

ROOM 03 – TOWN HALL

7:00PM

PRESENT: Chairman Michael K. Walsh; Selectmen William D. Buckley and William E. Kingkade, Jr; and Town Administrator Richard A. Villani.

1. Mr. Buckley moved, seconded by Mr. Kingkade: To sign the warrant, UNANIMOUS.
2. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the Minutes of October 1, 2018 as submitted, UNANIMOUS.
3. Benefits Coordinator, Kelly Capece and Peter Filosa, Chairman of the Insurance Advisory Commission, were present to discuss the rates and plans offered to our Medicare eligible retirees for renewal effective on January 1, 2019. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the rates as presented by the Benefits' Coordinator. UNANIMOUS.
4. ADMINISTRATOR'S REPORT October 22, 2018
  1. Wendy's Corporation Drainage Issue – As the Board knows, the Dilla Street drive/access floods during a heavy rain and is rendered unpassable and has been closed on several occasions. Representatives from Wendy's have awarded a contract to a construction contractor to install a new underground detention system. Town Engineer, Mike Dean, has been working with them on this project. The Design Plans have been approved by the Conservation Commission. A Pre-construction Meeting was held on October 18, 2018. Police Details will be in place once the work begins as the rear access drive will be closed. Construction is scheduled to begin on November 2nd and finish up to the "binder" pavement should be completed by December 14, 2018. Final finishing pavement will be done in May of 2019.
  2. Central Street Properties – The vacant area on Central Street has been loamed and hydro seeded by Busy Bee Landscaping. The Highway Department providing the loam. Barriers are in place to help prevent washout. Also, the graffiti on the remaining building has been painted over. I want to thank Facilities Director Carlos Benjamin for overseeing this project and Highway Surveyor Scott Crisafulli for delivering the loam.
  3. Weed Control Main Street- The initial weed control was completed by Busy Bee Landscaping from Restaurant 99 to the island just past the lights at the hospital before the Hopedale Town line. This included the cutting back the brush in the Sacred Heart parking lot. Again, I want to thank Facilities Director for overseeing this project.

5. Mr. Kingkade moved, seconded by Mr. Buckley: To approve the request from the Milford High School Boosters Club for a Permit To Obstruct for November 22, 2018 from 7:30AM to 9:30AM, UNANIMOUS.
6. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Milford Performing Arts Center, 150 Main Street, for a One-Day Wine and Malt license for November 16 and November 17, 2018 from 7:00PM to 11:00PM, UNANIMOUS.
7. Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from Steve Petak VFW Post #1544 for a Permit to Obstruct (to sell Poppies) October 26, 27 and 29, 2018, UNANIMOUS.
8. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the gift of \$50.00 from Ann Marie Phaneuf to the Friends of the Milford Upper Charles Trail, UNANIMOUS.
9. The Board reviewed a Memo from Police Chief O'Loughlin and the request made for crosswalk signs on Congress Street. Mr. Buckley moved seconded by Mr. Kingkade: To approve the recommendation of the Police Chief to erect signs forewarning motorists in both directions on Congress Street that there is a crosswalk at Congress Street and Blanchard Road. UNANIMOUS.
- 10 Mr. Buckley moved, seconded by Mr. Kingkade: To approve the request from the Department of Veterans Services for a Parade Permit November 12, 2018, UNANIMOUS.
11. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the resignation of Salvatore Cimino as a Trustee of the Geriatric Authority of Milford. UNANIMOUS.
12. After reviewing the Police Chief's Annual License Establishment Activity Report for January 1, 2018 through September 30, 2018, overall the board continues to be satisfied with the trend towards notifying the Milford Police Department as soon as possible in order to be proactive regarding troubling incidents.
13. Mr. Buckley moved, seconded by Mr. Kingkade: To accept the resignation of Robert J. Buckley from the Milford Conservation Commission. UNANIMOUS.
14. **INFORMATIONAL CORRESPONDENCE - NONE**
15. Mr. Buckley moved, seconded by Mr. Kingkade to adjourn the Selectmen's Meeting at 7:46 PM, UNANIMOUS. ROLL CALL VOTE: Chairman Michael K. Walsh; Selectmen William D. Buckley and William E. Kingkade, Jr. all vote in the affirmative to go into Executive Session to discuss a proposed Settlement with Allied Waste, Discussion with Counsel regarding Carroll v. Milford et al, Discussion with Counsel regarding Police Chief Contract Negotiations and Potential Litigation, Discussion with Counsel regarding Potential Release of Executive Session Minutes and Police Union Collective Bargaining. Chairman Walsh announced the Board will be returning to Open Session.

The Board returned to Open Session at 9:35 PM.

16. Chairman Walsh read the following statement: We are tabling the discussion on the establishment of the Police Chief Selection Committee until November 5th while the Board awaits a response from the Chief to its last correspondence to the Chief in March of this year to determine if further negotiations will be conducted between him and the Board.

17. Mr. Buckley moved, seconded by Mr. Kingkade to adjourn the Selectmen's Meeting at 9:36 PM, UNANIMOUS.

Respectfully submitted:

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Richard A. Villani  
Minutes Recorder

MILFORD BOARD OF SELECTMEN

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Michael K. Walsh, Chairman

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William D. Buckley

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William E. Kingkade, Jr.