MINUTES OF REGULAR SESSION – November 1, 2021 ROOM 03 – TOWN HALL 6:00 PM

PRESENT: Chairman Michael K. Walsh and Select Board members Thomas J. O'Loughlin and Paul A. Mazzuchelli and Town Administrator Richard A. Villani.

- 1. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To sign the warrant, UNANIMOUS.
- **2.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Regular Session Minutes of October 12, 2021 as submitted. UNANIMOUS.
- **3.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Executive Session Minutes of October 12, 2021 and October 18, 2021 as submitted. UNANIMOUS.
- **4.** Invitation to Speak NONE.
- 5. Town Moderator, Michangelo BonTempo, was present to discuss reducing the Quorum for the Special Town Meeting. He read into the record a letter recommending the Board schedule a Hearing to discuss the possible reduction of the Quorum. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To consider an adjustment of the Quorum at the next Select Board meeting on November 8, 2021. UNANIMOUS.
- **6.** Mr. O'Loughlin stated he would recuse himself from participating in the Police Chief's request to participate in Police Union contract negotiations as his son is a member of the Milford Police Force. He left the meeting at 6:08 PM. Mr. Walsh and Mr. Mazzuchelli then met with Police Chief James Falvey to discuss a Disclosure of Financial Interest he filed with the Town Clerk, as a non-elected municipal employee requesting the Board approve his participating in the Police Union contract negotiations. He disclosed his brother is a retired Police Officer who receives contractual detail pay for working off duty details. The Chief will participate in the negotiations to advise Town Counsel and the Select Board regarding budgetary proposals only. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To allow Chief Falvey to participate in the Police Union contract negotiations. IT IS A VOTE. (2 to 0). Mr. O'Loughlin returned to the meeting at 6:13 PM.
- 7. The Board met with Human Resources Director, Kristin Melpignano, Benefits Coordinator, Kelly Capece and Peter Filosa, Chairman of the Insurance Advisory Commission to discuss the rates and plans offered to our Medicare eligible retirees for renewal effective on

January 1, 2022. The Insurance Advisory Commission recommended the BCBS Medex II with Blue Medicare Rx and Tufts Medicare Preferred HMO. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the rates as recommended by the Insurance Advisory Commission. UNANIMOUS.

- 8. F&T Scesny, LLC dba Chim Thai Restaurant of 196 East Main Street is seeking a transfer of a Common Victualler Wine and Malt License from Chocksumlidpol Incorporated dba Chim Thai, Inc. They are also seeking a Change of Manager and a Change of Officers/Directors/LLC Managers. The manager will be Thitayakarn Scesny. Present on behalf of Chim Thai were Thitayakarn Scesny and Frank J. Scesny and Attorney John Sousa. All paperwork was in order. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the transfer of a Common Victualler Wine and Malt License, Change of Manager and a Change of Officers/Directors/LLC Managers. UNANIMOUS.
- 9. The Board reviewed an application from Mariscos Lagunas, LLC of 206 East Main for a Change of Hours for their Common Victualler License Wine and Malt License. They are requesting hours of operation to be 6 AM to 3 PM Monday through Friday and 6 AM to 8 PM on Saturday and Sunday. All paperwork was in order. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Change of Hours. UNANIMOUS.
- 10. The Board reviewed an application from Red Heat Tavern, LLC of 124 Medway Road for a Change of Manager. All paperwork was in order. The new manager is Susan Jimenez. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Change of Manager. UNANIMOUS.

11. TOWN ADMINISTRATOR REPORT – NONE.

12. Mr. O'Loughlin provided an update on the communications with Amazon. He said a resident on Vine Street informed him and the Town Administrator that an Amazon truck struck his fence and damaged his lawn. Mr. O'Loughlin said we will discuss repairs with Amazon at our next scheduled meeting on November 3, 2021.

13. The Board reviewed an Application by the Milford Veterans Department for a Permit to Obstruct for their annual Veterans Day Parade on Thursday, November 11, 2021 to begin at 9:30 AM on Veterans Memorial Drive beside the IHOP restaurant. The parade will then proceed up East Main Street to Calzone Memorial Park for a brief ceremony and then to Draper Memorial Park. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Permit to Obstruct for the parade. UNANIMOUS.

14. INFORMATIONAL CORRESPONDENCE - NONE.

15. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To adjourn the Select Board meeting at 6:22 PM, UNANIMOUS. ROLL CALL VOTE: Selectmen Michael K. Walsh, Thomas J. O'Loughlin and Paul A. Mazzuchelli all vote in the affirmative to go into Executive Session to meet with Attorney Jed Nosal, re: Water Company Update and to discuss a contract for the Police Chief.

Richard A. Villani Minutes Recorder Michael K. Walsh, Chairman

Thomas J. O'Loughlin

Paul A. Mazzuchelli