## MINUTES OF REGULAR SESSION – March 14, 2022 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 February 14, 2022 as submitted. UNANIMOUS.
- 3. <u>Invitation to Speak</u> NONE.
- 4. Emporium Brazil of 21 Main Street filed an application for a Common Victualler All Alcoholic Beverages License. The Town has one available license to issue. The manager would be Alexandre Coelho. All paperwork is in order. Jeheny Mendonca and Jardel Fernandes were present on behalf of Emporium Brazil. Harold Rhodes informed the Board he wrote to Building Commissioner John Erickson regarding a potential CMR 521 access violation for the width of an aisle way. He told the Board there are questions as to whether the license should be withheld and if the Town should perform a comprehensive 521 CMR review. Mr. O'Loughlin said there are enforcement mechanisms in place. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the granting of the Common Victualler All Alcoholic License. UNANIMOUS.
- 5. Sdm Bar & Grill III, d/b/a Sol de Mexico Bar & Grill of 350 E. Main Street has filed an application for an Amendment to their Common Victualler All Alcoholic Beverages License to add Live Entertainment. They are seeking to have a live mariachi band as well as have a live DJ. All paperwork is in order. Alexandra Belteton was present on behalf of the applicant. She said the DJ will play on either Friday or Saturday one time per month and the band will play during the week one time per month. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the granting of the Live Entertainment License. UNANIMOUS.
- 6. Superintendent Kevin McIntyre and Megan Hornberger, Chair of the School Committee were present to request the Select Board authorize the Superintendent to submit to the Massachusetts School Building Authority a Statement of Interest Form for the Milford High School located at 31 West Fountain Street. He informed the Board the first Statement was not accepted by the MSBA as is often the case. Mr. O'Loughlin moved, seconded by Mr.

Mazzuchelli: Resolved: Having convened in an open meeting on March 14, 2022 prior to the SOI submission closing date, the Milford Select Board, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form by April 29, 2022 for the Milford High School located at 31 West Fountain Street, Milford, Massachusetts 01757 which describes and explains the following deficiencies and the priority category(s) of replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility and replacement of or addition to obsolete buildings in order to provide a full range of programs consistent with state and approved local requirements for which an application may be submitted to the Massachusetts School Building Authority in the future and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Milford to filing an application for funding with the Massachusetts School Building Authority. UNANIMOUS.

7. Finance Director Zach Taylor and Board of Health Director, Jackie Murphy were present to discuss ARPA funds for the Board of Health and the IT Department. Also present were Health Inspector Joan Clarico, Assistant Health Agent Lisa Tamagni and Health Inspector Hannah Tavares. Jackie played a brief video showing the clinics and test sites and other activities engaged in by the Board of Health employees. She then requested the amount of \$50,000.00 from ARPA funding to be used by the Board of Health for future public health preparedness. The funds would also be used for clinics for low income individuals, those with no Insurance, replenish PPE supplies and to vaccinate children under the age of 5. Mr. O'Loughlin said he is concerned the money could be used for stipends for Board of Health employees which would be contrary to the requirements for stipends approved by the Board. He said we do not have the ARPA funds remaining to pay all employees. Jackie said the priority is to use the funding for responding to the Public Health emergency. She said the employees worked in staggered shift to limit Covid exposure. Hannah Tavares said they are not talking about stipends. Mr. O'Loughlin said if employees came to work every day during the pandemic, then they would qualify for stipends and they should provide that information to the Town Administrator and Finance Director. Mr. O'Loughlin said he has reliable information they might vote to grant stipends. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: That IN THE INTEREST OF PROTECTING THE PUBLIC'S HEALTH FROM INFECTIOUS AND COMMUNICABLE DISEASES RELATED TO COVID 19 AND INFLUENZA OR VARIANTS THEREOF AND IN ASSESSING DATA FROM FEDERAL, STATE AND LOCAL HEALTHCARE FACILITIES TO PREPARE FOR PUBLIC HEALTH EMERGENCIES RELATED TO SAID INFECTIOUS AND COMMUNICABLE DISEASES RELATED TO COVID 19 AND INFLUENZA OR

VARIANTS THEREOF; AND IN COMMUNICATING PRECAUTIONARY INFORMATION TO THE PUBLIC RELATED TO COVID 19 AND INFLUENZA OR VARIANTS THEREOF, THE MILFORD SELECT BOARD HEREBY AUTHORIZES THE MILFORD BOARD OF HEALTH TO EXPEND AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.) FOR THE AFOREMENTIONED PURPOSES ONLY: FUNDING FOR BOOSTER CLINICS RELATED TO COVID 19 AND INFLUENZA OR VARIANTS THEREOF; VACCINATION CLINICS FOR CHILDREN UNDER THE AGE OF FIVE (5) YEARS, UPON THE REGULATORY APPROVAL OF THE APPROPRIATE MASSACHUSETTS AND/OR FEDERAL AGENCIES CHARGED WITH THE RESPONSIBILITY TO MAKE SUCH DECISIONS; REPLACEMENT OF SUPPLIES SUCH AS: PUBLIC HEALTH NURSE CONTACT TRACING: COSTS RELATED SOLELY TO STAFF FOR THE SPECIFIC CLINIC IN COMPLIANCE WITH THE PAYROLL PROCEDURES AND REQUIREMENTS OF THE TOWN OF MILFORD AND THE COMMONWEALTH OF MASSACHUSETTS; SUPPLIES (E.G. BANDAIDS, TABLES, PHARMACEUTICAL GRADE REFRIGERATION, AND RAPID ANTIGEN TESTS FOR TOWN EMPLOYEES AND RESIDENTS). THESE FUNDS SHALL NOT BE USED TO PROVIDE A STIPEND, INCENTIVE PAYMENT OR ANY OTHER EXTRA COMPENSATION FOR ANY EMPLOYEE OF THE TOWN OF MILFORD UNLESS APPROVED BY THE SELECT BOARD, TO ENSURE THAT THE EMPLOYEE WORKED FULL-TIME, ON-SITE, PROVIDING SERVICES TO THE PUBLIC FROM THE COMMENCEMENT OF THE PANDEMIC EMEGENCY DECLARATION TO THE END OF SAID DECLARATION AS ORDERED BY THE GOVERNOR OF THE COMMONWEALTH. HYBRID OR REMOTE WORK FOR ANY DAY OR PERIOD OF DAYS SHALL ALSO RULE THE EMPLOYEE AS INELIGIBLE FOR SAID COMPENSATION. UNANIMOUS. Mr. Taylor informed the Board he is implementing a new Time and Attendance Software Package which includes the purchase of licenses. He is requesting the sum of \$18,000.00 from the ARPA funding. The Board would need to vote to declare the funds as lost revenue. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To declare the \$18,000.00 as lost revenue and authorize the Finance Director to expend the sum of \$18,000.00 for a new Time and Attendance Software Package. UNANIMOUS.

The Board recessed the meeting at 7 PM. The Chair resumed the meeting at 7:06 PM.

## 8. ADMINISTRATOR'S REPORT – March 14, 2022

- A. <u>Milford Police Department Special Order</u> I am informed by Police Chief James Falvey that Officer Steven Sousa, Detective Michael Mastroianni and Officer Paul Pinto have been promoted to Sergeant effective Monday, March 21st. Congratulations to all of them.
- B. <u>Liquor License Availability</u> I have been informed by the ABCC that the Town has one (1) available Wine, Malt and Cordial License to issue due to the new Census count. In addition, I expect two (2) more additional such licenses will be available upon the return of those licenses to the Town from Casa Brasil and Isabels. Anyone wishing to

apply for such a license should go online to the ABCC website and fill out an application and then submit that application to the Select Board for approval.

- 9. The Board received an update from Select Board member Tom O'Loughlin and Town Administrator Richard Villani regarding Amazon. Mr. O'Loughlin told the Board that the Hopedale Police Chief is now attending all meetings with Amazon. Amazon has also addressed the issue of drivers removing snow from their vehicles before beginning their routes.
- 10. The Board reviewed a Licensing Decision from the Town Administrator regarding Prezo Grille & Bar, Inc. DBA Prezo Grille & Bar approving an extension of the License for outdoor seating. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Town Administrator's decision to grant the outdoor seating. UNANIMOUS.
- 11. Police Chief James F. Falvey was present to discuss the installation of No Parking Signs at three (3) locations Dilla Street at Purchase Street, East Street and Huntoon Slip. The Board reviewed his Memorandum. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the recommendation of the Police Chief for No Parking Signs on Dilla Street at Purchase Street, East Street and Huntoon Slip. UNANIMOUS.
- 12. Police Chief James F. Falvey was present to discuss the installation of No Parking Signs on Congress Street. The Board reviewed his Memorandum. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the recommendation of the Police Chief for No Parking Signs on Congress Street. UNANIMOUS.
- 13. The Board reviewed a proposed Article 3 (Elected Officials) recommendation for Town Meeting. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Article 3 (Elected Officials) recommendation. UNANIMOUS.
- 14. The Board reviewed a request from Peter Filosa to remain as the retiree representative on the Insurance Advisory Committee. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To reaffirm Peter Filosa's existing appointment to the Insurance Advisory Committee. UNANIMOUS.
- 15. The Board reviewed Resumes and References from three Law Firms interviewed by Human Resources Director Kristin Melpignano and the Town Administrator to be considered to serve as Labor Counsel for the Town. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To appoint the firm of Mead, Talerman & Costa, LLC to serve as Labor Counsel. UNANIMOUS.

- 16. The Board reviewed the Contract Award Sheet for the Painting of the Interior of Senior Center. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli to award the contract to the low bidder, Fox Painting, Company, Inc. UNANIMOUS.
- 17. The Board reviewed an email from Mike Giampietro, Chair of the Conservation Commission requesting the Board consider Michael Rolo for appointment to the Commission. The Board also reviewed the submitted Talent Bank Applications. Mr. O'Loughlin moved to appoint David Claro. There was no second. Mr. Mazzuchelli moved to appoint Michael Rolo to the Conservation Commission. Mr. O'Loughlin withdrew his motion and seconded Mr. Mazzuchelli's motion to appoint Michael Rolo. UNANIMOUS.
- 18. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To accept a donation of a gift of \$500.00 to the Milford Youth Center from ERA Key Realty Services. UNANIMOUS.
- 19. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To adjourn the Select Board meeting at 7:28 PM.

Richard A. Villani Minutes Recorder	Michael K. Walsh, Chairman
	Thomas J. O'Loughlin
	Paul A. Mazzuchelli