MINUTES OF REGULAR SESSION – May 9, 2022 ROOM 03 – TOWN HALL 6:00 PM

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

- 1. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To sign the warrant, UNANIMOUS.
- 2. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Regular Session Minutes of April 25, 2022 as submitted. UNANIMOUS.
- 3. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of April 25, 2022 as submitted. UNANIMOUS.
- 4. Invitation to Speak NONE.
- 5. The Board reviewed a petition from National Grid, Massachusetts Electric Company and Verizon New England, Inc. to install a new 10-89 pole which will allow the removal of an existing tree guy on 5 Vine Street. They also seek permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as they may find necessary. No representative on behalf of the Petitioners appeared at the Hearing. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To proceed with the Hearing. UNANIMOUS. Mr. Mazzuchelli then moved, seconded by Mr. Walsh: To approve the installation of a new 10-89 pole which will allow the removal of an existing tree guy on 5 Vine Street and to erect and maintain poles and wires, together with such sustaining and protecting fixtures as they may find necessary. UNANIMOUS.

6. ADMINISTRATOR'S REPORT – May 9, 2022

A. Winter Recovery Assistance Program – I am pleased to report the Town of Milford has received the sum of \$363,673.27 from the Winter Recovery Assistance Program (WRAP). This Program provides supplemental funding to cities and towns for improvements to their transportation networks in response to this past winter's harsh weather. Program funding is allocated using a formula based on a municipality's share of local roadway mileage. The funding may be used for the rehabilitation, reconstruction, resurfacing or preservation of local roads, sidewalks, bike lanes and other pathways, as well as road striping or painting, and repair or

replacement of traffic control devices, signage, guardrails and storm gates. The spending deadline for this funding is June 30, 2023.

- 7. The Board received an update from Select Board Chairman Tom O'Loughlin and Town Administrator Richard Villani regarding Amazon. There was a complaint from the owner of the Cape Road Plaza, 42 Cape Road, (Route 140) regarding an Amazon Tractor trailer entering the Plaza and running over plantings. Amazon will contact the owner to discuss the claim and determine the extent of damages and make restitution as needed. Amazon will be making a \$2,500.00 donation for Celebrate Milford Day on May 14 and setting up a Job Information Booth. They will also be making a donation to a future Youth Center fundraiser. Amazon spoke with a resident on Beach Street regarding vehicles travelling on Beach Street. They have issued a proximity alert to their Amazon vehicles and their third party carriers not to use Beach Street. They also spoke with a resident regarding damage done to their vehicle by an Amazon Truck. They helped the resident file a claim to seek damages to the vehicle from Amazon.
- 8. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To accept the resignation of RJ Sheedy from the Milford Youth Center Commission. UNANIMOUS.
- 9. The Board reviewed a proposed contract for the hiring of Acting Town Counsel Gerry Moody. Mr. Mazzuchelli moved, seconded by Mr. Walsh to approve the contract and appoint Attorney Moody as a Special Municipal Employee and to authorize the Town Administrator to sign the contract on behalf of the Board. UNANIMOUS.
- 10. The Board discussed the hiring of a new Town Counsel. Town Administrator Villani informed the Board the position will be posted in the Beacon, MMA Website, Mass Municipal Lawyers Website and on the Town Website. The deadline to submit Resumes and Applications for the position is June 15, 2022. He recommended a screening Committee to consist of Acting Town Counsel Gerry Moody, Paralegal Melissa Tomas and himself. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the screening committee as proposed by the Town Administrator. UNANIMOUS.
- 11. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To accept, with regret, the resignation of Town Engineer Mike Dean. UNANIMOUS. The Board then discussed the hiring of a new Town Engineer. Town Administrator Villani informed the Board the position will be posted in the Beacon, MMA Website, Mass Municipal Engineers Website and on the Town Website. The deadline to submit Resumes and Applications for the position is June 15, 2022. The Board discussed a screening Committee to possibly include past Town Engineers, Mr. Dean and the Town Administrator. This will be finalized at a future meeting.

- 12. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To award the Fireworks Contract to Ocean State Pyrotechnics. UNANIMOUS. The Town Administrator noted that the Fireworks Show will be held on Saturday, June 25, 2022.
- 13. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To accept a gift to the Fire Department from Neil and Joyce Schauer in the amount of \$100.00. UNANIMOUS.
- 14. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To accept a gift to the Fire Department from Ronald Jencks in the amount of \$100.00. UNANIMOUS.
- 15. The Board reviewed an Application by the Milford Veterans Council Chair, JoAnn Morgan, for a Permit to Obstruct for their annual Memorial Day Parade on Monday, May 30, 2022 to begin at 9:00 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 for an assembly and Speaking Program. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Permit to Obstruct. UNANIMOUS.
- 16. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To adjourn the Selectmen's meeting at 6:41 PM, UNANIMOUS. ROLL CALL VOTE: Chairman Thomas J. O'Loughlin, Selectmen Michael K. Walsh and Paul A. Mazzuchelli all vote in the affirmative to go into Executive Session to review Attorney/Client and Expert/Client Communication of legal advice regarding reasonably anticipated litigation or legal issues the disclosure of which would compromise the Town's position. UNANIMOUS.

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