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## MINUTES OF REGULAR SESSION – July 11, 2022

ROOM 03 – TOWN HALL

6:00 PM

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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 June 13, 2022 as submitted. UNANIMOUS.
3. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of June 13, 2022 as submitted. UNANIMOUS.
4. Invitation to Speak – Harold Rhodes asked the Board to consider sponsoring certain Citizen Petition Articles at the October Town Meeting and also asked that these Articles be discussed by the Board at a future Select Board meeting. He also requested the Board have Town Counsel Gerry Moody review all the proposed Articles.
5. The Board met with Ray Geara regarding an application on behalf of Geara Enterprises, Inc., dba Milford Goodyear Getty of 232 West Street seeking to transfer its Class II License (used Cars) to Ray's Automart dba The 5th Element, LLC. The manager will be Ravil Abilkarava. All paperwork was in order. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the transfer of the Class II License. UNANIMOUS.
6. The Board reviewed an application from Restaurant Ecuatoriano La Fogata de Flor, Inc. of 94 Main Street requesting a transfer of a Common Victualler License from Bahia & Bakery Restaurant. The manager is Rosa Flor Daquilema Sauce. All paperwork was in order. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the transfer of the Common Victualler License. UNANIMOUS.
7. The Board reviewed a request from Miranda Industries, LLC dba Yasai Bowl Milford of 8 Central Street seeking an Amendment of its Common Victualler License for a Change of Name to Miranda Industries, LLC dba Acai Central. The manager is Tarik Miranda. All paperwork was in order. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Change of Name. UNANIMOUS.

8. The Board reviewed a request from Pin Pan Pollo Corp. of Angel Carchipulla Cuenca of 20 Exchange Street seeking a new Common Victualler License. The manager would be Angel Carchipulla Cuenca. All paperwork was in order. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the new Common Victualler License. UNANIMOUS.
9. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the list of FY2022-Chapter 44 Section 33B – Transfer of Funds between Line Items as submitted by the Finance Director dated 6/30/22, UNANIMOUS.
10. The Board met with Police Chief James Falvey to review a proposed Traffic Constables Policy. Chief Falvey said he is requesting the Board approve the Policy as this will allow the Traffic Constables to basically perform the same duties that Auxiliary Police Officers did in the past, except they will no longer have any Police Powers. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Traffic Constables Policy. UNANIMOUS.
11. The Board met with Police Chief James Falvey and reviewed his Memo recommending the placement of Illegal Parking and Illegal Dumping Signs on Old Cedar Street. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the placement of Illegal Parking and Illegal Dumping Signs on Old Cedar Street. UNANIMOUS.
12. The Board met with Police Chief James Falvey and reviewed his Memo recommending the placement of No Parking Here to Corner signs on both sides of Pond Street. Mr. O'Loughlin suggested placing the signs from Pole 1 to the intersection of Pond Street and Main Street. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the placement of No Parking Here to Corner signs from Pole 1 to the intersection of Pond Street and Main Street. UNANIMOUS.
13. The Board met with Liz Harkins, Executive Director of Milford Community Media Inc. to review their Annual Report. Ms. Harkins told the Board it has been a challenging year, but she is proud of their accomplishments. The Board thanked her and her members for their work at Milford TV. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Annual Report. UNANIMOUS.
14. The Board met with Town Counsel Gerry Moody to discuss the renewal of the cable Contract License with Comcast. Attorney Moody said he negotiated an increase from 4% to 5% of the Gross Revenue to be paid to Milford TV. This is the maximum allowed. He also negotiated an increase to \$39,000.00 per year to be paid by Comcast for Capital Funding. This is a 5% increase from the prior contract. Once the negotiations are concluded, Gerry will present the final License contract to the Board for approval and signing.

15. The Board met with Town Counsel Gerry Moody to discuss the Lobisser/Pyne 40B project on Birch Street. The project is proposed to be sold to AvalonBay, a major National Builder/operator of these complexes. David Gillespie and representatives from AvalonBay informed the Board that Avalon will be undertaking the Project with their own money under the Local Initiative Process. This requires Town Approval. In addition, Avalon will not need to take a Financial Subsidy from the State. There will be no changes to the Project. They expect to begin construction this year. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the sale under the Local Initiative Process. UNANIMOUS.

16. ADMINISTRATOR'S REPORT – July 11, 2022

- A. Senator Rausch Earmark- I am pleased to report that I have been informed by Senator Becca Rausch that she has secured an earmark for the Town of Milford which has been adopted by the Senate in the amount of \$45,000 for Senior Center Improvements.
- B. July 4th Parade Permit – As the Board knows the July 4th Parade was held in Milford. The members of the Committee did file all of the required paperwork for the Permit which I did issue to them. I want to thank the members of the Committee and the other volunteers who worked on planning and implementing the Parade for the Town.
- C. Vegetation Management Plan State Approval – I have been informed by Highway Surveyor Scott Crisafulli that the State has approved the Town of Milford's Vegetation Management Plan. The approval process has been worked on for the past two years. The reason for the plan is to comply with the Massachusetts Department of Agricultural Resources (MDAR) regulations when spraying for weed control or pesticides in areas such as Main Street or our Town fields. This Plan is mandatory for any kind of spraying or treatment on public property.
- D. Ron Taylor Workshop- The Ron Taylor Workshop Room has been completed at the Youth Center. This work was accomplished through a \$5,000.00 Grant from the Foundation for Metro West's 2021-2022 Youth Development Grant Process. The Life Skills Workshops will have a specified curriculum and related project for each workshop related to a variety of different trades and skills. The Center will be able to incorporate at least 10 workshops, one each month for the 10 month period of the Youth Center's free after school program starting in September. This Grant was written in honor of Ron Taylor, a beloved volunteer and Board member at the Youth Center.

17. Mr. O'Loughlin stated the Board members received an Invitation to attend the Milford Legion Baseball Opening Ceremonies for the Sate Legion Baseball Tournament on July 23, 2022.
18. Mr. O'Loughlin said the Board received an email from Michael and Linda Visconti regarding parking at the Post Office. The Board is awaiting feedback from the Police Chief on his recommendations on additional parking in front of the Post Office.
19. The Board reviewed a Memo from Human Resources Director, Kristin Melpignano, recommending Mark Nicholson be appointed to the position of Assistant Animal Control Officer and that he be placed at Grade 4, Step 1 under Article 2 with a starting hourly rate of \$27.88. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To appoint Mark Nicholson to the position of Assistant Animal Control Officer and that he be placed at Grade 4, Step 1 under Article 2 with a starting hourly rate of \$27.88. UNANIMOUS.
20. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To accept the letter from Peter Moynihan resigning as a member of the Downtown Revitalization Committee. UNANIMOUS.
21. The Board reviewed a request from Ronnie Pagnini, Chair of the Downtown Revitalization Committee to appoint Christine Schadler as a new member to the Committee. The Board also reviewed the Talent Bank Applications. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To appoint Christine Schadler to the Downtown Revitalization Committee. UNANIMOUS.
22. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To accept a gift from Milford Power, LLC to the July 4th Parade Committee in the amount of \$1,000.00. UNANIMOUS.
23. The Board reviewed a Memo from Building Commissioner, John Erickson, requesting that Jennifer Cenedella be appointed to the position of Assistant, Department of Inspections with a starting hourly rate of \$32.01. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To appoint Jenifer Cenedella to the position of Assistant, Department of Inspections with a starting hourly rate of \$32.01. UNANIMOUS.
24. The Board reviewed the list of vacancies and Talent Bank Applications to Boards and Committees. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To appoint Justin Dulak to the Community School Use Committee. UNANIMOUS. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To appoint Joan Motuzas to the Council on Aging. UNANIMOUS. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To appoint David Claro as an alternate member to the Zoning Board of Appeals. UNANIMOUS. Mr. O'Loughlin left the meeting room at 7:04 PM as his wife is an applicant for a position on the Cultural Council. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To appoint Michelle Pici and Denise Tracy to

the Cultural Council. It is a vote 2 to 0. (Mr. O'Loughlin was not present for this Vote). Mr. O'Loughlin returned to the meeting room at 7:07 PM. The Board stated additional information is needed to make appointments to the Commission on Disability, Fair Housing Committee and Youth Commission.

25. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To adjourn the Select Board meeting at 7:08 PM, UNANIMOUS.

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Richard A. Villani  
Minutes Recorder

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Thomas J. O'Loughlin, Esq., Chair

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Michael K. Walsh

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Paul A. Mazzuchelli