## MINUTES OF REGULAR SESSION – October 17, 2022 ROOM 03 – TOWN HALL 7:00 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 September 26, 2022 as submitted. UNANIMOUS.
- 3. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of September 22, 2022 and October 12, 2022 as submitted. UNANIMOUS.
- 4. <u>Invitation to Speak</u> Vahan Sarkisian showed the Board photos of trees on Main Street and said the gate coverings were missing. He said when a snow plow plows Main Street, the Grates will break. The Board asked the Town Administrator to contact Highway Surveyor Scott Crisafulli and advise him of this issue.
- 5. The Board held a joint meeting with members of the Planning Board, Pat Kennelly, Joseph Calagione, Marble Mainini and Joe Morais who attended via zoom regarding the filling of a vacancy on the Planning Board due to the resignation of Bryan Cole. There were two (2) Letters of Interest from applicants, John "Ted" DePaolo and Michael Visconti. The vacancy can be filled with a roll call vote of the members of the Milford Planning present and the members of the Select Board. Notice of the vacancy was posted as required. The individual appointed will serve on the Planning Board only until April 11, 2023. The position will be placed on the April 11, 2023 Local Election ballot. Mr. Kennelly moved to nominate John DePaolo to fill the vacancy. Mr. Mazzuchelli seconded the nomination. Mr. O'Loughlin asked if there were any more nominations. There were none. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To appoint John DePaolo to the vacant position on the Planning Board. Roll Call Vote of the Select Board members and Planning Board members was UNANIMOUS. (Vote 7 to 0).
- 6. The Board was scheduled to hold a Public Hearing regarding the proposed relocation and discontinuance of the public way Old Cedar Street. The Hearing was not held as the applicant requested the Hearing be postponed. The Articles on the Special Town Meeting relating to the relocation will be passed over.

- 7. PMG Northeast, LLC of 97 Cedar Street, Milford has filed an application seeking to amend its license pursuant to MGL Chapter 148, section 13 to store flammables and combustibles. The amendment is to store 22,000 gallons of Flammable Liquids and 8,000 gallons of Combustible Liquids. Huseyin Sevincgil, P.E. and Michael Durant, Construction Permitting Manager were present on behalf of the applicant. The Fire Chief approved this amendment. Mr. Huseyin told the Board they will be revamping the site and installing new "state of the art" equipment and tanks. They will be double walled fiber glass tanks and there will be an automatic fire suppression warning system. Resident Vahan Sarkisian said he is an abutter and twenty years ago concrete encased tanks were installed and asked if the tanks should be concrete encased tanks. Mr. Huseyin said fiber glass encased tanks are "better than concrete encased". There were no other persons from the public asking to speak at the hearing. Mr. O'Loughlin closed the Hearing. Mr. Mazzuchelli recommended the Board approve the application contingent upon the Water Department General Manager "signing off" on the application. Mr. Huseyin noted the Planning Board and Zoning Board of Appeals already "vetted" the application. Mr. O'Loughlin continued the Hearing until 5 PM on Thursday so Dave Condrey, General Manager of the Water Department could comment on the application.
- 8. Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc. filed a petition to relocate pole 1 JO Pole on Della Street, Relocate 1 JO Pole #2 on Della Street 40' SW of Current Location. They also requested permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as they may find necessary. Michael Parent, representing National Grid, attended the Hearing via zoom. He informed the Board the poles need to be moved to accommodate a driveway on Della Street. No one from the Public asked to be heard at the Hearing. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the pole relocation. UNANIMOUS.
- Sonesta International Hotels Corporation d/b/a Sonesta Select Boston Milford filed an application for a Change of Manager. The business location is 10 Fortune Boulevard, Milford, Massachusetts. All paperwork was in order. The new manager is Megan Seal. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Change of Manager. UNANIMOUS.
- 10. Director Chris George was present to discuss a request to use ARPA funds to purchase new servers. He said the servers are ten years old and have issues and need to be replaced at a cost of \$75,000.00. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the use of \$75,000.00 from the ARPA funds to be used to replace the Town servers. UNANIMOUS.

11. <u>Invitation to Speak</u>- Lauren Wilton told the Board the Remote Meeting Process for the Special Town Meeting, she feels, is too burdensome on the person requesting ADA Remote Access.

## 12. ADMINISTRATOR'S REPORT – October 17, 2022

- A. <u>Early Voting</u> I am informed by Town Clerk, Amy Neves, that Early Voting for the November 8th Massachusetts State Election will begin on Saturday, October 22nd. Early voting will be held at the Town Hall in the Upper Town Hall at 52 Main Street. Saturday October 29th is the deadline to register to vote and Early Vote in Person. You may contact the Clerk's Office for the specific days and hours to Vote.
- 13. Select Board Chair Tom O'Loughlin informed the Board that we did not have to meet with Amazon in October. We will continue to maintain an open line of communication to discuss any issues as they arise.
- 14. The Town Administrator informed the Board he approved an application for a One Day Wine and Malt Beverages Only License submitted by the Milford Boosters Club as part of an October Fest and Bean Bag Tournament which was held on Saturday, October 15, 2022 from 11:30 AM to 5:00 PM at Fino Field. Rain Date was Saturday, October 22, 2022. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To affirm the granting of the One Day License. UNANIMOUS.
- 15. The Board reviewed the Special Town Meeting Warrant for November 14, 2022. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Special Town Meeting Warrant. UNANIMOUS.
- 16. The Board reviewed a letter from Ron Gray, Chair of the Trustees of Vernon Grove Cemetery informing the Board of the resignation of John Crean as a Trustee and reviewed Mr. Crean's letter of resignation. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To accept the resignation. UNANIMOUS.
- 17. Claudio Sarmiento and his wife from MV Jewelry and More of 126 Main Street, Milford were present to discuss their application for a Secondhand Dealer License. All paperwork was in order. They informed the Board they would be buying and selling second hand jewelry. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the second hand license. UNANIMOUS.

- 18. Mr. Mazzuchelli moved, seconded by Mr. Mazzuchelli: To approve a request to appoint Paul Sarno as a Crossing Guard for the 2022/2023 Academic School Year. UNANIMOUS.
- 19. The Board reviewed an application for a One Day All Alcohol Beverage License from the St. Mary of the Assumption Parish for a fundraiser to be held on Friday, October 28, 2022 from 4:30 PM to 9:00 PM at the St. Mary's Parish Hall. Mr. Mazzuchelli moved, seconded by Mr. Mazzuchelli: To approve the One Day License with the hours of 3:30 PM to 10:00 PM. UNANIMOUS.
- 20. Mr. Mazzuchelli said he received calls from residents asking about a Town Municipal Electricity Aggregation Program and suggested the Town investigate the process to participate in such a Program.
- 21. Select Board Members Thomas J. O'Loughlin, Michael K. Walsh and Paul A. Mazzuchelli all vote in the affirmative to enter into Executive Session: To discuss the case of O'Loughlin v Town of Milford et al, Worcester Superior Court Civil Action No. 1885CV01750C and to receive Attorney/Client Communication of legal advice regarding reasonably anticipated litigation or legal issues the disclosure of which would compromise the Town's Position. UNANIMOUS. He informed the Board he would recuse himself from the Executive Session matter. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To adjourn the Select Board meeting at 7:00 PM, UNANIMOUS.

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