MINUTES OF REGULAR SESSION – October 31, 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 October 17, 2022 as amended. UNANIMOUS.
- 3. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Regular Session Minutes of October 20, 2022 as submitted. UNANIMOUS.
- 4. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of the 5:30 PM meeting held on October 17, 2022 as submitted. UNANIMOUS.
- 5. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of the 6:00 PM meeting held on October 17, 2022 as submitted. Mr. O'Loughlin abstained. (Vote 2 to 0).
- 6. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Executive Session Minutes of October 19, 2022 as submitted. UNANIMOUS.
- 7. <u>Invitation to Speak</u> Janet Lucas of 24 West Fountain Street told the board she has concerns about speeding, no sign at a crosswalk and noise from loud vehicles travelling on West Fountain Street. She recommended the Board consider installing four (4) solar LED Flashing Signs on the street. Mr. O'Loughlin said the Board can regulate speeding and install 25 MPH Speed Signs. Ms. Lucas left a handout for the Board regarding the recommended signs.
- 8. The Board met with Theresa Cerqueira d/b/a Arcos Market who has filed an application for a Retail Package Store All Alcohol Beverages License. The business location is 34 Main Street, Milford, Massachusetts. All paperwork was in order. The manager is Jose Cerqueira. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Retail Package Store All Alcohol license. UNANIMOUS.

- 9. The Board met with Human Resources Director, Kristin Melpignano to discuss the rates and plans offered to our Medicare eligible retirees for renewal effective on January 1, 2023. She said the Insurance Advisory Committee met and voted to approve the rates as provided by the Town's Insurance Broker. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve rates as recommended by the Insurance Advisory Committee and the HR Director. UNANIMOUS.
- 10. The Board met with both Aurelio Gomes and his son of Al's Auto Repair & Collision Center, Inc. of 14B South Free Street. He is seeking a new Class II License (used Cars). All paperwork was in order. The Manager will be Aurelio Gomes. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Class II License. UNANIMOUS.

11. ADMINISTRATOR'S REPORT – October 31, 2022

<u>Early Voting</u> – Just a reminder that Early Voting for the November 8th Massachusetts State Election will continue during normal Town Hall business hours through Friday, November 4 at the Town Hall in the Upper Town Hall at 52 Main Street. If you have any questions, please contact the Clerk's Office.

- 12. The Board reviewed a request by Jo-ann Morgan to appoint Vincenzo Valastro to the Veteran's Advisory Council. They also reviewed the Talent Bank Applications submitted to date. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To Appoint Vicenzo Valastro to the Veterans Council. UNANIMOUS.
- 13. The Board reviewed an Application by the Veterans Council for a Permit to Obstruct for the annual Veterans Day Parade on Friday, November 11, 2022 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 for an assembly and speaking program. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To approve the Permit to Obstruct. UNANIMOUS.
- 14. The Board was informed by the Town Administrator that he requested the Board not make an appointment of a new custodian at this meeting.
- 15. The Board reviewed a letter from Robert Buckley resigning from the Milford Upper Charles Trail Committee. Mr. Mazzuchelli moved, seconded by Mr. Walsh: To accept with regret the resignation. UNANIMOUS.

16.	of the Town Hall Contract Server Projeawarded to IntraSystems, Inc. as the r	George, to discuss his recommendation for the award ect. Mr. George recommended the contract be most responsible bidder. Mr. Mazzuchelli moved, e IT Server Contract to IntraSystems, Inc.
17.	7. Mr. O'Loughlin stated the Board will not hold an Executive Session as was listed on the Select Board Agenda.	
18.	Mr. Mazzuchelli moved, seconded by Mr. Walsh: To adjourn the Select Board meeting at 6:47 PM, UNANIMOUS.	
	Richard A. Villani Minutes Recorder	Thomas J. O'Loughlin, Esq., Chair
		Michael K. Walsh

Paul A. Mazzuchelli