MINUTES OF REGULAR SESSION – December 5, 2022 ROOM 03 – TOWN HALL 6:00 PM

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

- 1. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To sign the warrant, UNANIMOUS.
- 2. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To approve the Regular Session Minutes of November 21, 2022 as submitted. UNANIMOUS.
- 3. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To approve the Executive Session Minutes of November 21, 2022 at 5:30 PM as submitted. UNANIMOUS.
- 4. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To approve the Executive Session Minutes of November 21, 2022 at 6:00 PM as submitted. UNANIMOUS.
- 5. <u>Invitation to Speak</u> Thomas Mainini was present and told the Board he is the owner of property on Eugene Circle. He said the Highway Department has refused to clean the two storm drains on his property because it is private property, but he said further it is Town water that is coming on his property and causing damage by tearing up the hot top. He would like the Town to stop dumping water on his property and fix the damage. Mr. O'Loughlin said he would defer the matter to Town Counsel and the Highway Surveyor to work with Mr. Mainini and schedule a meeting of all parties.
- 6. A Public Hearing was held for the application filed by TGI Friday's Inc. dba TGI Friday's for a Change of Manager. The business location is 240 Fortune Boulevard, Milford, Massachusetts. All paperwork was in order. The new Manager is Charles LaBash. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To approve the Change of Manager. UNANIMOUS.
- A public Hearing was held for the application filed by Sdm Bar & Grille III, Inc. d/b/a Sol de Mexico Bar & Grill for a Change of Manager. The business location is 350 East Main Street, Massachusetts. All paperwork was in order. The new Manager is Jose M. Carranza Lopez. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To approve the Change of Manager. UNANIMOUS.

- 8. Water Department Manager David Condrey, and Chair of the Water Commission, Jonathan Bruce, were present to request additional ARPA funds for the Congress Street Booster Pumpstation Replacement Project as they went out to bid and the final bid pricing came in significantly higher than what was previously estimated. Mr. Condrey said the original estimate was \$1,101,800.00, but the lowest bid was \$2,359,833.00. The difference in funding needed is \$1,258,033.00. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To approve the amount of \$1,258,033.00 from ARPA for the Congress Street Booster Station Project. UNANIMOUS.
- 9. <u>ADMINISTRATOR'S REPORT</u> November 21, 2022
 - A. <u>Thanksgiving Eve</u>- A reminder that Town Hall will be closed at 1:00 PM on Wednesday, November 23, 2022, the day before Thanksgiving. Town Hall will be open normal hours on Friday, November 25, 2022.
 - B. <u>Fino Field Earmark</u> I want to thank Representative Brian Murray for sponsoring an Earmark in the amount of \$150,000.00 for improvements to the Fino Field Athletic and Baseball Field Complex Conference.
- 10. The final Police Union Collective Bargaining Agreement was presented to the Board for signing. Mr. O'Loughlin stated he spoke with Town Counsel regarding whether or not he could sign the Agreement as his son is a Sergeant on the Police Force. He did not take part in the negotiation of the Agreement and recused himself from those negotiations. Town Counsel's opinion was that Mr. O'Loughlin could sign the Agreement. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To approve the Police Union Collective Bargaining Agreement. UNANIMOUS.
- 11. The Board reviewed a Regulatory and Use Agreement for the 40B Birch Street Project. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: That the Regulatory Agreement between Milford Avalon, Inc., Commonwealth of Massachusetts Department of Housing and Community Development, and the Town of Milford to be approved and the Town Administrator be authorized to execute the Agreement on behalf of this Board and on behalf of the Town of Milford. UNANIMOUS.
- 12. The Board reviewed a Gift Acceptance Form for a Gift from Susan Fenn in the amount of \$400.00 to the Fire Department to be used for Equipment and Supplies. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To accept the gift in the amount of \$400.00 to the Fire Department to be used for Equipment and Supplies. UNANIMOUS.

- 13. The Board reviewed a letter from Marc Mann, Treasurer of Temple Beth Shalom, requesting permission to place the Menorah in Draper Park for the Hanukah celebration beginning on Sunday evening December 18, 2022. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To approve permission to place the Menorah in Draper Park for the Hanukah celebration beginning on Sunday evening December 18, 2022. UNANIMOUS.
- 14. The Board reviewed a Memo from the Building Commissioner, John Erickson, requesting a rate change for Wiring Inspector, Mike Mancini, and Gas Inspector, Joseph Zacchilli. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To defer the decision to the Personnel Board and then come back to the Select Board. UNANIMOUS.
- 15. Mr. O'Loughlin informed the Board the town has received emails from the State notifying they will be housing homeless families at a hotel in Milford. This will significantly impact the School System. He will be attending a Zoom meeting on Tuesday morning with representatives from the Department of Housing and Community Development, State Representative Brian Murray, School Superintendent Kevin McIntyre and the Town Administrator. He said he wants to make residents aware that this is coming.
- 16. Select Board Members Thomas J. O'Loughlin and Paul A. Mazzuchelli all vote in the affirmative to enter into Executive Session: To meet with the Town Administrator to discuss a contract for Town Counsel. Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To adjourn the Select Board meeting at 6:37 PM, UNANIMOUS.

Richard A. Villani Minutes Recorder Thomas J. O'Loughlin, Esq., Chair

Michael K. Walsh

Paul A. Mazzuchelli