MINUTES OF REGULAR SESSION – June 21, 2021 ROOM 03 – TOWN HALL 7:00 PM

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

- 1. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To sign the warrant, UNANIMOUS.
- **2.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Regular Session Minutes of June 7, 2021 as submitted. UNANIMOUS.
- **3.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Executive Session Minutes of June 7, 2021 as submitted. UNANIMOUS.
- **4.** Invitation to Speak NONE.
- 5. Milford Community Media Center, Inc. Executive Director Liz Harkins and Michelle Zale, Acting VP of the Board of Directors met with the Board to present their formal report as required under the provisions of Milford TV's Agreement with the Town. Ms. Hawkins informed the Board that Milford TV "found ways to make things happen" during COVID 19. They employed 5 Youth Workers during the summer. They added 2 School Internships, Journalism and Production. She also asked the Board to support Streaming Legislation regarding the division of fees to access stations. The Board members thanked Liz and Michelle and the staff of Milford TV for their work.
- 6. The Board met with Andrew Cohen, Sr. Manager of Community Operations and Brad Griggs, Sr. Manager of Economic Development of Amazon along with Kayla Pulliam, Manager of the property leased by Amazon at 1 National Street. Andrew said Amazon is striving to be a "good neighbor". He realizes their operations have an impact on noise, lights and traffic. Amazon has started a Program to work with communities to solve problems. They are also meeting 2 times per month with Select Board member O'Loughlin and Town Administrator Villani. They have removed the horn hawking devises at their delivery stations and adjusted the back-up alarms. They have also installed light shields and cleaned up the Beaver Street site. They have ordered traffic signage for their drivers and provide daily coaching for drivers and other carriers as to traffic routes through Milford. Mr. Griggs said he realizes there is more work to be done and Amazon needs to continue to receive feedback from the Town regarding their operations. Mr. O'Loughlin said a

meeting with DEP was held regarding reducing noise levels and they provided advice regarding dealing with the noise from the tractors which move trailers at the yard at 1 National Street. Mr. Mazzuchelli stated we have an obligation to our residents as to their health and quality of life. He recommended we seek ways to be more proactive in dealing with the impacts to the Town. He asked if there could be less 18 wheelers and more smaller trucks and if Amazon could consider changing shifts to minimize traffic. He said the Board of Health is empowered to make noise regulations concerning truck traffic. Mr. Walsh said he is encouraged with Amazon representations meeting with the Town. He said he doesn't see the long lines of vans at the Route 16/109 intersection. It is not perfect, but everyone is working together. He thinks the signs are a big help.

- 7. The Board met with Town Engineer Mike Dean to review the Green Stormwater Infrastructure project at the Town Park. He is working with Charles River Watershed representatives Jenny Monson and Robert Kearns, who were also present. The Town was awarded a \$400,000.00 Grant for this Project. Parks Director James Asam and Highway Surveyor Scott Crisafulli are also assisting. Once completed the water drainage issue at Spruce Street will be fixed. Ms. Monson said the Project will also reduce the phosphorous load. A subsurface infiltration system will help with stormwater runoff. There will be 2 rain gardens. Benefits will also include limiting flooding as well as a reduction in phosphorous and other pollutants.
- **8.** The Board met with Brendan Rickert to receive an update on creating a dog park in Milford. He requested the Board set up an ad hoc committee to include Brendan Rickert, Bryan Cole, Lauren Wilton, Jim Asam, Scott Crisafulli, Mike Dean, Jackie Murphy, Francoise Elise and Keith Haynes. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the members of the Ad Hoc Committee as provided by Mr. Rickert to explore implementing a dog park and advising the Board. UNANIMOUS.
- 9. Attorney Michael Juster and Manager Donizete da Silva were present on behalf of CT Market BW, LLC of 64 Central Street, Milford. They were before the board on June 7, 2021 seeking a Seasonal Retail Package All Alcoholic Beverages License. No members of the public were present. At the June 7th the Board was concerned with granting this seasonal license as we have never issued a Seasonal license for a package store. Other applicants went to Town Meeting seeking approval to submit legislation to add such a license. The Board was concerned there may be negative feedback from these license holders should the Board approve a Seasonal License. Attorney Juster said his client would be giving up 3 months business with the seasonal license. He indicated his client would go to Town Meeting to seek legislation for an additional all alcohol license. Mr. O'Loughlin said he received feedback from other license holders asking why did they have to seek legislation. He encouraged Attorney Juster to have his client put in an article at the October Town

Meeting. Mr. Mazzuchelli said he received calls asking the process to submit a seasonal all alcohol license. The Board did not want to establish a precedent. No vote was taken on the application.

10. ADMINISTRATOR'S REPORT - June 21, 2021

- A. <u>Restoration of Doughboy Statue at Calzone Park</u> Restoration of the Doughboy Statue at Calzone Park has begun on June 9, 2021. All work will be done on the site which will include new walkways and seating. The Project will take several weeks to complete.
- B. <u>Hall of Heroes</u> Milford's Hall of Heroes, a collection of photographs and biographies of Milford residents who served in the United States military and died while serving our country in a time of war, was recently installed at the Town Hall on the walls of the lower level. We invite all area residents to visit Town Hall to view this extremely impressive collection of Milford's War heroes.
- C. <u>ADA Projects</u> Work has commenced on the installation of an ADA ramp at the Senior Center. This Project is being accomplished with the use of the earmark Funding secured by Representative Brian Murray on behalf of Milford. We will also be installing ramps at the Police Station and the Animal Control Building.
- D. <u>Governor's Bill Extending Pandemic Policies</u> Governor Baker signed an Emergency Order extending Pandemic Polies after June 15, 2021. Among the extensions are: Allowing remote meetings of public bodies until April 1st, 2022, extending Permits to go for beer, wine and cocktail sales by restaurants through May 1, 2022, allowing remote meetings for Representative Town meetings, establishing that special permits granted for expanded outdoor dining will be valid until April 1st, 2022 and extending until April 1, 2022 eviction protections put in place during the pandemic.
- 11. The Board reviewed Applications for a One Day All Alcoholic Beverage License and for a Live Entertainment License from Powerless Inc. d/b/a The Tradesman for a cookout with live entertainment to be held on Saturday, September 4 and Sunday, September 5, 2021 from 11 AM to 11 PM in their parking lot. Owner Rob DeDomenick said the only difference this year is he is requesting 2 days and he will be sectioning off the side of Fiske Mill Road. He is not letting bikes park in front. Mr. O'Loughlin stated he believes the event can be held and Rob should work with the Police and Fire Chiefs. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the one day all alcohol licenses and live entertainment licenses for September 4th and 5th, 2021. UNANIMOUS.

- **12.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the list of FY2021-Chapter 44 Section 33B Transfer of Funds between Line Items as submitted by the Finance Director dated 6/30/21, UNANIMOUS.
- **13.** The Board reviewed a draft Special Town Meeting Warrant for the acquisition of the Milford Water Company. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the Warrant and schedule the Town Meeting for Monday, August 2, 2021. UNANIMOUS.
- **14.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To accept the resignation letter from Tara Kennelly from the Geriatric Authority of Milford. UNANIMOUS.
- **15.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To accept the resignation letter from Philip J. Ciaramicoli from the Finance Committee. UNANIMOUS.
- **16.** The Board reviewed a request from Jo-ann Morgan, Chair of the Veteran's Council to appoint Thomas Long and Ariel Lopez to the Council. The Board reviewed their Talent Bank applications. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To appoint Thomas Long and Ariel Lopez to the Council. UNANIMOUS.
- **17.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To accept a Gift to the Fire Department from Ronald and Linda Jencks in the amount of \$50.00. UNANIMOUS.
- **18.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To accept a Gift to the Milford Youth Department from the Milford Lions Club in the amount of \$500.00. UNANIMOUS.
- **19.** Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint:

Keith Haynes	Animal Control	4/30/22
Lyndsey Nolan	Asst. Animal Contr. Off.	4/30/22
Leonard C. Oliveri	Fair Housing Director	6/30/22
Mark Nelson	Emergency Mgt. Dir.	6/30/22
Donna Auger	Emergency Mgt. Deputy Dir.	6/30/22

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: COMMISSION ON DISABILITY (9) 3 YEAR TERMS

Denise Rizoli	(A)6/25/18	6/30/24
Susan Clark	® 6/25/18	6/30/24
Rhonda L. Crosby	® 6/25/18	6/30/24

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: COMMUNITY USE COMMITTEE (3) 3 YEAR TERMS

Jeremey Kearnan	®6/25/18	6/30/24
Leonard C. Oliveri	®6/25/18	6/30/24
William A. Fertitta, Jr.	®6/25/18	6/30/24

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: CONSERVATION COMMISSION (7) 3 YEAR TERMS

Edward Ross	®6/25/18	6/30/24
Domingos Roda	(A)11/19/18	6/30/24

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: COUNCIL ON AGING (9members-May 21, 2007 Town meeting) 3 YEAR TERMS

Regina Ferrera	®6/25/18	6/30/24
Paul Gallagher	®6/25/18	6/30/24

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: FAIR HOUSING COMMITTEE (5) 1 YEAR TERMS

®6/22/20	6/30/22
®6/22/20	6/30/22
®6/22/20	6/30/22
	6/30/22
	6/30/22
	®6/22/20

Mr. Mazzuchelli moved, seconded by Mr. O'Loughlin: To re-appoint FINANCE COMMITTEE (15) 3 YEAR TERMS

Robert P. DeVita	®6/25/18	6/30/24
Vincenzo Valastro	®6/25/18	6/30/24
John A. Tennaro, Esq.	®6/25/18	6/30/24
Jerry D. Hiatt	®6/25/18	6/30/24
Christopher Morin	®6/25/18	6/30/24
Peter Wish	(A)6/21/21	6/30/23

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: GERIATRIC AUTHORITY OF MILFORD (7) 3-year terms

Barbara A. Auger	®6/25/18	6/30/24	
David R. Consigli	®6/25/18	6/30/24	
Philip Ciaramicoli	(A)6/21/21	6/30/24	

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: HISTORICAL COMMISSION (7) 3-year terms

Robert Andreola	®6/25/18	6/30/24
Mary Villani	®6/25/18	6/30/24
Steven E. Zaloga	(A)4/22/19	6/30/24

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: INDUSTRIAL DEVELOPMENT COMMISSION (ALL APPOINTED 6/5/95) (11) (3yr.terms)

Ronald Platukis	®6/22/18	6/30/24
Matthew Shields	®6/25/18	6/30/24
Gregory Cucino	®6/22/18	6/30/24

Vacancy Vacancy Vacancy

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: MILFORD CULTURAL COUNCIL (13) (AS OF OCTOBER 18, 1999) 3 YEAR TERMS

C.C. Chapman	(A)6/21/21	6/21/24	
Maxwell Li	(A)6/21/21	6/21/24	
Sara Vono-Caires	(A)6/21/21	6/21/24	

Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To re-appoint: MILFORD YOUTH COMMISSION REORGANIZED JUNE 16, 2003 (21) 3 Yr. Term

Sandra Caproni	®6/25/18	6/30/24
Ariea Bryan	(A)3/23/20	6/30/24

Mr. O'Loughlin moved, seconded VOTERS (3 YEAR TERM)	l by Mr. Mazzuchelli: To re-a	ppoint: REGISTRARS OF
Donna C. Horrigan Sandra Comastra	[®] 6/25/18 (A)6/21/21	6/30/24 6/30/22
Mr. O'Loughlin moved, seconded APPEALS (5&3A)*5 year terms (al		ppoint: ZONING BOARD OF
David H. Pyne Timothy Walsh	[®] 6/20/16 [®] 6/25/18	6/30/26 6/30/24
20. Mr. O'Loughlin moved, seconded by of Trustee's for Vernon Grove Ceme Avis Pond Interest Fund to repair a fundamental UNANIMOUS.	etery seeking approval to use	up to \$11,000.00 from the
21. Mr. O'Loughlin moved, seconded by Patrick G. Holland as Labor Counsel.22. INFORMATIONAL CORRESPONDENCE	. UNANIMOUS.	the resignation letter from
23. Mr. O'Loughlin moved, seconded by at 8:57 PM, UNANIMOUS. ROLL CAI O'Loughlin and Paul A. Mazzuchelli a to meet with Attorney Jed Nosal to Company.	/ Mr. Mazzuchelli: To adjouri LL VOTE: Selectmen Michael all vote in the affirmative to g	K. Walsh, Thomas J. go into Executive Session
Richard A. Villani Minutes Recorder	Michael K. Walsh, O	

Paul A. Mazzuchelli