

Town of Milford BOARD OF SEWER COMMISSIONERS WASTEWATER TREATMENT FACILITY P.O. BOX 644

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Richard J. Cenedella Commissioner

> Thomas Morelii Commissioner

John Mainini Director of Operations/ Superintendent Rudolph V. Lioce III Commissioner

John Consigli Admin, Assistant

MILFORD BOARD OF SEWER COMMISSIONERS MINUTES August 11, 2015

The Sewer Commissioners Meeting was called to order at 6:00 P.M. in room #14 of the Milford Town Hall.

Present:

Richard Cenedella - Chairman Thomas Morelli - Commissioner

Rudy Lioce III – Commissioner
John Mainini – Superintendent
Jack O'Connell – Tata & Howard
Amanda Cavaliere – Tata & Howard

Gerry Moody - Town Counsel

Peter Lavoie - G&H

Michael Connearney – Developer

Chad Boardman - Eastland

John Consigli – Administrative Assistant

The Board signed the Bills and Payrolls.

A motion to approve the July 21, 2015 Meeting Minutes was made by Mr. Morelli, seconded by Mr. Lioce, unanimous by Mr. Cenedella. The Executive Session Meeting Minutes from July 21, 2015 were tabled for now.

A motion was made by Mr. Lioce to have the next Board of Sewer Commissioners Meeting on September 15, 2015 in Room # 14 of the Town Hall at 6:00 P.M., seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

A motion to approve a Site Plan Review for 72 & 74 Sumner Street by Mr. Morelli, seconded by Mr. Lioce. Mr. Cenedella abstained from voting and discussion. A letter of approval will be sent to Milford Planning Board.

It was discussed that the developer for 154 East Main Street will submit paperwork to apply to become a Licensed Drain Layer in the Town of Milford.

Mr. Boardman of Eastland Contractors gave an update on the sewer I & I progress on Princeton Drive. He has contacted a sub-contractor per Tata & Howard's references to have the sewer main on Princeton lined and the connection joints lined. Eastland is still on track to get the videoing of the line done and I & I done. At present they are waiting on the company doing the lining to schedule the work. Mr. Boardman will come back to the next Commissioner's meeting to give an update.

Mr. Connearney approached the Board about land he sold for a development. He has maintained an option on six lots in that development because he thought he had an agreement with the Board to have those six house lots tied into Town Sewer. The Board pointed out that when the buyer of the property came before the Sewer Commissioners, the project was supposed to be all septic. The Board originally agreed to sewer six house lots to generate seed money for Mr. Connearny to develop the Project. Mr. Connarney would also have to contribute 50% of the \$630,000, it would cost to upgrade the Pump Station. When the new owner presented the updated plans to the Commissioners, he never mentioned the six lots, so the Board was under the assumption that the agreement they had with Mr. Conneaney was null and void. The Board stated that they did not approve any sewer for the area. The approval was for septic only. They never said Mr. Connearney had option for sewer and nothing was stated about upgrade to the pump station in the final paperwork and approval. If Mr. Connearney presents something to the Board now for the six lots, they would give it attention provided that Mr. Connearney was willing to help upgrade the pump station. The Board and Mr. Connearney will check into the matter. Mr. Connearny said he would return to a future meeting.

At 6:30 P.M., Mr. Lioce made an announcement that this concluded the open part of the meeting. Mr. Lioce made a motion to enter into Executive Session for the purposes of a contractual matter to discuss the complaints of an employee. He also stated that at the conclusion of Executive Session, the Commissioners would not be coming back to open session, seconded by Mr. Morelli and made unanimous by Mr. Cenedella.

On a roll call vote Mr. Thomas J. Morelli voted in the affirmative for the motion, Mr. Rudolph Lioce III voted in the affirmative and Mr. Richard Cenedella voted in the affirmative.

The regular meeting adjourned at 6:30 P.M.

Respectfully Submitted,

John Consigli Administrative Assistant