

**TOWN MEETING STUDY AND IMPROVEMENT COMMITTEE
(TMSIC)**

**TOWN HALL
52 MAIN STREET
MILFORD, MA 01757**

Meeting Minutes

The regular meeting of the Town Meeting Study and Improvement Committee was held on Thursday, October 10, 2019, in Room 14 of the Town Hall. Renaldo A. DeLuzio being in the chair called the meeting to order at 7:15 p.m.

Present at the meeting were seven members of the Committee: Chairman Renaldo A. DeLuzio, Clerk Michelangelo Bon Tempo, Charles M. Clark, Sr., Richard A. Heller, Vice-chairman Bartholomew R. Lawless, Kathryn L. Mastroianni, and Jose M. Morais. Two members of the Committee were absent: Susan Marie Hastert and Steven J. Trettel. One Participating Applicant to the Committee was present: B. Gregory Johnson. No one from the public was present.

1. Chairman DeLuzio moved and the minutes of the Sub-committee on the Pre-Town Meeting Forum of August 29, 2019 were accepted as read by that Sub-committee's members – Chairman DeLuzio, Mr. Clark and Ms. Mastroianni.

Chairman DeLuzio moved and the minutes of the regular meeting of September 16, 2019 were accepted as read.

[Mr. Johnson entered the room at 7:20 p.m.]

2. The Committee conducted the tabulation and ranking of the Articles for the Pre-Town Meeting Forum based on the responses by Town Meeting members. The ranking is as follows:

1. Article 29 – one-time, trial use of electronic voting equipment at the 2020 Annual Town Meeting
2. Article 12 – rezoning of 426 and 434 East Main Street from Rural Residential C [RC] to Business Park [BP]
3. Article 15 – special legislation in relation to the hiring of a Chief of Police
4. Article 11 – transfer of 17 Town-owned parcels of land to the Milford Conservation Commission
5. Article 9 – upgrade the Audio/Visual System in Upper Town Hall
6. Article 33 – funding of Line Item 210-5110 of the Police Department personnel services budget for Fiscal Year 2020
7. Article 4 – amend Section 4.1 Definitions of the Zoning Bylaw relating to Medical Marijuana Treatment Centers
8. Article 6 – dedicate funds received from Sira Naturals, Inc. under the Community Host Agreement to the Town Stabilization Fund
9. Article 16 – issue invitation for bids for the sale of the former Purchase Street School
10. Article 7 – amend Section 5.1 of the Personnel By-laws with respect to payment of salary and benefits for either full-time or part-time employees

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And if time permits, the following two Articles.

11. Article 10 – amend enabling legislation for Personnel Board with respect to a member being a legal resident of the Town of Milford
12. Article 30 – amend Sections 5.8A, 5.8B and 5.8C of the Personnel By-laws with respect to “Vacation Leave.”

Chairman DeLuzio noted that the format for the Forum agenda is unchanged. A note will be added to Article 29 stating that the presentation will include a demonstration of electronic voting.

Chairman DeLuzio noted that the format of the Questionnaire is unchanged, except for the addition of a question regarding electronic voting.

What is your impression of electronic voting? Favorable _____ Unfavorable _____

Other comments:

Dr. Heller moved to accept the addition. The motion was carried unanimously.

Chairman DeLuzio noted that a draft of the electronic voting fact sheet was not available. Chairman DeLuzio suggested that the Chair, Vice-chairman (Mr. Lawless), Clerk (Mr. Bon Tempo) meet with Mr. Trettel to craft a fact sheet for a separate mailing to Town Meeting members before the October 28, 2019 Special Town Meeting. (The fact sheet would be sent to the Committee members prior to the mailing.)

Dr. Heller moved to accept. The motion was carried unanimously.

Chairman DeLuzio noted that Mr. Trettel will present Article 29 at the Forum and that Mark A. Fite, President and CEO of Option Technologies International, will give a demonstration of the capabilities of the proposed system, as well as being available to answer any questions.

3. Chairman DeLuzio noted that Mr. Trettel will present Article 29 at the Special Town Meeting.

4. No one from the public was present.

The meeting adjourned at 8:20 p.m.

Michelangelo Bon Tempo
Clerk

Approved
11-18-2019