

MILFORD INDUSTRIAL DEVELOPMENT COMMISSION
MINUTES OF MEETING
Thursday, October 19, 2023
4:00 P.M., Room 14, Milford Town Hall

Members Present: Joseph Boczanowski, Scott Kaplan, Tony Pinto (Vice Chairman), Ronald Platukis.

Members Absent: Steven Borges, Justin Brosnan.

Others Present: Richard Villani, Esq., Town Administrator, Larry Dunkin, Town Planner.

Call to order: The Vice Chairman called the meeting to order at 4:05 P.M.

Minutes of 8-17-2023 meeting:

Motion by Boczanowski, Second by Kaplan to approve the minutes of the 8-17-23 meeting as written.

Roll Call Vote: Boczanowski, yes; Borges, absent; Brosnan, absent; Kaplan, yes; Pinto, yes; Platukis, yes.
Motion carried.

It was noted that the IDC meeting of 9-21-23 had been canceled.

Economic Development Director position: Town Administrator Villani advised the members of the sudden resignation of the recently-hired Assistant Town Administrator / Economic Development Director. He will be re-assessing the position in the coming weeks to determine if adjustments should be made to the job description before re-posting the position.

Resignation of Town Planner from IDC: The Town Planner reminded the members of his resignation from the IDC, which was accepted by the Select Board and became effective on 9-21-23. He noted his availability to temporarily assist the IDC (soon to be EDC) with meeting postings, agenda preparation, etc., at least until the Economic Development position is filled.

IDC Authorizations for Town Planner: The members briefly discussed the need formalize the Town Planners ability to continue his assistance to the Commission.

Motion by Pinto, Second by Platukis to authorize the Town Planner to sign documents on behalf of the Chairman, to sign meeting postings w/Town Clerk, and to prepare meeting minutes.

Roll Call Vote: Boczanowski, yes; Borges, absent; Brosnan, absent; Kaplan, yes; Pinto, yes; Platukis, yes.
Motion carried.

IDC to EDC Town Meeting Article: The Town Planner reminded the members that Article 6 of the 10-30-23 Special Town Meeting Warrant is the proposal to rename the Industrial Development Commission to the Economic Development Commission, and to reduce the number of members from eleven to seven. A copy of the Warrant was provided in the meeting agenda packet. Town Administrator Villani will present the Article on the floor of Town Meeting.

Adjourn:

Motion by Kaplan, Second by Boczanowski to adjourn.

Roll Call Vote: Boczanowski, yes; Borges, absent; Brosnan, absent; Kaplan, yes; Pinto, yes; Platukis, yes.
Motion carried.

The meeting was adjourned at 5:15 P.M.

The next meeting is scheduled for November 16, 2023.