

BOARD OF SELECTMEN'S MEETING TUESDAY, AUGUST 26, 2014

In attendance: Kathleen M. Conlon, Denis F. Keohane, J. Thomas Hurley, Michael Blanchard, Assistant Town Administrator and Paula Rizzi, Executive Secretary

1. Chairman Conlon convened the meeting at 8:00 p.m. in the Cronin Conference Room of the Town Hall following the Board's participation in a site walk of the Town Landing, the Yacht Club building and the Swift Hat Shop Building.
2. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the current payroll and vendor warrants.
3. The Chair reported that the Board had no report to make with respect to 0 Central Avenue.
4. The Board met with Planning Director William Clark to discuss a change to the Town vehicle policy that will update the procurement procedure to be in compliance with the Mass Department of Energy Resources Green Communities Division.

After discussion, Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve a Town of Milton Energy Efficient Vehicles Policy that will define procedure for purchasing new vehicles and will provide data/guidelines that will assist department heads in their procurement efforts and will keep the Town compliant with the green community requirements.

5. The Board confirmed September 2, 2014 at 7:00 p.m. in the Cronin Conference Room and September 3, 2014 at 7:00 p.m. at the Senior Center as future meeting dates.
6. Kathleen M. Conlon moved, J. Thomas Hurley seconded and the Board voted unanimously at 8:10 p.m. with Kathleen M. Conlon voting yes, Denis F. Keohane voting yes and J. Thomas Hurley voting yes to enter executive session to consider the purchase, exchange, lease or value of real property (0 Central Avenue) believing that having this discussion in open session would have a detrimental effect on the bargaining position of the body and to return to open session.
7. Kathleen M. Conlon moved, Denis F. Keohane seconded and the Board voted unanimously to adjourn at 10:15 p.m.