

BOARD OF SELECTMEN'S MEETING WEDNESDAY, SEPTEMBER 10, 2014

In attendance: Kathleen M. Conlon, Denis F. Keohane, J. Thomas Hurley, Annemarie Fagan, Town Administrator, Paula Rizzi, Executive Secretary

1. Chairman Conlon convened the meeting at 7:08 p.m., at the MPEG Access Studio, 391 Brook Road. The Board agreed to defer its executive session for discussion on 0 Central Avenue to the end of the meeting.
2. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the August 19, 2014 meeting minutes as written.
3. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve the current payroll and vendor warrants.
4. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to amend the lease between the Town of Milton and the Milton Art Center to read as follows: On page 2, in Section 4, the paragraph for year 4 is hereby amended to read as follows: "Year 4 – April 15, 2014 – April 14, 2015, payable as follows: Twelve Thousand Dollars (\$12,000) per year, payable in monthly installments of one thousand dollars (\$1,000) per month due on the fifteenth day of each month, beginning on April 15, 2014."
5. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve a one day liquor license to St. Pius X Church (Rev. Ronald Coyne) for a fundraiser that will take place on Saturday, September 20 from 6:30 p.m. to 11:00 p.m. at 101 Wolcott Road.
6. The Board deferred a discussion on 0 Central Avenue to a future meeting.
7. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to release to the public the following 2011 executive session meeting minutes:

January 11 (item #2, #3 and #5 withheld), January 19 (item #2 withheld), February 2, February 17 (items #3, #4 and #5 withheld), March 9 (items #1, #2 and #3 withheld), March 10, March 17, April 5 (item #1 withheld), April 7 (item #6 withheld), April 12 (item #1 withheld), April 21, May 2, May 16 (item #3 withheld), June 1 (item #4 withheld), June 6 (item #2 withheld), June 23, (item #3 withheld), July 12 (item #2 and #3 withheld), August 4 (item #5 withheld), August 17 (item #1 withheld), August 4 (item #5 withheld), August 17 (item #1 withheld), August 24 (item #3 withheld), September 1 (item #2 withheld), September 8 (item #2 withheld), September 14 (item #2 withheld), October 5 (item #1 and #6 withheld), October 20 (item #2 and #7 withheld), October 24 (item #1, #2, and #3 withheld), November 17 (item #1 and #2), November 29 (item #2 withheld), December 7 (item #2 withheld), December 19, (item #1 withheld).

8. The Board discussed the upcoming joint meeting with the Planning Board to discuss the Housing Production Plan prepared by consultant Karen Sunnarborg. The Chair suggested that the Board submit a warrant article to the 2015 Annual Town Meeting seeking an appropriation of one-time money such as free cash to the Affordable Housing Trust.

J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to request that Town Counsel draft an article for the 2015 Annual Town Meeting seeking an appropriation to the Affordable Housing Trust.

9. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to appoint Brian Carlisle and John (Jack) Calabro to the In Service Safety and Training Committee to serve through September 2015.
10. The Town Administrator reported that the Airplane Noise Advisory Committee will meet on October 1 at 7:00 p.m. in the Cronin Conference Room. Ms. Fagan also reported on items for the September 23, 2014 meeting that included a Council on Aging presentation, a discussion with the Treasurer on the Town Investment Policy, lateral transfer appointment requests from the Police Department, appointments to the Capital Committee and MPEG's annual report.
11. Ms. Conlon reported that she and the Town Administrator attended the September 8, 2014 Warrant Committee meeting to discuss the October Special Town Meeting articles. She also reported on discussion with Michael Roberts (owner of the Swift Hat property), the Historical Commission and the Park Department regarding the preservation of the Swift Hat property. It was suggested that Michael Roberts and Town Planner William Clark should meet to discuss options redevelopment of Mr. Roberts' property at 98100 Adams Street.

Because of the confusion among some residents surrounding the new schedule for trash collection during weeks with holidays, the Selectmen suggested that a press release be issued before the next holiday.

Mr. Keohane reported on the recent graffiti in East Milton square.

12. Kathleen M. Conlon moved, J. Thomas Hurley seconded and the Board voted unanimously at 7:45 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.
13. Kathleen M. Conlon moved, J. Thomas Hurley seconded and the Board voted unanimously at 8:57 p.m. to adjourn.