

BOARD OF SELECTMEN'S MEETING TUESDAY, SEPTEMBER 2, 2014

In attendance: Kathleen M. Conlon, Denis F. Keohane, J. Thomas Hurley, Annemarie Fagan, Town Administrator, Paula Rizzi, Executive Secretary, Joseph Prondak, Building Commissioner and William Clark, Planning Director

1. Chairman Conlon convened the meeting at 7:01 p.m., in the Cronin Conference Room of the Town Hall.

Kathleen M. Conlon moved, J. Thomas Hurley seconded and the Board voted unanimously with Kathleen M. Conlon voting yes, Denis F. Keohane voting yes and J. Thomas Hurley voting yes at 7:02 p.m. 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.

2. Chairman Conlon reconvened open session at 8:07 p.m.
3. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the August 12, 2014 meeting minutes as written.
4. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the current payroll and vendor warrants.
5. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to continue a Chapter 139 public hearing on 131 Eliot Street for thirty days.
6. The Board discussed the property at 0 Central Avenue with Building Commissioner Joseph Prondak and authorized Mr. Prondak to speak to the sole bidder for the demolition of this parcel to request a thirty day extension.
7. The Board discussed a document prepared by Attorney Brandon Moss regarding the disposition of the property between 0 Central Avenue and 131 Eliot Street.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve a Written Order for Disposition of the Parcel between 131 Eliot Street and 0 Central Avenue.

8. The Board discussed the recent site walk of the town landing property and the potential preservation of the Swift Hat Building (98 Adams Street). Members of the Historical Commission, the Board of Park Commissioners, the Board of Selectmen and the general public were accompanied by representatives of the Milton Yacht Club who led the group on a tour of the yacht club and the boat launch area. The group also viewed the site for the proposed relocation of the Swift Hat Shop and walked through the house itself. The Board unanimously voiced support for the preservation of the Swift Hat Shop. The Chair will meet with owner Mike Roberts to discuss the issues relating to preservation and the

Planning director will research the Wharf Street location to which Mr. Roberts has proposed moving the building.

9. Following discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to reopen the October 27, 2014 Special Town Meeting Warrant to consider whether to include two additional articles in the warrant:
 - An article to transfer from the Board of Park Commissioners to the Board of Selectmen, for general municipal purposes, care, custody, management and control of a portion of the property located on the easterly side of Wharf Street, at Adams Street, which property is shown on the Town of Milton Assessors' Maps as Section F, Block 11, Lot 1; and
 - An article to authorize the Board of Selectmen to accept a gift of the Swift Hat Building, so-called, located at 98 Adams Street, contingent upon the donor, at no expense to the Town of Milton, transporting such building and installing it on the Town-owned property located on the easterly side of Wharf Street, at Adams Street, which property is shown on the Town of Milton Assessors' Maps as Section F, Block 11, Lot 1:"and to close the warrant.
10. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to appoint the following residents to the position of Election Official to serve until August, 2015: Margaret M. Adams, Bridget Bowen, Lois F. Brown, Jean N. Callahan, Ruth Carrington, Anne J. Clark, Joanne, M. Daly, Agnes G. Dillon, Jean T. Donahue, Arthur J. Doyle, Alice M. Duzan, Stanley D. Dworkin, William A. Edwards, June O. Elam, Emmanuel J. Feeney, Jr., Patricia E. Fisher, John F. Fleming, Jr., Kenneth C.G. Foster, Josephine M. Grant, Carol Hahnfeld, Richard J. Harrington, Carole J. Kavey, Arlene M. Kelly, Paul L. Kelly, Regina L. Kennedy, Grace F. Locker, William R. Lovett, Jr., Barbara M. Mahoney, Harriet Manning, Mary C. Martin, Richard B. Martin, Emily E. Martin, Virginia Mayhew, Eleanor M. McDonough, Joseph P. McGovern, Irene A. McGrath, Frances K. McInnis, Enid R. McNeil, Alice W. Mercer, John J. Monahan, Rosemary D. Morgan, Jean D. Mullen, Anne L. Murphy, Joseph F. Murphy, William J. Neville, Eileen M. O'Meara, Ellen M. Pierce, Carol A. Queeney, Janice M. Rota, Robert J. Rota, Susan Shea, Pamela I. Shrago, Joanne M. Smigliani, Thomas J. Smigliani, Kevin G. Sorgi, Denise M. Sullivan, Julia A. Swanson, Paula R. Sweeney, Eileen R. Tangney, James F. Thorne, Dorothy Lorraine Tower, Jane E. Tufts, Dorothy M. Weinkam, Janet F. Zawatski, Philip R. Zona.
11. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted 2-0-1 to accept, on behalf of the Board of Health, a Substance Abuse Prevention Coalition donation in the amount of \$2,000 from the Marc A. Susi Scholarship Fund. Ms. Conlon abstained from voting on the matter.

J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to accept, on behalf of the Board of Health, a Community Health grant in the amount of

\$1,000 from BID-Milton Hospital which will assist the Board of Health with its substance abuse efforts.

12. The Board met with Planning Director William Clark who presented a quarterly report to members. Mr. Clark updated the Board on the East Milton Parking and Traffic Study, the DCR Bike Lane, Beechwood Estates (683-685 Brush Hill Road), the Woman's Club site, Milton Hill Apartments, the Ulin Rink, the HOME Program, St. Pius rectory site and the East Milton movie theatre building. Mr. Clark also reported that his new administrative assistant Emily Martin is busy organizing the department's files. Mr. Clark also reported that he hopes to have an assistant town planner in place by the end of September. Mr. Clark reported that through a program at MIT and UMASS Amherst, a group of Planners from Europe and Asia will be attending our October Special Town Meeting.
13. Mr. Keohane updated the Board on the progress of the PILOT Committee which has had five meetings and will be presenting its recommendations to the Board within the next few weeks.
14. Ms. Conlon reminded the Board and members of the public of the Housing Production Plan presentation by the Town's Consultant Karen Sunnarborg and Planning Director William Clark that will take place tomorrow night (9/3/14) at the Council on Aging at 7:00 p.m.
15. Mr. Hurley updated the Board on the status of the pending liquor licenses for Mr. Chan's Restaurant and the proposed Milton Theater Restaurant.
16. Ms. Conlon reported that Treasurer James McAuliffe will attend a future Board meeting to discuss investment policies of the Town. The Board will meet again on September 10 and September 23.
17. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously at 9:15 p.m. to adjourn.