

BOARD OF SELECTMEN'S MEETING WEDNESDAY APRIL 29, 2015

In attendance: Kathleen M. Conlon, J. Thomas Hurley, David T. Burnes, Annemarie Fagan, Town Administrator, Paula Rizzi, Executive Secretary, Emily R. Martin, Executive Secretary

1. Chairman Conlon convened the meeting at 7:02 p.m. in the Cronin Conference Room of the Town Hall.
2. A moment of silence was observed for M. Joseph Manning.
3. Chairman Conlon welcomed David T. Burnes as the newest member of the Board, and Emily R. Martin as the new Executive Secretary to the Board. Ms. Conlon also thanked Denis Keohane for his service to the Town and his continued involvement in various Town committees.
4. Chairman Conlon made remarks to express her gratitude to the voters of the Town who voted to pass Question 1 (Firefighter Medical Override), as well as all those involved in the process of getting the question on the ballot and raising public awareness of the initiative.
5. Kathleen M. Conlon nominated J. Thomas Hurley as the new chairman of the Board. Mr. Hurley accepted the nomination. David T. Burnes seconded and the Board voted unanimously to appoint J. Thomas Hurley as Chairman of the Board of Selectmen.

J. Thomas Hurley nominated David T. Burnes as the new secretary to the Board. Mr. Burnes accepted the nomination. Kathleen M. Conlon seconded and the Board voted unanimously, with David T. Burnes abstaining, to appoint David T. Burnes as Secretary to the Board of Selectmen.

6. Kathleen M. Conlon moved, J. Thomas Hurley seconded and the Board voted unanimously to approve the October 21, 2014 meeting minutes as written.
7. The Board confirmed Monday, May 4 and Tuesday May 5 at 6:00 p.m. before Town Meeting and each night thereafter at 6:30 p.m., as future meeting dates.
8. Kathleen M. Conlon moved, David T. Burnes seconded and the Board voted unanimously to approve the current payroll and vendor warrants.
9. J. Thomas Hurley read a statement prepared by Chief Appraiser Robert Bushway regarding property assessments for the Town that will be conducted by Patriot Properties.
10. The Board met with Stephen Morash, Chair of the Fire Space Needs Committee, to discuss the Committee's progress in working towards new or updated fire stations in Town. Mr. Morash informed the Board of their timeline: there is an RFQ to be released on May 1, 2015 and due on June 1, 2015. Interviews are to take place at the end of June or early July, and the Committee hopes to have a recommendation to the Board in August. They anticipate awarding a contract by September, and having further information ready for the Board to present at the 2016 May Town Meeting.
11. Kathleen M. Conlon moved, David T. Burnes seconded and the Board voted unanimously to approve a first amendment to the contract between the Town and Curry College for management and operation of the Max Ulin Memorial Rink, so that the term of the Contract shall commence on the date of execution of the Contract and shall end on May 15, 2015.

12. Kathleen M. Conlon moved, David T. Burnes seconded and the Board voted unanimously to approve a seventh amendment to the contract between the Town and Carrick Realty Trust.
13. Kathleen M. Conlon moved, David T. Burnes seconded and the Board voted unanimously to approve the renewal of the following taxi cab licenses for 2015: Milton Taxi, Inc., 188 Providence Highway, Hyde Park – 26 taxi cab licenses; Milton Cab Company, 10 Des Moines Road, Quincy – 25 taxi cab licenses; Parkway Cab Inc., 66 Alpheus Road, Roslindale – 1 taxi cab license.
14. Kathleen M. Conlon moved, David T. Burnes seconded and the Board voted unanimously to approve the recommendation from the Town Engineer to award a contract in the amount of \$2,523,000 to R. Zoppo Corporation for the Water Storage Tank Replacement Project, and to authorize the Town Administrator to sign all contractual material on the Board's behalf.
15. Kathleen M. Conlon gave an update regarding the Forbes House Museum and a grant for which they are applying and if awarded, how the Museum would spend it. Kathleen M. Conlon moved, David T. Burnes seconded and the Board voted unanimously to submit a letter to the Massachusetts Historical Commission in support of the Forbes House Museum grant application.
16. Kathleen M. Conlon moved, David T. Burnes seconded and the Board voted unanimously to accept a check in the amount of \$10,382.03 from the Falconi Companies for the purchase of two PTZ cameras to be installed in East Milton Square on the corner of Church and Adams Street as per the Lan-Tel Communications Proposal. Ms. Conlon thanked the Falconi Companies for their generous gift.
17. Kathleen M. Conlon moved, David T. Burnes seconded and the Board voted unanimously to reappoint the following members to the Milton Village/Central Avenue Revitalization Committee to serve through April 2016: John Zychowicz, Katherine Dunphy, Michael Wilcox, Everett I. Hayward, Ruth Heiden and Chad Lundeen.

David T. Burnes moved, Kathleen M. Conlon seconded and the Board voted unanimously to appoint Nathan Bourque of 88 Wharf Street to the Commission on Disability to serve through July 2015.
18. David T. Burnes moved, Kathleen M. Conlon seconded and the Board voted unanimously to approve the request for a one day liquor license from Congregation Beth Shalom for a fundraising event that will take place on May 30 at the First Congregational Church at 495 Central Avenue from 8:00 p.m. to 12:00 a.m.
19. The Town Administrator reported to the Board on the swearing in ceremony for newly elected Town Officials at the Town gazebo run by Town Clerk Susan Galvin. She also welcomed David T. Burnes to the Board and thanked Denis Keohane for his service as a member of the Board of Selectmen.
20. Kathleen M. Conlon reported that she had spoken on behalf of the Board at the installation ceremony for Pastor Shelly Davis of the East Congregational Church. Ms. Conlon suggested that the Milton Interfaith Clergy Association would be a good resource for the Town on the topic of affordable housing.
21. Kathleen M. Conlon suggested a brainstorming session at a future meeting date after Town Meeting to discuss the objectives and goals of all members of the Board, as well as revisiting the

financial policies of the Town. Ms. Conlon also noted that the meeting to discuss the snowfall of the past winter needs to be rescheduled.

22. J. Thomas Hurley moved, Kathleen M. Conlon seconded and the Board voted unanimously at 7:57 p.m. with David T. Burnes voting yes, Kathleen M. Conlon 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 to adjourn.
23. J. Thomas Hurley moved, Kathleen M. Conlon seconded and the Board voted unanimously at 9:48 p.m. with David T. Burnes voting yes, Kathleen M. Conlon voting yes and J. Thomas Hurley voting yes to leave executive session and return to open session to adjourn.
24. J. Thomas Hurley moved, Kathleen M. Conlon seconded and the Board voted unanimously to adjourn at 9:49 p.m.