

BOARD OF SELECTMEN'S MEETING TUESDAY, AUGUST 11, 2015

In attendance: J. Thomas Hurley, David T. Burnes, Annemarie Fagan, Town Administrator,

Attended via phone: Kathleen M. Conlon

1. Chairman J. Thomas Hurley convened the meeting at 7:02 p.m. in the Cronin Conference room at Town Hall.
2. Pursuant to 940 CMR 29.10, Remote Participation, Chairman Hurley announced that Member Conlon would be participating via telephone due to geographic distance.
3. The Board confirmed August 18, September 1, September 15 and September 29, 2015 as its next meeting dates.
4. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the current payroll and vendor warrants.
5. J. Thomas Hurley informed the Board that, although this meeting had been scheduled to discuss the proposed development on Hillside Street, developer Todd Hamilton and neighbors have had substantial progress toward a mutually favorable agreement. Therefore Mr. Hamilton requested the discussion be moved to the Board's next meeting on August 18.

Chairman Hurley read a statement indicating that, if the developer and neighborhood association are not able to reach an agreement on a single family home development, Mr. Hurley would be willing to consider supporting a Local Initiative Project ("LIP", often referred to as a "friendly" 40B) for the site.

6. Town Administrator Annemarie Fagan reported that the clock donated by the Milton 350th Committee would be dedicated in Milton Village on Tuesday, August 18 at 11 a.m.
7. At Citizen's Speak Response, Webster Collins of 533 Harland Street informed the Board that the neighborhood and developer are 99.9% in agreement currently, and are hoping to reach a conclusion on the matter prior to the August 18 meeting.
8. J. Thomas Hurley moved, David T. Burnes seconded, and at 7:07 p.m. the Board voted unanimously to adjourn.