

BOARD OF SELECTMEN'S MEETING TUESDAY, AUGUST 18, 2015

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

1. Chairman J. Thomas Hurley convened the meeting at 7:03 p.m. in the Cronin Conference room at Town Hall.
2. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the meeting minutes from July 7 and July 21, 2015 as written.
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. The Public Hearing on the Super Petroleum sign at 310 Granite Avenue was continued to Tuesday, September 1, 2015.
6. Planning Board Chair Emily Keys Innes attended the meeting to update the Board on the Planning Board's progress with its proposed articles for the October 2015 Special Town Meeting. Ms. Innes detailed the public survey process, and the planned public hearing schedule for September to get continued resident feedback. Ms. Innes said the process has helped vet articles, and determine which need more work before being presented at Town Meeting.

Chairman Innes thanked the Planning Department staff for their work to aid in the process. J. Thomas Hurley noted that he liked the new approach to garner resident feedback. Ms. Conlon and Mr. Burnes agreed the method is an improvement, and thanked Ms. Innes for her work.

7. Heidi Vanderbilt Brown, CFOO of Milton Academy, attended the meeting to discuss the proposed solar panel project on Gun Hill Road. She was accompanied by Milton Academy's Director of Facility Services Dennis Glynn, Solar Consultant Scott Ridley, and solar company Ameresco's Project Development Manager Geri Kantor and Senior Project Management Engineer Luis Alegria. The team presented their proposed project on Gun Hill Street, which will be installed with minimal impact on the property. The system will take about three months to install, and will have a life span of 25-30 years. Once completed, it will contribute towards providing 20% of the energy used by the Academy.
8. Developer Todd Hamilton and Attorney Marion McEttrick attended the meeting to discuss Mr. Hamilton's proposed plans for the land on Hillside Street. Mr. Hamilton informed the Board that he is in the process of completing an agreement with abutters in which they will sign a contract stating they will not appeal his 11 house development,

once those have been signed he will begin the percolation tests for the septic systems and move forward with the proposed project from there. J. Thomas Hurley suggested the Board write a letter in support of the 11 house development to the Board of Appeals and Planning Board to aid in getting the project approved.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to write a letter to the Zoning Board of Appeals and the Planning Board in support of Hamilton Realty and the Hillside Neighborhood Association's proposal of developing 11 houses on 13.2 acres of land.

9. Veronica McCarthy, Youth Counselor Emeritus attended the meeting to provide an update, including work she's done to establish the Substance Abuse Coalition, to secure the Blue Hills Community Health Alliance grant for the Coalition, and to publicize the Milton Goes Red campaign.
10. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the appointment of Michael Hogan of 182 Safford Street, Quincy, as the new manager of the Milton Hoosic Club, Inc.
11. Town Engineer John Thompson, DPW Director Joseph Lynch and Town Counsel John Flynn attended the meeting to discuss the Safe Routes to School program proposed for Glover School, a federal program administered by the state aimed at increasing the safety of students who walk or bike to school. In order to begin the project a number of temporary and permanent easements need to be approved. Mr. Thompson presented where those locations are, and informed the Board that the residents who agree to allow a temporary easement would be granted compensation (either through direct payment or a tax reduction) based on the assessed value.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign the following documents regarding the Commonwealth of Massachusetts Safe Routes to Schools Program (the Program):

An Order of Taking for a temporary easement for temporary staging area related to the construction, maintenance and repair of traffic and pedestrian safety improvements in conjunction with the Program. Said temporary easement is over twenty-two (22) parcels of land described in said Order of Taking and Exhibit A attached thereto and shown on the plan (the Easement Plan) described in said Order of Taking.

A Grant of Easement by the Town of Milton, acting as both Grantor and Grantee, by its Board of Selectmen, together with the perpetual right to construct, reconstruct, install, relocate, inspect, maintain, repair and/or replace roadways, curbing and sidewalks within the area shown as Parcel E-2 on the plan (the Easement Plan) described in said Grant of Easement.

A Right of Entry granted by the Town of Milton, by the Milton Board of Selectmen, to the Town of Milton, the Milton Department of Public Works and any contractors hired by

the Town of Milton, for the purpose of construction, maintenance and repair of traffic and pedestrian safety improvements within the area shown as Parcel TE-14 and Parcel TE-20 on the plan (the Easement Plan) described in said Right of Entry.

A Grant of Easement by the Town of Milton, by its Board of Park Commissioners, as Grantor, to the Town of Milton, by its Board of Selectmen, as Grantee, with the perpetual right to construct, reconstruct, install, relocate, inspect, maintain, repair and/or replace roadways, curbing and sidewalks within the land shown as Parcel E-1 on the plan (the Easement Plan) described in said Grant of Easement.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to authorize the Town Administrator to sign any additional MassDOT forms, redundant in purpose, which may be required for underwriting purposes, beyond the above order of taking and grants of easements/rights of entry.

12. Director of Public Works Joseph Lynch attended the meeting to discuss the DPW's program to identify sources of extraneous sewer flows entering the Town's system. He presented a contract with Weston & Sampson Engineers, Inc. to conduct an Inflow Investigation in high priority suspect inflow areas. He informed the Board of the testing methods of smoke tests and dye tests, noting the residents would be given advance warning on the testing so as not to be alarmed.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to award a contract by and between the Town of Milton and Weston & Sampson Engineers, Inc. for the conduct of an Inflow Investigation in sub-areas G-08A, G-08D, and G-12A (high priority suspect inflow areas) for a fee not to exceed \$83,000, and to authorize the Director of Public Works to sign any related documents on behalf of the Board.

Director Lynch also announced that the Household Hazardous Waste Collection Day would be on Saturday, September 12, 2015.

13. Town Administrator Annemarie Fagan presented a Domestic Violence Leave Policy, created by the Town in response to former Governor Deval Patrick's August 8, 2014 signing of "An Act Relative to Domestic Violence" which requires employers of 50 or more to provide employees with up to 15 days of unpaid leave in any 12-month period if they or a family member are victims of abusive behavior.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the Domestic Violence Leave Policy for the employees of the Town of Milton as presented.

14. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to extend the deadline for the concurrent demolition of the Town-owned property at 0 Central Avenue and the Carrick Realty Trust property at 131 Eliot Street from August 18, 2015 to September 15, 2015.

15. The Board discussed the formation of a Shade Tree Advisory Committee, said Committee would report to the Board of Selectmen. The Board decided five members would be best to serve as an advisory Committee. Town Administrator Annemarie Fagan will draft a charge to present at the September 15, 2015 meeting.
16. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to accept a donation from the Kiwanis Club Milton for \$200 for the Substance Abuse Prevention Coalition Fund.
17. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to appoint Michael Andresino of 225 Woodland Road to the Airplane Noise Advisory Committee, to serve through July 2016.
18. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Amy Dexter, Town Accountant, William Ritchie, Consolidated Facilities Director, J. Thomas Hurley of 714 Blue Hill Avenue, Emily Keys Innes of 300 Reedsdale Road, Leroy Walker of 452 Truman Parkway and Michael Hale of 500 Brook Road to the Capital Planning Committee, to serve through August 2016.
19. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Thomas Callahan of 16 Orono Street and Joseph Duffy, Jr. of 6 Westbourne Street to the Fair Housing Committee, to serve through July 2016.
20. Town Administrator Annemarie Fagan reported that the Council on Aging will hold its second “Shred Day” for Milton residents who have documents to shred but no access to do so. Electronics will also be taken for a \$10 fee. Town Administrator Fagan also reported that the MassDOT 25% design phase meeting for the East Milton Deck Project will be held on Wednesday, September 9, 2015 at the Council on Aging at 7 p.m.
21. J. Thomas Hurley reported that earlier that day the dedication ceremony for the clock donated by the Milton 350th Committee was held in Milton Village. The event was well attended by members of the Committee and community, and was followed by a reception at Town Hall. Mr. Hurley called the clock a “beautiful gateway monument” to the Town.
22. The Board discussed a report of the PILOT Program and discussion of its Goals and Objectives as future agenda items.
23. Kathleen M. Conlon moved, David T. Burnes seconded, and at 8:59 p.m. the Board voted unanimously to adjourn.