

## **BOARD OF SELECTMEN'S MEETING TUESDAY, DECEMBER 1, 2015**

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

1. Chairman J. Thomas Hurley convened the meeting at 7:02 p.m. in the Cronin Conference Room in the Town Hall.
2. J. Thomas Hurley announced the meeting being held by Congressman Stephen Lynch on December 3, 2015 at the Milton High School Auditorium to discuss the airplane noise problem in Town with employees of Massport and the FAA.
3. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the minutes from November 3 and November 9 as written.
4. The Board confirmed December 8 and December 15, 2015 as its next meeting dates.
5. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the current payroll and vendor warrants.
6. Margaret Gibbons of 1164 Truman Parkway, President of the Milton Educators Association, and William Murphy, President of the Local 1116 Firefighters Union, addressed the Board to ask it not to adopt M.G.L. Chapter 32B § 21 and 22, which could affect health insurance that is offered to employees.

Joseph Mullins of 300 Highland Street spoke of his support of the Board of Appeals' decision regarding the proposed 40B project at 711 Randolph Avenue. Mr. Mullins urged the Board to include attorney Kathleen O'Donnell in the upcoming mediation process with the developer.

Judy White Orlando of 41 Deerfield Drive, Michael Mignosa of 3 Craig Hill Lane, Abigail Elizabeth Macomber of 11 Hazel Street, Alex O'Brien of 600 Canton Avenue, Brendan McLaughlin of 3 Herrick Drive, Anthony Cichello of 55 Houston Avenue and Ross Macomber of 11 Hazel Street spoke in favor of the Board renegotiating the Town's contract with police Chief Wells.

7. The Board discussed the proposed adoption of M.G.L. 32B, § 21 and 22, regarding the health insurance options for Town employees.

After discussion, David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to adopt Massachusetts General Law Chapter 32B, Sections 21 and 22.

8. Attorney Robert Sheffield and Diane Viera of Historic New England presented an application for a lit sign at the Eustis Estate at 1424 Canton Avenue. The sign would be placed at the new driveway to the Estate to assist visitors in locating the facility, as

neighbors raised a concern of visitors using Chestnut Run, a private road, to access the mansion. Mr. Sheffield noted that the sign will be turned off by 10 p.m. each night. Planning Board member Bryan Furze and Sign Review Committee member John Zychowicz attended the meeting to give the perspective of their respective board/committee.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the application of Historic New England to place a lit sign at the Eustis Estate at 1424 Canton Avenue.

9. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve a Common Victualler License for Patricia McClory d/b/a Behind the Other Net at Ulin Rink.
10. The Board discussed the proposed Other Post-Employment Benefits Trust Agreement. J. Thomas Hurley suggested some additional edits to the document. Kathleen M. Conlon suggested referring the agreement back to the Town's labor counsel to revise the agreement. Once finalized, the Board will vote to approve at a future meeting.
11. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve January 14, 2016 at 5 p.m. as the closing date for the May 2016 Annual Town Meeting Warrant Articles.
12. The Board discussed possible articles for inclusion in the May 2016 Annual Town Meeting Warrant. Proposed articles included funding a DPW Yard renovation, a bylaw regulating start times for construction in Town, a bylaw regulating special events in Town, establishing a Stormwater Utility Enterprise Fund and an article directing advice to the FAA and Massport regarding airplane traffic over Town.
13. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a grant in the amount of \$100 from the Mary L. Peabody Fund for the purchase of holiday gifts for needy Milton residents.
14. Assistant Town Administrator Michael Blanchard reported that the Rotary Club is hosting its annual Memorial Tree lighting on Friday, December 4 at 7 p.m.
15. J. Thomas Hurley reminded the audience and viewers about the meeting scheduled by Congressman Stephen Lynch on Thursday, December 3 at 7 p.m. at the Milton High School Auditorium to discuss airplane noise with representatives from the FAA and Massport.
16. David T. Burnes thanked all of the volunteers who had canvassed the Town distributing flyers for the December 3 meeting.

Kathleen M. Conlon reported on the Hendries site, and airplane noise issues. Ms. Conlon offered to work on reconstituting the Airplane Noise Advisory Committee, and the Board agreed.

The Board thanked Assistant Town Administrator Michael Blanchard for his 10 years of service to the Town, and wished him well in his new position as Health Director in Framingham.

17. The Board responded to the comments made by Joseph Mullins at Citizens Speak. Dr. Richard Shea of 246 Highland Street made brief remarks.
18. Financial policies will be discussed at a future meeting.
19. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and at 8:40 p.m. the Board voted unanimously, with Kathleen M. Conlon voting yes, David T. Burnes voting yes, and J. Thomas Hurley voting yes to enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining with non-union personnel, believing that having such discussion in Open Session would have a detrimental effect on the negotiating position of the body, and to return to Open Session for the purpose of conducting the Board of Selectmen's meeting.
20. The meeting adjourned at 9:36 p.m.