

## **BOARD OF SELECTMEN'S MEETING TUESDAY, DECEMBER 8, 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 7:00 p.m. in the Cronin Conference Room in the Town Hall.
2. The Board confirmed December 15, 2015, January 5, January 12, January 19, and January 26, 2016 as its next meeting dates, with an Executive Session scheduled on December 22, 2015.
3. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the current payroll and vendor warrants.
4. Amy Delaney of 150 Pleasant Street and Gary Kelly of 370 Hillside Street spoke in favor of the Board renegotiating the Town's contract with police Chief Wells.
5. Pursuant to Chapter 166 of the Mass General Laws, the Board convened a public hearing for a grant of location from Eversource d/b/a NSTAR the relocation of utility poles on Brush Hill Road. The hearing was published in the local newspaper and all abutters were notified. NSTAR's representative, Sheila Gillis, attended the meeting. No one spoke against the application.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a request from Eversource d/b/a NSTAR for a pole relocation on Brush Hill Road westerly approximately 358 feet southwest of Dana Avenue, thence turning and running northwesterly at a distance of 41 feet conduit at P27/72, and northerly approximately 378 feet southwest of Dana Avenue thence turning and running northwesterly a distance of 41 feet conduit at P27/72A.

6. Attorney Edward Corcoran presented his citizens petition warrant article for the February 8, 2016 Special Town meeting. Also present were Patrick and Joseph McKeen, owners of the property on Blue Hills Parkway. Attorney Corcoran outlined the specifics of the zoning, and presented a preliminary plan for what the McKeens would develop on that property. Mr. Corcoran informed the Board that there have been two meetings with abutters, during which the proposal received solid support. If adopted at the February 8, 2016 Special Town Meeting, the project would likely begin in Fall of 2016, and open in the Spring of 2018.
7. Logan Community Advisory Committee member Cindy Christiansen presented the Board with an update on the CAC meeting on November 12, 2015, informing the Board that the data that is necessary in order to make recommendations on flight paths is not available from the FAA or Massport, and the CAC needs funding to acquire that information. Ms. Christiansen noted she has requested various other information from the transportation organizations, including what time of day complaints are made from Milton and runway restriction data. Ms. Christiansen also informed the Board that the FAA intends to

implement its Optimization of Airspace and Procedures in the Megaplex (OAPM) in Boston in 2017, and expressed her concern for what the effect on Milton may be.

8. The Board discussed the meeting organized by Congressman Stephen Lynch on December 3, 2015 with the FAA and Massport to discuss airplane noise and concerns. The Board will send a thank you letter to Congressman Lynch, including bullet points of the relief Milton is seeking.
9. Attorney Marion McEttrick met with the Board regarding the liquor license application for Novara at 556 Adams Street. Ms. McEttrick informed the Board that the restaurant has two new investors, and therefore the application must be resubmitted to the ABCC. Attorney McEttrick noted she had redrafted the application to include the supplemental information, and submitted a letter requesting extended hours on New Year's Eve to be voted at a later meeting.

David T. Burnes moved, Kathleen M. Conlon seconded and the Board voted unanimously to approve the application for a liquor license for 556 Adams Street, LLC, d/b/a Novara to be resubmitted to the ABCC for reconsideration.

10. Director of Public Works Joseph Lynch presented his revised FY2017 budget.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the revised FY2017 budget for the Department of Public Works in the amount of \$4,573,032 for a contingent budget, and \$4,334,340 for a non-contingent budget.

11. DPW Director Lynch presented his quarterly report, which included:

- Two water tanks have been replaced at Chickatawbut and the underground piping has been completed, it is expected to be in use by January 2016
- The DCR awarded a contract to connect the Blue Hills Ski Area to the Milton's water tank
- The Sewer I/I smoke testing has been completed, data is being compiled to determine any sewer connections that had been made but not recorded in Town.
- The Town received \$93,368 in assistance from Governor Charlie Baker through MassDOT's Winter Recovery Assistance Program to help offset repair of roadway winter damage.
- The Safe Routes to School project has been publicized and approved, construction is slated to begin in late Spring and Summer 2016.

12. DPW Director Lynch presented the second reading of the Town's Snow and Ice Control Policy. Kathleen M. Conlon noted some portions that would require a bylaw change to be adopted, and recommended removing those prior to voting so the Board can vote on a complete document. Mr. Lynch agreed to complete the proposed edits for the policy to be voted on at the next meeting.

13. Director of Planning and Community Development William Clark updated the Board on the East Milton Parking Deck project, noting that the federal government is requesting a full 4F review on the project.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to direct the Town Planning Director to work with Town Counsel to draft any letters that are necessary to federal or state agencies and/or elected officials to state the position of the Board of Selectmen with regard to the deck project.

14. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve December 14, 2015 at 5 p.m. as the closing date for submission of articles the February 8, 2016 Special Town Meeting Warrant.
15. Town Administrator Annemarie Fagan thanked the Amateur Gardener's Club for decorating the Town Hall, gazebo and Police Station.
16. J. Thomas Hurley reported he attended the annual Fireman's Ball the previous Friday, December 4, and noted he will be attending an all-day mediation session on the following day, Wednesday, December 9, 2015 regarding the proposed 40B development at 711 Randolph Avenue
17. The Board designated financial policies, Powers & Sullivan Audit, Parker Elmore's GASB presentation, approving the Town's Snow & Ice Control Policy, PILOT policies and the Town Administrator search process as future agenda items.
18. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and at 9:20 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 approving Executive Session meeting minutes and discussing strategy with respect to litigation, 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 adjournment.
19. The meeting adjourned at 10:16 p.m.