

BOARD OF SELECTMEN'S MEETING THURSDAY, FEBRUARY 5, 2015

In attendance: Kathleen M. Conlon, Denis F. Keohane, J. Thomas Hurley, Annemarie Fagan, Town Administrator and Paula Rizzi, Executive Secretary

1. Chairman Conlon convened the meeting at 7:00 p.m., in the Cronin Conference Room of the Town Hall.
2. The Board confirmed February 17 and 24, 2015 as future meeting dates.
3. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the current payroll and vendor warrants.
4. Karyn Viveiros, 50 Woodland Road, addressed the Board regarding the upcoming Foundation for Education event that will take place on March 14 at the Quincy Marriott.

Sheryl Fleitman, 79 Crown Street, spoke on behalf of the BOS Fair Skies Coalition, a grass roots foundation that is seeking solutions from the FAA and Massport to reduce airplane pollution and noise for Milton and greater Boston.

Cindy Christiansen, 59 Collamore Street, updated the Board on the recent East Milton Neighborhood Association's meeting at the Milton Art Center. Ms. Christiansen informed the Board that the Association's top priority is traffic and safety in the East Milton square area.

5. The Board met with DPW Director Joseph Lynch, Police Chief Richard Wells and Fire Chief Grant for an update on the preparation and cleanup of the blizzard.

All three department heads felt that emergency preparations put in place through our Local Emergency Planning Committee meetings helped us to deal with the blizzard and all agreed that the parking ban was instrumental in getting the streets cleared.

Mr. Lynch reviewed the current costs for snow fighting (\$204,000) and for snow hauling (\$34,500) and for a potential FEMA reimbursement

6. The Board met with Fire Chief Jack Grant to discuss updates in the Fire Department and to discuss the Chief's contract renewal.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve and sign a contract between the Town and Fire Chief John J. Grant, Jr. for the period from July 1, 2015 through June 30, 2018.

7. The Board met with Planning Director William Clark who updated members on developments to the East Milton Parking Study (Howard Stein/Hudson), the East Milton movie theater building (Falconi Companies) and the Milton Hill Apartments. Mr. Clark also informed the Board that his new Assistant Town Planner Tim Czerwienski has

begun working in the Planning Office and will be attending future Planning Board meetings. Mr. Clark updated the Board on the work of the Town House/Condo Committee and commented on the citizens petition article that was submitted for consideration by the 2015 Annual Town Meeting asking for changes to the zoning bylaws regarding condo development in Milton.

8. The Board met with Police Chief Richard Wells to discuss proposed amendments to the Traffic Rules and Regulations.

After discussion J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the following amendments to the Traffic Rules and Orders:

Article V, Section 1:

Patricia Drive – Install “No Parking” signs in front of numbers 37, 51 and 58 Patricia Drive.

Article VIII, Section 12:

Brae Burn Road – Install a “Stop” sign on Brae Burn Road at the intersection of Pleasant Street.

The Chief also informed the Board that the Traffic Commission is drafting language for approval by the Board for the regulation of “Loading Zone” and “Valet Parking” in East Milton Square, Central Avenue and Lower Mills.

9. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve the recommendation of the Director of Public Works to transfer Philip Driscoll to the position of Senior Administrative Clerk-Water and Sewer, effective immediately, contingent upon approval by the Personnel Board.
10. Denis F. Keohane moved, J. Thomas Hurley 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 to February 24, 2015.
11. A vote on support for the Norfolk County Mosquito Control budget was deferred to a future meeting.
12. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve the issuance of a one day liquor license to Reverend Ron Coyne, Pastor of St. Pius Church, for a fund raiser that will take place on March 21, 2015 at St. Pius X Church Hall.
13. The Board discussed the draft Town Administrator article submitted by the Selectmen and the Town Government Study Committee and recommended changes that Ms. Conlon

will discuss with the Chair of the Town Government Study Committee. This article will be placed on the February 17 agenda for further discussion.

14. Discussion on the Selectmen's Annual Report for the period ending June 30, 2014 was deferred.
15. The Town Administrator distributed red bracelets to members as a symbol that the Town is raising awareness of alcohol and substance abuse. She reported on a meeting with the Warrant Committee on budgets and the reorganization plan for the Selectmen's Office and the Central Business Office.
16. Ms. Conlon expressed her gratitude to the Town Administrator and the Assistant Town Administrator for their presentation to the Warrant Committee, spoke of the annual Mass Municipal Association meeting in January and informed the Board that the town meeting articles had been distributed to town meeting members.
17. Future agenda items: Swift Hat Shop and Financial Policies
18. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously at 10:35 p.m. to adjourn.