

BOARD OF SELECTMEN'S MEETING TUESDAY, JULY 21, 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 7:04 p.m. in the Cronin Conference room at Town Hall.
2. The Board confirmed August 4 and 18, 2015 as its next meeting dates.
3. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the current payroll and vendor warrants.
4. In conformity with the requirements of Section 22 of Chapter 166 of the General Laws (Ter.Ed.), the Board conducted a public hearing at 7:05 p.m. on four new conduits proposed by Eversource to be installed in the Town. Sheila Gillis attended as a representative of Eversource for any questions. Karen Stone of 36 Lodge Street, and abutter of 18 Shoolman Way, questioned how the conduit would be installed at the property. Ms. Gillis answered the 9' of wire would run underground and connect at the front of the property.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a grant of location to NSTAR Electric Company (d/b/a EVERSOURCE ENERGY) to install:

- Approximately 10 feet of conduit from pole #61/3 for underground service to 26 Glendale Road,
- Approximately 6 feet of conduit from pole #42/18 (on Edge Hill Road) for underground service to 65 Westvale Road,
- Approximately 5 feet of conduit from pole #88/25 (on Church Street) for underground service to 558 Adams Street, and
- Approximately 9 feet of conduit from pole #183/5 (on Lodge Street) for underground service to the new Temple at 18 Shoolman Way,

contingent upon the applicant securing a right-of-way excavation permit through the Department of Public Works prior or installation at each location.

5. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to continue the Public Hearing on the Super Petroleum sign to the August 18, 2015 meeting of the Board at 7 p.m.
6. Planning Board Chair Emily Keys Innes attended a conference with the Board regarding the Planning Board's proposed articles for the October 2015 Special Town Meeting. Chair Innes informed the Board that the Planning Board has several articles for submission in the Warrant, however they are in the process of acquiring public input to fully vet the articles prior to publication. Ms. Innes noted there had been one public forum already, with two more planned prior to a Public Hearing on September 10 to

review the articles. As such, Ms. Innes requested the Planning Board be given some flexibility on their submissions, as they would like to use the public process to help determine if articles are fully vetted for the October 2015 Special Town Meeting. The Board supported Ms. Innes' request and agreed to take a flexible approach.

7. A conference was held with Police Chief Richard G. Wells, Jr. Chief Wells reviewed several updates regarding the Department:
- Joseph Marinilli has been appointed Police Cadet and begun training
 - There is a vacant position on the force
 - The Department has been working with a Domestic Violence advocate on cases in Town
 - The Department has worked with BID-Milton Emergency Department on managing the influx of patients after Quincy Medical Center has closed
 - There has been increased traffic control at specific sites in Town, aided by mountain bike officers in the business districts
 - The Department has worked with Milton Public Schools regarding Public Workplace and School Violence Training
 - In-Service/Specialized Training for the Department
 - D.A.R.E. Summer Camp is currently running two week-long sessions
 - Lt. Alba is working with DCR regarding the overpopulation of deer; DCR will permit hunting in certain circumstances
 - A new interview/interrogation room has been constructed at the Police Station

Chief Wells concluded his report with a Commendation for Excellence in Service for Officers Timothy Doyle, Ronald Purcell and Cadet Michael Lynch for their roles in managing the situation that arose at the Milton Hill House on May 19, 2015.

8. William Ritchie, Consolidated Facilities Director, John Grant, Fire Chief, Richard G. Wells, Jr., Police Chief and Joseph Lynch, Director of the Department of Public Works attended the meeting to discuss the proposed new traffic pattern at the Town Hall. Director Ritchie reported that he had spoken with Town Administrator Annemarie Fagan last summer regarding safety issues with respect to parking and traffic on the roadways outside of the Town Hall. In addition to the employees, the area is used by the Fire Department, the pre-school at the church next door and residents who live in the area. Mr. Ritchie described it as "an accident waiting to happen", stating this was not so much a traffic plan as it is a safety plan as he presented the new traffic flow pattern.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the recommendation to redirect the traffic pattern around Town Hall to address the safety issues for motorists and pedestrians.

9. Consolidated Facility Department Director William Ritchie attended the meeting to discuss the Green Communities Grant recently awarded to the Town through the Massachusetts Department of Energy Resources (DOER). Mr. Ritchie reported to the Board that Milton has been a Green Community since 2010, and annually applies for

grants to help further Town projects that increase energy efficiency. The DOER awarded Milton \$244,000 in grant money, and Mr. Ritchie has applied for additional incentives which could fund the proposed solar panel project 100%. The projects, once completed, are expected to save the Town an estimated \$60,000 per year on electricity.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to authorize the Town Administrator to sign and execute the Green Communities Grant Contract and pertinent documents on behalf of the Board of Selectmen.

10. Members of the Animal Shelter Advisory Committee attended the meeting to discuss the proposed site for the new animal shelter. Present were Alissa Cook, President of Milton Animal League, Kathy Henderson, Secretary of Milton Animal League, Therese Desmond, Co-Chair of the ASAC, William Ritchie, Director of Consolidated Facilities, and Tim Czerwienski, staff support. The group gave a presentation on a recommended site for the new animal shelter, which is a portion of land off the former Landfill Access Road.

After discussion, Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the request of the Animal Shelter Advisory Committee to locate the new animal shelter on Parcels I 38D 8-9, located off of the former Landfill Access Road.

11. The Board reviewed information regarding the Wind Turbine Project discussed at the July 7, 2015 meeting; in March 2010 Town Meeting authorized a bond for \$6,200,000, of which the Town borrowed \$1,350,000, and there is a remaining balance of approximately \$363,626. If the project is abandoned, the remaining balance of authorized bonds can be rescinded and the remaining borrowed funds can be repurposed through articles at the October 2015 Special Town Meeting.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve abandoning the Town's Wind Turbine Project.

12. Joseph Lynch, Director of the Department of Public Works attended the meeting to discuss applying for a grant through the Massachusetts Department of Environmental Protection Sustainable Materials Recovery Program. If awarded, the Town will receive a cash award of \$28,000 to be used for expenditures approved by the DEP to further promote and improve the Town's waste reduction performance.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the recommendation of the Town Engineer to authorize the Town Administrator to sign contractual material necessary to initiate the grant award process.

13. The Board discussed articles that it may submit for the October Special Town Meeting Warrant, which were: repurposing money from the Wind Turbine Project for other uses, rescinding the balances on authorized bonds that had not been borrowed, and establishing

a formal process for Chief selection in the Fire Department as well as revising Chapter 20 of the General Bylaws for the selection of the Chief of Police.

14. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve August 4, 2015 as the closing date and deadline for submission of articles for the Fall Special Town Meeting Warrant.
15. Kathleen M. Conlon moved, David T. Burnes 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 July 31, 2015 to August 18, 2015. The Board noted that the Massachusetts Department of Environmental Protection will conduct a site walk at the property the next day. The owner of 131 Eliot Street has appealed to the DEP for a superseding order with respect to the Conservation Commissions denial of its application.
16. The Board discussed the three versus five member Board of Selectmen recommendation that had been previously presented by the Town Government Study Committee at the Board's meeting on July 7, 2015. The Board discussed its hesitancy to adopt this article prior to the Strong Town Administrator article being implemented. Kathleen M. Conlon reported that the next TGSC meeting is on Tuesday, July 28. The Board decided all members would attend in order to voice concerns about the timing of the proposed article.
17. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign the collective bargaining agreement between the Town and Fire Union Local 1116, for the period of July 1, 2013 to June 30, 2016. Kathleen M. Conlon thanked Town Administrator Annemarie Fagan for her work to negotiate contracts with all seven unions in Town through the end of FY2016.
18. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted 2-1-0, with David T. Burnes voting no, to appoint William B. Clark, Jr. to the position of Director of Planning and Community Development, to serve through June 2016.
19. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to reappoint the following members to the Airplane Noise Advisory Committee: Roxanne Musto of 101 Milton Street, Caroline Kinsella, Director of the Board of Health, Christopher Zambuto of 96 Hilltop Street, David Godine of 196 School Street, and Muna Killingback of 351 Atherton Street, to serve through July 2016.
20. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint William D. Enos, Jr. of 49 Parkway Crescent to the Commission on Disability, to serve through July 2016, and to reappoint the following members to the Commission on Disability: Diane DiTullio Agostino of 147 Ridgewood Road and Nathan Bourque of 88 Wharf Street Unit 410 to serve through July 2016, Ryan O'Connell of 24 Horton Place and Leslie Collins of 24 Briarfield Road to serve through July 2017, and Joseph Prondak, Building Commissioner and Daniel C. Sacco of 17 Garfield Road to serve through July 2018.

21. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Bryan Furze of 630 Brush Hill Road as the Planning Board's designee on the Milton Village/Central Avenue Revitalization Committee, to serve through April 2016.
22. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Cheryl Tougias of 660 Canton Avenue as the Planning Board's designee on the Master Plan Implementation Committee through August 2016.
23. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to reappoint Deputy Police Chief John King to the Retirement Board, to serve through July 2018.
24. Town Administrator Annemarie Fagan reported that she is in the process of planning a safety and security seminar for Town Hall employees, to be taught by Sargent Richman. The training will be held on a predetermined Friday on which the Town Hall would be closed for business, but employees would be present to attend the program. Notification would be given well in advance to advise residents of the closure. Once completed at the Town Hall, this seminar would be held at other offsite departments in Town.
25. David T. Burnes reported on a near drowning at a beach in South Boston where three Milton teenagers, Joey Binda, John Feeney and Elliott Chauvet, assisted a Boston firefighter in rescuing the man. Mr. Burnes commended the teens for assisting in the rescue.

Kathleen M. Conlon reported that Milton had a busy year regarding two 40B proposals, and thanked the members of the Board of Appeals for all of the time and effort they put into the public hearing process, as well as the various department heads who were involved, members of the Conservation Commission, attorney Kathleen O'Donnell and Town Administrator Annemarie Fagan. Ms. Conlon commended all those involved for their efforts and substantial amount of time dedicated to the Hendries and Randolph Avenue projects. She noted the Board's hiring of Ms. O'Donnell was a wise decision and commended Ms. O'Donnell's excellent work on behalf of the Board.

26. The Board cited its Goals and Objectives as a future meeting agenda item.
27. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously at 9:04 p.m. with Kathleen M. Conlon voting yes, David T. Burnes voting yeas and J. Thomas Hurley voting yes to enter into Executive Session to consider the purchase, exchange, taking, lease, or value of real property (0 Central Avenue) believing that such discussion in open session may have a detrimental effect on the negotiating position of the governmental body, and to return to open session to adjourn.