

BOARD OF SELECTMEN'S MEETING TUESDAY, JUNE 2, 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 7:07 p.m. in the Cronin Conference room at Town Hall.
2. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the meeting minutes from March 24, 2015, March 31, 2015 and April 7, 2015. Approval of the minutes from April 29, 2015 were deferred.
3. The Board confirmed Tuesday, June 16, 2015, Tuesday July 7, 2015 and Tuesday, July 21, 2015 as their future 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. During Citizens Speak, William Kring of 80 Eliot Street informed the Board of his frustration with (1) the lack of on-street hardship permit parking on Eliot Street due to Steel + Rye customers using most of the parking spaces, and (2) not being notified of the Traffic Commission meeting at which the issue was discussed. Kathleen M. Conlon responded to Mr. Kring saying she had been in communication with the Town Administrator and the Chief of Police to discuss this issue. Ms. Conlon noted that several other residents in town are in a similar predicament. She will follow up with the Police Chief about the Traffic Commission meeting. J. Thomas Hurley informed Mr. Kring of a Central Avenue neighborhood meeting on Wednesday, June 3 at 6:30 p.m. in the Keys Conference Room at the Milton Library.

Lynda-Lee Sheridan of 57 Clifton Road and Brian Kelley of 11 Hope Avenue announced the We Are Milton Music Festival and Fireworks on Saturday June 27, 2015 from 3 p.m. to 1030 p.m., and Celtic Sunday on Sunday, June 28, 2015, from 1 p.m. to 8 p.m., both being held at Hutchinson Field on Adams Street. Both days will feature live music by both local talent and performers from around the world.
6. Cindy Christiansen, Milton's representative to the Logan Community Advisory Committee, made her report on the informational meeting that was held with the FAA and Massport on May 18, 2015 regarding two new flight paths that would affect the town. Ms. Christiansen gave an overview of the flight paths they are testing for use, and how often those flights affect Milton residents. The testing is now in Phase 2 of 3 to find a more equal distribution of flights over surrounding towns. Ms. Christiansen then informed the Board of the methods by which residents can register complaints to the FAA, and that the next CAC meeting will be in early July.
7. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to authorize and sign a one year extension amendment to the Contract between the Town of Milton and Curry College regarding the management and operation of the Max Ulin Memorial Rink, to commence on May 1, 2015 and end on April 30, 2016.
8. Director of Planning and Community Development William Clark discussed the public skating schedule for the Max Ulin Memorial Rink. He informed the Board of the proposed hours, and that there is a public meeting for rink users on June 30 at 6:30 p.m. in the Blute Conference room in the Town Hall.

Chairman Hurley took the opportunity to discuss the recently appointed Max Ulin Rink Lease Committee. He noted that the function of the Committee is to perform the technical work to create a long term lease with the DCR for the rink, and that the appointees were chosen for their relevant financial and operational experience. He then read a letter from Curry College that declined their appointments to the Committee due to a possible conflict of interest, but offered to assist in an advisory role on any questions the Committee may have on the rink's institutional functions. Mr. Hurley also noted that the DCR is allowing the Town to charge for public skating. Kathleen M. Conlon said it would be helpful to know what other towns charge. Town Administrator Annemarie Fagan said the matter is being explored to determine what the Town will charge.

9. Kathleen M. Conlon brought attention to the fact that the Zoning Board of Appeal's Public Hearing for the proposed 40B project at 711 Randolph Avenue is set to close on June 19. Ms. Conlon advised the Board that she plans to speak in opposition to the proposal and offered to speak on behalf of the Board if the other members wish her to do so. She noted some issues that were still of concern; density, wetlands and the 25' buffer, stormwater management, sidewalks, and the access road (i.e. how it would affect fire safety and school bus maneuverability). Chairman Hurley said he would feel comfortable if Ms. Conlon voiced those concerns for the entire Board and Mr. Burnes agreed.
10. Town Administrator Annemarie Fagan discussed the Airplane Noise Advisory Committee, noting it is a jointly appointed Committee between the Board of Selectmen and the Board of Health. Ms. Fagan informed the Board that former Selectman Denis Keohane had been the Board's appointee, and she recommended David T. Burnes to be the Selectmen's new representative. She also noted that there were other vacancies on the Committee, for which the Board had received applications from interested residents. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously to appoint David T. Burnes as the Selectmen designee on the Airplane Noise advisory Committee to serve through July 2016.

J. Thomas Hurley discussed the openings on the Committee, and mentioned he would like to see a broad representation of the Town on it. Kathleen M. Conlon noted that she recently met a resident, Andrew Schmidt, who would be a good fit for the Committee and she would like to recommend him. David T. Burnes recommended Jennifer Goonan, a resident who is currently active in the Fair Skies group, to the Committee as well. Kathleen M. Conlon moved, David T. Burnes seconded, and after a brief discussion of the remaining open seat and possibility of varying the size of the Committee, the Board voted unanimously to appoint Andrew Schmidt of 52 Buckingham Road and Jennifer Goonan of 37 Woodchester Drive to the Airplane Noise Advisory Committee to serve through July 2016. Kathleen M. Conlon noted that these appointments also have to be approved by the Board of Health, and that there is some overlap within the Town appointed Committee and the citizen's Fair Skies group, but they have different charges in that the Town Committee will issue official correspondence with associated groups and the citizen group has more leeway as they are not appointed representatives of the Town.
11. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to reappoint Eric Ask, Michael Blackwell, Lee Toma, Hugh Stringer and Thomas Buchau to the Bicycle Advisory Committee, to serve through May 2016.
12. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to reappoint Mary Sennott-Burke to the Registrar of Voters, to serve through June 2018, and to

appoint Frances Manning Westhaver, 17 Manning Lane, to the Registrar of Voters, to serve through May 2016.

13. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to reappoint Roxanne Musto, Mary Gormley, James McAuliffe, Meredith Hall and Charlene Streat to the Education Fund Committee to serve through May 2018.
14. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Nicholas S. Gray, Esq., 217 Hinckley Road, to the Telecommunication Design Review Committee, to serve through February 2018.
15. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to reappoint the following:
 - Amy Dexter, Town Accountant, through June 2018
 - Joseph Prondak, building Commissioner, through June 2017
 - Mary Ann Sullivan, Council on Aging Director, through June 2017
 - John Thompson, Town Engineer, through June 2017
 - James Sgroi, Director of Information Technology, through June 2017
 - Michael Blanchard, Assistant Town Administrator, through June 2017
 - Mark Kelly, Plumbing and Gas Inspector/Sealer of Weights and Measures, through June 2016
 - Dominic Franceschelli, Wiring Inspector, through June 2016
 - Brian Carlisle, Assistant Director of Public Works and Local Superintendent for the Suppression of Gypsy and Brown Tail Moths, through June 2016
 - Joseph Lynch, Director of Public Works, through June 2016
 - John Flynn, Town Counsel, through June 2016
 - Richard G. Wells, Jr., Keeper of the Lockup (Chief of Police), through June 216
 - Diane Ferrari, Agent for the Peabody Fund, through June 2016.

After the motion had been made and seconded, David T. Burnes discussed his desire to work with Department Heads in order to be able to respond better to residents with issues in the Town, and he would like to see an annual evaluation written in to their contracts in order to create more measurable outcomes. Kathleen M. Conlon agreed, noting that this is something that should be included in the Board's Goals and Objectives to be discussed at a future meeting.

16. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to award the \$1,327,064 Town of Milton General Obligation Bond Anticipation Notes Municipal Purpose Loan dated June 14, 2015 and maturing August 12, 2015 to Radius Bank at a net cost of 0.37%.

During the discussion Kathleen M. Conlon noted that she spoke to Town Treasurer James McAuliffe, and as the loan has such a short term, bond counsel (with whom she works) is not involved and no legal opinion has been sought, it is not necessary that she recuse herself from this vote.

17. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the appointment of the following members to the 2015 Wollaston Golf Club Board of Directors: Patrick Kenny, 82 Parkwood Drive, Milton, David Gooding, 16 Frothingham Drive, North Easton, Dennis Lombardo, 54 Highland Circle, Wayland, William Roche, 475 Harland

Street, Milton, Patrick O'Brien, 101 Emerson Street, Melrose, Joseph Harrington, 4 Heather Drive, Milton, and Christopher Caster, 267 Street, Milton.

18. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a One Day Liquor License for Laboure College for a fundraiser to be held on Thursday, June 4, 2015 at 303 Adams Street from 5-10 p.m.
19. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the request from Milton Academy for One Day Liquor Licenses for the following dates and locations: June 12, 2015 at the Cox Library, 6:00-7:30 p.m., Pritzker Science Center, 6:00-7:30 p.m., and Schwartz Student Center, 6:30-10:00 p.m., and June 13 at the Schwartz Student Center, 6:00-9:30 p.m., Stratus Library, 6:00-9:30 p.m., Elliot Commons Millet House, 6:00-9:30 p.m., Cox Library, 6:00-9:30 p.m., Pritzker Science Center, 6:00-9:30 p.m., Admissions Office Lobby, Warren Hall, 6:00-9:30 p.m., Wigglesworth Hall, 6:00-9:30 p.m. and Robert Saltonstall Gymnasium, 6:30-9:30 p.m.
20. David T. Burnes move, Kathleen M. Conlon seconded, and the Board voted unanimously to award the following contracts to the following low bidders: W.L. French, Item 11 (Debris Disposal), and Hi-Way Safety Systems, Item 13 (Furnish and Install Street Signs), and to authorize the Town Administrator to execute these contracts on behalf of the Board of Selectmen.
21. Town Administrator Annemarie Fagan announced in her report that Fox 25 is planning to visit Milton for an installment on their "Zip Trip" series on Friday, June 26, 2015. She also informed the Board of a neighborhood meeting to be held by Curry College on June 15, 2015 at Alumni Hall at 7:00 p.m. to discuss landscaping plans and renovations for 1016 Brush Hill Road.
22. David T. Burnes reported to the Board that he received a letter inviting him to the Eagle Court of Honor on Saturday, June 20, 2015 at 2:30 p.m. to celebrate the 100th anniversary of Troop 3 Milton, as well as the induction of two Eagle Scouts.

Kathleen M. Conlon recognized Frank Schroth for his great public service and the tremendous amount of work he put in to publishing the My Town Matters news site. She said the Town will miss his brand of coverage in Town events, and she is glad he is still involved in the Town as a Library Trustee.
23. Kathleen M. Conlon chose to address the issue discussed earlier at Citizen's Speak. She said she was not aware that Mr. Kring had not been notified of the Traffic Commission meeting, and she would follow up on that. She noted the issue is not an easy one to resolve, especially as it must be addressed Town-wide. Town Administrator Annemarie Fagan informed the Board she is working to set a meeting with Mr. Kring and Chief Wells.
24. J. Thomas Hurley questioned if there were any future agenda items. Kathleen M. Conlon brought up the Selectmen's Goals and Objectives, as well as the snow meeting that had to be rescheduled from the Spring. Chairman Hurley mentioned that the suggestion had been to postpone it until the Fall, so it could be a more proactive meeting. David T. Burnes suggested drafting a document to solicit input from residents regarding issues that arose over the Winter due to the excessive snow. He said that having more inclusion of the residents opinions would yield better results for planning for the next year's storms. Mr. Burnes also recommended having the form available on the Town website to garner more responses.

25. J. Thomas Hurley made a motion to recess the Board of Selectmen's meeting to a meeting of the Governor Stoughton Trust at 9:16 p.m.
26. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously at 10:55 p.m., with Kathleen M. Conlon voting yes, David T. Burnes voting yes and J. Thomas Hurley voting yes to enter Executive Session to consider the purchase, exchange, taking, lease or value of real property (0 Central Avenue), and to conduct strategy sessions in preparation for negotiations with non-union personnel, believing that having 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.
27. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously at 11:59 p.m., with Kathleen M. Conlon voting yes, David T. Burnes voting yes and J. Thomas Hurley voting yes, to leave Executive Session and return to open session for the purpose of adjournment.
28. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously to adjourn at 12:00 a.m.