

## **BOARD OF SELECTMEN'S MEETING WEDNESDAY, MARCH 24, 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 March 31, April 7 and 16, 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. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve and sign the 2015 Annual Town Meeting Warrant.
5. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to rescind the public state of emergency that was declared on February 12, 2015.
6. The Board met with Public Works Director Joseph Lynch to discuss the upcoming 2015 Chapter 90 roadwork.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve a one-time contract between the town and MassDOT that will allow the Town to be reimbursed for up to \$93,368 of roadway repairs resulting from this year's harsh winter weather and will include patching of potholes, cracking and other surface defects including paving project, repair and or replacement of signage, guardrail, storm grates or road striping or painting and projects identified through written agreement between the MassDot Highway Division District Office and the Town of Milton, and to authorize the Town Administrator to sign all pertinent paperwork on behalf of the Board.

J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to authorize the Public Works Director to sign all other pertinent documents with respect to MassDOT Highway division District Office and the Town of Milton.

Mr. Lynch reviewed the Safe Routes to School Project which is a state project on behalf of the Federal Highway Administration that promotes walking, cycling and other physical means of getting to school and promotes wellness and good health.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to support the Safe Routes to School article that will allow the Town to apply for \$1M in traffic and sidewalk improvements in the neighborhoods around Glover School.

The Board discussed the snow and ice deficit that has resulted from the very severe winter conditions. Mr. Lynch projected a figure of \$1,055,106. The Town Administrator

informed the Board of potential funding sources to make up this deficit. The Board also discussed the snow farms at Kelly Field, the high school and Cunningham Park.

Mr. Lynch presented his quarterly report. Updates were given on the watermain replacement project on Canton Avenue (related to the Canton Agreement), Inflow and Infiltration, the sewer amnesty program, pump station rehabilitation, the Blue Hills Parkway highway project, catch basin cleaning, street sweeping, solid waste program and the GIS program.

7. The Board met with Attorney Marion McEtrick and Melissa Cook, the new president of the Milton Animal League, to discuss the next steps for the construction of a new animal shelter. Mrs. McEtrick reviewed her summary of “next steps” for the project and asked the Board for its approval for the establishment of a building committee and a charge for that committee.

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

To establish an Animal Shelter Advisory Committee for the purpose of providing recommendations to the Board of Selectmen regarding planning the design, construction and furnishing for a new Milton Animal Shelter and regarding management decisions throughout the process of design, budget preparation and construction for a new Milton Animal Shelter, as that process is further defined in any specific agreements made by the Board of Selectmen with the Milton Animal League governing funding, design, constructing and managing a new Milton Animal Shelter;

said Committee to consist of no more than seven members to be appointed by the Board of Selectmen, at least one of whom shall be an appointment recommended by the Milton Animal League; at least one of whom shall be the Town’s Consolidated Facilities Director or a designated member of the facilities management staff for the Town and at least one of whom shall have detailed knowledge of energy conservation techniques and technologies ;and

Committee members shall have architectural and design experience, experience in all aspects of construction, knowledge of energy conservation technologies, municipal management experience including construction management, and experience with Milton Animal Shelter operations.

Committee members will be appointed for one year terms for each fiscal year except that appointments prior to June 30, 2015 shall be in effect until June 30, 2016.

The Board requested that a town employee work with the committee and to report periodically to the Board of Selectmen.

8. The Board and Attorney Marion McEtrick discussed an amended version of Article #48 (Amend Zoning Bylaws-Planned Unit Development) drafted by Mrs. McEtrick who is

working with the group of residents who submitted this citizens petition article. This amended version is a much narrower version of the originally proposed article and is intended to address one specific site at Hillside Street/Ford Ranch Road. Mrs. McEttrick is waiting for an opinion from the Town Moderator as to whether it can be discussed at Town Meeting as recommendation to Article #48.

9. The Board discussed the extension of the permit from DCR for the operation of the Ulin Rink.

After discussion, Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve and authorize the Town Administrator to sign a permit extension between the Town of Milton and the Department of Conservation and Recreation for the right to operate, manage and maintain the Ulin Rink for one year from the current expiration date of April 30, 2015.

10. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to appoint Mary Martin to the position of Senior Administrative Clerk in the Inspectional Services Department.
11. Ms. Conlon acknowledged the efforts of those who organized this year's Milton Foundation for Education fundraising event.
12. The Board requested that a meeting with the PILOT Committee be added to a future agenda.
13. Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to adjourn at 8:57 p.m.

**MEETING OF THE TRUSTEES OF THE GOVERNOR STOUGHTON FUND MARCH 24, 2015**

Present: Kathleen M. Conlon, J. Thomas Hurley, Denis F. Keohane, Annemarie Fagan, Paula Rizzi

1. The meeting was called to order at 8:58 p.m. in the Cronin Conference Room of the Town Hall.
2. Kathleen M. Conlon moved, Denis F. Keohane seconded and the Board voted unanimously with Kathleen M. Conlon voting yes, Denis F. Keohane voting yes and J. Thomas Hurley voting yes to enter executive session to discuss a request for financial assistance from a needy resident and to return to open session to adjourn.
3. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to adjourn at 9:14 p.m.

**MEETING OF THE TRUSTEES OF THE GOVERNOR STOUGHTON FUND**  
**EXECUTIVE SESSION MARCH 24, 2015**

1. The Board met with Diane Ferrari, coordinator for the Milton Residents Fund, to discuss a request from a needy Milton resident.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously with Kathleen M. Conlon voting yes, Denis F. Keohane voting yes and J. Thomas Hurley voting yes to approve a request from the Milton Residents Fund for rental assistance in the amount of \$2,400 for Helen and Chinonye Omeje.

2. Kathleen M. Conlon moved, Denis F. Keohane seconded and the Board voted unanimously at 9:14 p.m. with Kathleen M. Conlon voting yes, Denis F. Keohane voting yes and J. Thomas Hurley voting yes to return to open session to adjourn.