

BOARD OF SELECTMEN'S MEETING TUESDAY, MARCH 31, 2015

In attendance: Kathleen M. Conlon, Denis F. Keohane, J. Thomas Hurley, Annemarie Fagan,
Town Administrator

1. Chairman Conlon convened the meeting at 6:45 p.m. in the Cronin Conference Room of the Town Hall.
2. The Board confirmed April 7, 21 and 23, 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. Frank Schroth, 39 Avalon Road, addressed the Board, informing members of the upcoming candidates forum that will be taking place on Saturday, April 11, at one o'clock at Fuller Village. Mr. Schroth produces the program. Members of the high school debate team composed and will present the questions to the candidates.
5. The Board met with Police Chief Richard Wells for a public safety update on two recent incidents, the detonation of an explosive device at a property on Craig Street and an incident where an armed intruder tried to gain entry to Milton High School. With the assistance of the Boston Police bomb squad the device on Craig Street was safely detonated. The incident at the high school was also successfully resolved and much praise was given to the Milton Police Department and the staff of the school.
6. In conformity with the requirements of Section 22 of Chapter 166 of the General Laws, the Board convened a public hearing upon the petition of NStar Electric to install conduit in Riverside Avenue. All abutters have been notified and a representative from NStar was present to address any questions by the Board or the public.

After discussion, Denis F. Keohane moved, J. Thomas Hurley seconded and the Board voted unanimously to approve a grant of location upon the petition of Boston Edison (NStar) to install approximately 6 feet of conduit at pole 129/5 at 51 Riverside Avenue contingent upon the applicant securing a right-of-way excavation permit prior to installation.
7. The Board discussed the extension of the agreement for the concurrent demolition of 0 Central Avenue and 131 Eliot Street.

After discussion, J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to approve a sixth amendment to the agreement between the Town of Milton and Carrick Realty Trust so that the concurrent demolition of the Town-owned building at 0 Central Avenue and the Carrick Realty Trust building at 131 Eliot Street shall be completed by April 30, 2015.
8. The Board requested a meeting with the PILOT Committee as a future agenda item.

9. J. Thomas Hurley moved, Denis F. Keohane seconded and the Board voted unanimously to recess at 7:17 p.m.
10. The Board reconvened at 7:30 p.m. at the Senior Center, 10 Walnut Street, to attend a public hearing of the Board of Appeals for a proposed 40B development off Randolph Avenue.
11. The Board of Appeals meeting adjourned at 9:50 p.m.