

BOARD OF SELECTMEN'S MEETING THURSDAY, MAY 14, 2015

In attendance: Kathleen M. Conlon, David T. Burnes, Annemarie Fagan, Town Administrator, Emily R. Martin, Executive Secretary

Absent: J. Thomas Hurley

1. Kathleen M. Conlon convened the meeting at 7:06 p.m.
2. The Board confirmed June 2 and 16, 2015 at 7 p.m. as their future meeting dates.
3. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve all current payroll and vendor warrants.
4. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to reappoint Judith Darrell-Kemp and Michael Blutt to the Conservation Commission to serve through May 2017.
5. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Margaret M. Dray, 36 Eliot Street, apartment 41, to the Swift Hat Shop Preservation Committee to serve through March 2016.
6. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the charge for the newly created Max Ulin Rink Lease Committee.
7. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Town Planner William Clark, Selectman David T. Burnes, Park Commissioner Chairman Thomas M. McCarthy, 15 Fairfax Road, 2nd floor, Richard Sullivan, Curry College, Robert O'Connell, Curry College, and Peter Mullen, 36 Edward Avenue, to the Max Ulin Rink Lease Committee to serve through May 2016.
8. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to authorize and sign a second amendment to the contract between the Town of Milton and Curry College for the management and operation of the Max Ulin Memorial Rink dated July 24, 2013 that extends the end date of the Contract until June 2, 2015.
9. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the request for a one day liquor license from We Are Milton for a fundraising event on Sunday, June 28, 2015 at Hutchinson Field from 1:30 p.m. to 8:30 p.m., contingent upon receipt of the necessary insurance certificates.
10. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign a three year employment contract for Town Accountant Amy Dexter for fiscal years 2016, 2017 and 2018.
11. Kathleen M. Conlon reported that Town Meeting had finished, and many big items had been addressed. She specifically addressed Articles 15 and 37, and thanked those involved with each for their efforts in putting these articles forward, particularly J. Thomas Hurley, who proposed Article 37. Ms. Conlon also provided an update on the Conservation Commission meeting held on May 12, 2015, noting that the Commission had ruled against the developer in a vote on Site Development for 131 Eliot Street.

David T. Burnes thanked all Town Meeting members for the significant role they play in Town government. He also mentioned that there will be a youth sports night at Tucker School on Friday, May 15 from 5:30-7:30 p.m., with Milton Public Schools Athletic Director Larry Rooney and Parks Commission Chair Thomas McCarthy. The evening will focus on the schools and Town sponsored public sports working together.

Kathleen M. Conlon also reported on the Town Memorial Day observance planned for Monday, May 25, 2015, starting with the flag raising at Town Hall at 9:30 a.m., followed by a march to the Milton Cemetery and speakers and tributes at 10 a.m.

12. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously at 7:20 p.m. with David T. Burnes voting yes and Kathleen M. Conlon voting yes, to enter Executive Session to consider the purchase, exchange, lease or value of real property (0 Central Avenue), believing in having this discussion in open session would have a detrimental bargaining position of the body, and to return to open session to adjourn.
13. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously at 8:53 p.m., with David T. Burnes voting yes and Kathleen M. Conlon voting yes, to leave Executive Session and return to open session for the purpose of adjournment.
14. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to adjourn at 8:54 p.m.