

BOARD OF SELECTMEN'S MEETING THURSDAY, MAY 7, 2015

In attendance: J. Thomas Hurley, David T. Burnes, Kathleen M. Conlon, Annemarie Fagan, Town Administrator, Michael Blanchard, Assistant Town Administrator, Emily R. Martin, Executive Secretary

1. Chairman J. Thomas Hurley convened the meeting at 6:32 p.m. in Room 201 of Milton High School.
2. The Board confirmed May 11, 12 and 14, 2015 at 7:00 p.m. as its next meeting dates.
3. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to appoint Barbara C. Martin, 104 Nancy Road, to serve on the Airplane Noise Advisory Committee until July 2016. A Board of Selectmen designee will be chosen at a later date.
4. Kathleen M. Conlon moved, David. T Burnes seconded, and the Board voted unanimously to appoint Cindy Christiansen, 59 Collamore Road, as the Board's designee to the Community Advisory Committee with Massport and the FAA. Ms. Christiansen will replace Christopher Zambuto, who has resigned from the Committee.
5. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to appoint Margaret Goonan Walsh, 131 Nahanton Avenue, to the position of Senior Administrative Clerk at the Milton Police Department, contingent on approval of the Personnel Board.
6. David T. Burnes, Kathleen M. Conlon seconded, and the Board voted unanimously to accept a donation of \$10,000 from the Flatley Management Company to the Town of Milton/Milton Police Department, to be used in the construction of a new interview and interrogation room.
7. The Board discussed Town Meeting Article 46 (Home Rule Petition-Liquor License-The Plate). The Board supports the recommendation of the Warrant Committee.
8. Town Administrator Annemarie Fagan reported that earlier in the day she attended Law Day at Quincy District Court, where Milton Police Officer Travis Weekes was presented with the Robert P. Dana Distinguished Service Award for Law Enforcement.
9. J. Thomas Hurley reported that he had a conference call with Senator Michael Beaton, State Representative Walter Timilty and Peter Mullen regarding the Max Ulin Memorial Skating Rink. Chairman Hurley said it was a good conversation for the early stages, and that the consensus was they seemed supportive of the efforts to sign a 25 year lease. He noted that going forward it would be good to keep a representative of the Friends of Ulin Rink informed of the progress.
10. Kathleen M. Conlon reported that she had met with Town Administrator Annemarie Fagan, Planning Board Chairman Emily Keys Innes and resident Patrick Greeley to discuss neighborhood concerns regarding the Curry College athletic facilities.
11. The Board conversed about rescheduling the snow meeting that is to be held with various department heads to hear from the public about the Town's response to the record snowfalls this past winter. The Board decided that, if possible, it would try to hold the meeting within one of its regularly scheduled meetings.
12. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously at 7:02 p.m. with David T. Burned voting yes, Kathleen M. Conlon voting yes and J. Thomas

Hurley voting yes to enter into Executive Session to conduct strategy sessions in preparations for negotiations with nonunion personnel, believing that having this discussion in Open Session would have a detrimental effect on the bargaining position of the body, and reconvene in Open Session.

13. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously at 7:34 p.m. with David T. Burnes voting yes, Kathleen M. Conlon voting yes and J. Thomas Hurley voting yes to recess to attend Town Meeting.
14. Town Meeting adjourned at 10:53 p.m.
15. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously at 10:57 p.m. to adjourn.