

## **BOARD OF SELECTMEN'S MEETING TUESDAY, NOVEMBER 23, 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 7:04 p.m. at the Council on Aging.
2. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the minutes of the October 20, 2015 meeting as written.
3. The Board confirmed December 1, December 8 and December 15, 2015 as its next 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. Chairman J. Thomas Hurley addressed the audience before entering Citizens Speak, noting that there had been misinformation circulating regarding Police Chief Richard Wells' contract. Chair Hurley said the Board had announced at its previous meeting that it will start the search process to find a successor Police Chief on June 30, 2016, when Chief Wells' contract and his participation in the Senior Management Program end. Mr. Hurley noted that the Board is at an impasse with the Chief in contract negotiations, and that is what spurred the succession planning discussion. The Board had hoped to discuss the situation with Mr. Wells and his attorney in Executive Session this evening, however he was unable to attend.

William White of 73 Plymouth Avenue, Brian Kelley of 11 Hope Avenue, Denise Queally of 64 Old Fam Road, Linda Lee Sheridan of 57 Clifton Road, Mary Ann Sullivan of 128 Gulliver Street and Diane DiTullio Agostino of 147 Ridgewood Road spoke in favor of renewing a contract with Police Chief Richard Wells.

Mary Ann Sullivan also thanked the members of the community who helped with the veteran's appreciation luncheon that was held at the Council on Aging on November 10.

Chairman J. Thomas Hurley congratulated the Milton High School Girls Cross Country Team on its Division II State Championship.

6. Kathleen M. Conlon reported on a meeting that she, Planning Board member Alexander Whiteside and Town Administrator Annemarie Fagan had with the Connells. Ms. Conlon reported that Mr. Whiteside will draft a zoning warrant article to amend the Central Avenue business District Planned Unit Development zoning. There will be scheduled a walk-through of the building to determine its interior condition.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to extend the deadline for the concurrent demolition of the Town-owned

property at 0 Central Avenue and the Carrick Realty Trust property at 131 Eliot Street from November 24, 2015 to March 1, 2016.

7. Director of Public Works Joseph Lynch, Assistant Director of Public Works Brian Carlisle, Fire Chief John Grant, Police Chief Richard Wells, Sargent Charles Caputo, Consolidated Facilities Director William Ritchie and Operations Manager Robert Mayhew attended the meeting for the first reading of the Town's Snow and Ice Control Policy.

DPW Director Lynch began by thanking all of the men and women in his department for the hard work they put in to deal with the record snowfall of last winter, and noted that the Snow Policy needs to be flexible in order to deal with any situation that may arise. Mr. Lynch addressed the various road types in Town and the prioritization of which are treated first, as well as what are the best methods of notification to his department of issues. Director Lynch noted that the best way for residents to cope with the snow is to heed any travel warnings/bans, maintain a safe distance behind snow plows, and ensure personal property is not kept on public rights of way so as to avoid any loss. Edits were requested to bring the policy back for a second reading in December.

James Coyle of 21 Bunton Street questioned how ice would be addressed, and raised his concern about the poor drainage in his neighborhood that led to a large buildup of ice on the street. Director Lynch answered that there is long range planning by the DPW to replace some current sewer systems that will mitigate these impacts in Mr. Coyle's neighborhood.

8. Attorney Karis North from Murphy, Hesse, Toomey and Lehane introduced Consultant Nancy Timmerman, who has been retained by MHTL to help the Town with airplane noise issues. The Board discussed possible noise studies that Ms. Timmerman may be able to assist with in order to gain information that could be used to the Town's benefit. The Board also discussed disbanding the Airplane Noise Advisory Committee as it is currently constituted, as several members tendered their resignations and the Board of Health had expressed its desire to be removed as an appointing authority and remain as an advisory entity. Kathleen M. Conlon noted this is an appropriate step as the ANAC deals with broader implications than health, and suggested that a member of the Board of Health attend when the ANAC makes reports to the Board.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to accept the resignation of Caroline Kinsella, Roxanne Musto and David Burnes from the Airplane Noise Advisory Committee, thanking each of them for their service.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to dissolve the Airplane Noise Advisory Committee that was formed in 2014 by the Board of Selectmen and the Board of Health.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to create an Airplane Noise Advisory Committee and appoint Barbara C. Martin, Christopher Zambuto, David Godine, Muna Killingback, Andrew Schmidt, Jennifer Goonan, Matthew Crowley and Michael Andresino to serve through July 2016.

The Board noted it is working on an update of the goals and objectives for the ANAC, and also discussed the meeting to be held by Congressman Stephen Lynch with the FAA and Massport to discuss airplane noise issues in Milton and surrounding towns on December 3, 2015 at 7 p.m. at the Milton High School Auditorium.

9. DPW Director Joseph Lynch presented his FY2017 contingent and non-contingent budget, noting that an unfunded federal mandate on stormwater may necessitate the creation of a Stormwater Utility Enterprise Fund, which would be voted on at Town Meeting. Mr. Lynch also noted that the FY2017 Water and Sewer budget would be presented at a later date.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY2017 budget for the Department of Public Works in the amount of \$4,966,288 for a contingent budget and \$4,334,352 for a non-contingent budget.

In the interest of time, Director Lynch deferred his periodic report and limited his remarks to the Shade Tree Lottery being held by the DPW.

10. Following discussion with Chief Wells, Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY2017 Police Department budget in the amount of \$7,034,678 for a contingent budget, and \$6,884,547 for a non-contingent budget.
11. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY2017 Group Insurance budget in the amount of \$11,095,000 for a contingent budget, and \$10,820,000 for a non-contingent budget.
12. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY2017 Unemployment budget in the amount of \$100,000 for a contingent budget, and \$150,000 for a non-contingent budget.
13. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the amount of \$92,254 for the FY2016 Fire Department Education Incentives which reflects a total of 1,912 credits at \$48.25 per credit.
14. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the following 2016 liquor license renewals contingent upon the receipt of all necessary certificates required by Chapter 304 (Acts of 2004) signed by the

Building Inspector and the Fire Department: Milton American Legion Post #114, 123 Granite Avenue; Wollaston Golf Club, 999 Randolph Avenue; NPP, Inc., d/b/a Central Liquor Mart, 26 Central Avenue; Delaney Liquors, d/b/a East Milton Wine and Spirits, 368 Granite Avenue; Esprit du Vin, 25 Central Avenue; Fruit Center Inc., 110 Antwerp Street; The Milton Hoosic Club, 193 Central Avenue; Wharf Street Restaurant Group, LLC d/b/a 88 Wharf, 88 Wharf Street; Milton Fuller Housing Corporation, d/b/a Fuller Village, 1372 Brush Hill Road; Milton Fuller Housing Corporation, d/b/a Fuller Village, 1399 Blue Hill Avenue, Welch Restaurant Management LLC, d/b/a Abby Park, 550 Adams Street, B&D Ichiro, Inc., d/b/a Ichiro Sushi, 538A Adams Street, Milton's Opus, LLC, d/b/a Steel and Rye, 95 Eliot Street.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the following 2016 Common Victualler license renewals: Coffee Break Cafe, 24 Central Avenue, 556 Adams Street, LLC, d/b/a Novara, 556 Adams Street, Newcomb Farms, 1130 Randolph Avenue, LETHE, LLC (New England), d/b/a/ Bruegger's Bagel Bakery, 360 Granite Avenue, Abdelghani Sanoussi, d/b/a Zach's Pizza and Wings, 538B Adams Street, Ho Jarn, Inc., d/b/a Mr. Chan's, 534 Adams Street, Jenna's Place II, d/b/a JCI (Houghton's Pond Concession), Tino's Pizza, 2 Central Avenue, Stella's Luncheonette, 558 Adams Street, Starbuck's Coffee, 552 Adams Street, Milt Dun, LLC, d/b/a Dunkin' Donuts, 545 Adams Street, B&D Ichiro, Inc., d/b/a Ichiro Sushi, 538A Adams Street, Spelbound, Inc., d/b/a Milton House of Pizza, 537, Twygho Management LLC., d/b/a G. H. Bent & Co., 7 Pleasant Street, , Welch Restaurant Management, LLC, d/b/a/ Abby Park, 550 Adams Street, Milton Fuller Housing Corp., d/b/a Fuller Village, 1372 Brush Hill Road, Milton Fuller Housing Corp., d/b/a Fuller Village, 1399 Blue Hill Avenue, The Plate, 27 Central Avenue, Milton's Opus, LLC, d/b/a/ Steel and Rye Restaurant, 95 Eliot Street.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the following 2016 Entertainment License Renewal: Milton's Opus, LLC, d/b/a/ Steel and Rye, 95 Eliot Street.

15. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve 2016 Annual Sunday Opening Permits for Central Liquor Mart, East Milton Wine & Spirits, Esprit du Vin and the Fruit Center.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a request from Steel and Rye to extend its hours to serve alcohol on Thursday, December 31, 2015, to include a toast at midnight.

16. Town Administrator Annemarie Fagan reported that all FY2017 contingent and non-contingent budgets had been approved, and Ms. Fagan is working with Town Accountant Amy Dexter to compile the budgets into full report to be discussed at a future meeting.
17. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and at 9:41 p.m. the Board voted unanimously to adjourn.