

BOARD OF SELECTMEN'S MEETING TUESDAY, NOVEMBER 3, 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 7:05 p.m. in the John Cronin Conference Room in the Town Hall of Milton.
2. The Board confirmed November 17 and November 23, 2015 as its next meeting dates.
3. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the current payroll and vendor warrants.
4. Dr. Richard Shea of 246 Highland Street spoke to the Board on behalf of several of his neighbors regarding the 40B development at 711 Randolph Avenue. Dr. Shea inquired as to who will represent the Town in the developer's appeal, and noted he expected a serious effort from the Town to defend the Board of Appeals' decision.
5. A public hearing was held regarding a Common Victualler license for Coffee Break Café to open at 24 Central Avenue. Owners Jennifer and Donald Ormond attended the meeting to answer questions from the Board regarding their business history and plans for the Milton location.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a Common Victualler License to Coffee Break Café, Inc. located at 24 Central Avenue, contingent upon the applicant meeting all requirements set forth by the Board of Health and any other departments requiring inspections.

6. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the petition from VERIZON NEW ENGLAND INC. and the NSTAR ELECTRIC CO. d/b/a EVERSOURCE ENERGY for a joint relocation of Pole 185/62 on Brook Road, approximately 10 feet westerly of its existing location, necessary for work being done under MADOT Project #607920.
7. Director of Planning and Development William B. Clark discussed possible rates for Open Skate at Ulin Rink for the 2015-2016 season. Mr. Clark presented his research regarding what other rinks charge, recommending a flat rate of \$5 per person. The Board raised questions regarding a possible reduction in fees for larger families or younger children, and asked Mr. Clark to do further research and report his findings at a later meeting.
8. Town Accountant Amy Dexter presented the budgets for Audit, Central Business and Unemployment. The Board discussed raising the non-contingent amount for the Unemployment budget, so that in the case that the contingent budget isn't passed, there will be an adequate amount to cover unemployment benefits.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY 2017 Audit Budget in the amount of \$63,200.00 for a contingent budget and non-contingent budget.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY 2017 Central Business Office Budget in the amount of \$309,132.00 for a contingent and non-contingent budget.

9. Town Administrator Annemarie Fagan, Town Accountant Amy Dexter and Assistant Superintendent for Business Affairs Glenn Pavlicek presented the Five Year Financial Forecast. Ms. Fagan thanked Ms. Dexter, Mr. Pavlicek, department heads, board and committee members and all who contributed to the project. The group presented the forecast showing the various needs that will have to be addressed in Town in the coming years. Mr. Pavlicek noted that an override is needed to fund everything that was requested, and that residents may need a reeducation on the necessity of that process. Members of the Board, Warrant Committee Chair Edward Haye and Warrant Committee member Darnell Turner offered comments and questions
10. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY 2017 Conservation Commission budget in the amount of \$2,500.00 for a contingent and non-contingent budget.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY 2017 Historical Commission budget in the amount of \$2,240.00 for a contingent and non-contingent budget.
11. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to accept the Mary M. B. Wakefield Charitable Trust PILOT Payment in the amount of \$16,000.00.
12. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint L. Tucker Smith of 1632 Canton Avenue, Fred Taylor of 98 Gulliver Street, and Kristen Kleiman of 99 Otis Street to the Shade Tree Advisory Committee to serve for a term of one year.
13. The Board discussed the letter to the Federal Aviation Administration that Ms. Conlon and CAC Representative Cindy Christiansen are drafting. The letter was not yet ready for a reading; it will be circulated to the Board prior to its November 9 meeting and the November 12, 2015 meeting of the Logan Community Advisory Committee.
14. Attorney Karis North discussed the comment letter she drafted for the Board on the Logan International Airport 2014 Environmental Data Report. Ms. North noted the deadline for the letter is November 6, 2015, and that it comments on the portion of the

report that pertains to Milton. Ms. North informed the Board that the next year's report will respond to the comments submitted.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign a letter to the Executive Office of Energy and Environmental Affairs commenting on the 2014 Environmental Data Report.

15. The Board deferred its discussion on the composition of the Airplane Noise Advisory Committee to its meeting with the Board of Health on November 9, 2015.
16. Town Administrator Annemarie Fagan reported that the agenda for November 17, 2015 has many items, including ten budgets to approve, a public hearing on classification of property, a first reading of the Snow and Ice Control Policy, and a public hearing on a liquor license for Mr. Chan's restaurant.
17. David T. Burnes wished the Milton High School Wildcats best of luck in their upcoming game on Friday.
18. Chairman Hurley responded to Dr. Shea's comments regarding the appeal of the 711 Randolph Avenue 40B project. Town Counsel John Flynn is and Doris MacKenzie Ehrens represent the Board of Appeals in the matter, and the Selectmen's attorney, Kathleen O'Donnell, is available to assist.
19. The Board discussed the Town's PILOT Program as a future agenda item.
20. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and at 9:24 p.m. the Board voted unanimously, with David T. Burnes voting yes, Kathleen M. Conlon voting yes and J. Thomas Hurley voting yes to enter into Executive Session for the purpose of discussing strategy with respect to litigation, collective bargaining strategy with non-union personnel and collective bargaining strategy with union personnel, believing that having such discussion in Open Session would have a detrimental effect on the negotiating position of the body, and to return to Open Session for the purpose of adjournment.