

BOARD OF SELECTMEN'S MEETING MONDAY, NOVEMBER 9, 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 7:02 p.m. in the John Cronin Conference Room in the Town Hall of Milton.
2. The Board confirmed November 17 and November 23, December 1, December 8 and December 15, 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. Information Technology Director James Sgroi attended the meeting to present his FY2017 Budget.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY2017 budget for Information Technology in the amount of \$469,079 for a contingent budget, and \$449,079 for a non-contingent budget.

5. Fire Chief John Grant attended the meeting to present his FY2017 budget and Quarterly Report. His report consisted of a breakdown of about 3800 calls to which the department responded, and what type of calls they were and what type of response was needed. He said the figures are on par with previous years.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and forward to the Warrant Committee the FY2017 budget for the Fire Department in the amount of \$5,494,146 for a contingent budget, and \$5,374,686 for a non-contingent budget.

6. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to accept a donation in the amount of \$500 from Tara Cousineau, PhD to the Milton Substance Abuse Prevention Coalition.
7. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a contract for de-icing salt between the Town of Milton and Eastern Minerals for Solar Salt and Calcium Chloride at a unit cost of \$65.80 per ton delivery, between the Town of Milton and Mid-American Salt Solar Salt and Calcium Chloride at a unit cost of \$66.91 per ton delivery, and between the Town of Milton and Morton Salt for Calcium Chloride at \$68.80 per ton delivery, and to authorize the Town Administrator to sign and related documents on the Board's behalf.
8. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve and sign a letter to Massport, The Federal Aviation

Administration and the Logan Community Advisory Committee regarding excessive air traffic over Milton.

Ms. Conlon thanked Milton CAC Representative Cindy Christiansen for all of her hard work the letter, as well as former CAC Representative Gene Brown, members of the Airplane Noise Advisory Committee, the BOS Fair Skies Group, the members of the Board of Health and attorney Karis North who commented on it. David T. Burnes thanked Ms. Conlon for her efforts on the letter as well.

9. Town Administrator Annemarie Fagan reported that she planned to present the Five Year Financial Forecast at the Department Head meeting the next morning. Ms. Fagan also announced the Veteran's Day celebration that would be occurring on November 11, noting that there was inclement weather reported and there would be a decision rendered at noon on November 10 as to whether or not the parade would take place.
10. Chairman J. Thomas Hurley congratulated David T. Burnes on his running of the 17th Annual Monster Dash over the weekend.
11. David T. Burnes congratulated the Milton High School Wildcat football team for its stellar season and showing of Town pride.

Kathleen M. Conlon addressed the recent discussions revolving around the proposed holiday fair at Thayer Nursery. Ms. Conlon stated that there is a lot of misinformation on social media, and thanked Building Commissioner Joseph Prondak for his work ensuring the Town bylaws were followed while still trying to accommodate the event request. Ms. Conlon noted that she was pleased with the outcome, as the process of appeal to the Board of Appeals was followed and worked, and proposed looking at an article at Town Meeting to clarify the guidelines of holding such an event in the future.

12. The Board discussed the January Special Town Meeting, PILOT, closing the Annual Town Meeting and possible articles, and creating an online system to keep residents better informed of Town news and announcements.
13. Kathleen M. Conlon moved, David T. Burnes seconded, and at 7:47 p.m. the Board voted unanimously to adjourn.