

BOARD OF SELECTMEN'S MEETING TUESDAY, OCTOBER 20, 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. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the meeting minutes from September 29 and October 6, 2015 as written.
3. The Board confirmed October 26, October 27, November 3, November 17 and November 23, 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 to define the parameters of Citizens Speak, noting that anyone can attend and speak at an open meeting, but an individual cannot address the Board without being recognized by the Chair. He also stated that non-residents are not excluded from speaking, but the Board reserves the right to limit the time for each speaker if the meeting has a lengthy agenda.

Philip Johenning of 23 Parkwood Drive informed the Board of two large piles of dirt that had been delivered to a neighbor on the street, noting his concern at possible dangers the piles could cause and the need to enforce Town Bylaws.

6. Milton High School student Michael Sullivan presented the Board with his project to properly dispose of unserviceable flags, and to educate his peers on the process and its history. Mr. Sullivan is a volunteer at Fort Independence at Castle Island and is collecting flags to be disposed of at the Fort's Veteran's Day celebration, and has implemented donation boxes at all Milton schools, as well as the Town Hall.
7. Attorney Peter Epstein presented the 10 year renewal license for the RCN cable contract, accompanied by Thomas Steele, Jr., Vice President of Regulatory Counsel of RCN. Mr. Epstein highlighted details of the contract, noting that RCN is providing an additional HD local access channel and giving the Town \$5,000 per year for the 10 year term to cover cost of equipment. Mr. Steele discussed the connection process and explained why currently only certain areas of the Town are able to access RCN as a choice in a cable provider.

David T. Burnes, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign a 10 year Cable Television Renewal License with RCN Telecom Services of Massachusetts, LLC, that shall commence on November 1, 2015 and terminate on October 31, 2025.

8. Council on Aging Director Mary Ann Sullivan was accompanied by COA Chair Michael Balfe to present their quarterly report. Highlights of the quarter included:
 - Hiring a full time van driver
 - A successful “Shred Day” held by the Friends of the COA on September 26
 - Run Milton Half Marathon that fundraised for the Van Transport Fund
 - The 12th annual Veterans Appreciation Lunch planned for November 3
 - Dr. Robert Stern’s talk on Alzheimer’s awareness planned for November 19

Ms. Sullivan also presented her FY2017 Council on Aging contingent 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 FY2017 budget for the Council on Aging in the amount of \$305,218 for a contingent budget, and \$262,298 for a non-contingent budget.

9. Building Commissioner Joseph Prondak presented his quarterly report. Highlights of the quarter included:
 - Record numbers of building permit applications and revenue
 - Addressing staffing issues of being shorthanded
 - Plans to make progress on enforcing zoning infractions, including the proposal of a new Zoning Enforcement Officer position

Mr. Prondak also presented his FY2017 Inspectional Services 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 FY2017 budget for the Inspectional Services department in the amount of \$478,209 for a contingent budget, and \$427,889 for a non-contingent budget.

10. J. Thomas Hurley informed the Board that at the last Core Team Meeting, it was discussed that the property at 0 Central Avenue hadn’t been inspected recently. The Board asked Building Commissioner Prondak to check the property, Kathleen M. Conlon volunteered to work with the Connellys to coordinate a site visit with their structural engineer, and noted the Town is working with the Conservation Commission to secure a demolition permit for the Town owned property.

David T. Burnes moved, Kathleen M. Conlon 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 October 20, 2015 to November 24, 2015.

11. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to appoint Matthew Crowley of 24 Lawndale Road to serve on the Airplane Noise Advisory Committee through July 2016.
12. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to accept a payment in lieu of taxes from Curry College in the amount of \$82,238.00 for the fiscal year 2016 beginning July 1, 2015.
13. 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 Town Reports in the amount of \$6,300.00 for both a contingent and non-contingent budget.
14. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to reappoint Cindy Christiansen of 59 Collamore Street as the Milton Representative to the Logan Community Advisory Committee to serve through October 2016.
15. Town Administrator Annemarie Fagan thanked the Board and residents for cooperating with the October 16 closing of the Town Hall to hold a safety training by Synergy Solutions. Ms. Fagan noted she has spoken to department heads to implement an action plan for their office, and has begun a list of safety gear that each office will require.
16. Kathleen M. Conlon reported on the dedication of the “Little Free Library” at the East Congregational Church. Ms. Conlon also reported that she is working with CAC representative Cindy Christiansen on a letter addressing the BLANS 3 study which, once finished, will be reviewed by Town Counsel Karis North and others.
17. Kathleen M. Conlon questioned if there had been any follow up on a statement made by Lisa Leo of 26 Walcott Road at the October 6, 2015 Citizens Speak. Town Administrator Annemarie Fagan informed the Board that Assistant Town Administrator Michael Blanchard had gone out to survey the property of her complaint, and has been in contact with Ms. Leo.
18. The Board listed the PILOT Program, Ulin Rink, OPEB and the five year financial forecast with contingent and non-contingent numbers.
19. J. Thomas Hurley moved, Kathleen M. Conlon seconded, and the Board voted unanimously to adjourn at 8:39 p.m.