

BOARD OF SELECTMEN'S MEETING TUESDAY, OCTOBER 6, 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 7:06 p.m. in the John Cronin Conference Room in the Town Hall of Milton.
2. The Board addressed a situation at its meeting on September 29, 2015 at which an email was read that contained comments about CAC Representative Cindy Christiansen. Chairman Hurley apologized to CAC Representative Cindy Christiansen for the Board not stopping the reading of the email. The Board unanimously supports Ms. Christiansen and her reappointment as CAC Representative. Town Administrator Annemarie Fagan read an email from Ms. Christiansen thanking the Board for its support. The Board discussed possible changes to the Airplane Noise Advisory Committee, the fact that the Board has discussed its litigation strategy in executive session, and past efforts by the Board on the airplane noise issue.
3. The Board confirmed October 20 and October 26, and October 27, 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. At Citizens Speak, Jeffrey Moore of 140 Dudley Lane recommended the Board speak to Milton Academy to see if it can get added support in its efforts to reduce airplane traffic. Timothy Kernan of 642 Brush Hill Road, Scott Johnson of 2 Stone Hill Lane and Roxanne Musto of 101 Milton Street thanked the Board for its representation of all residents who are affected by airplane traffic, and for its efforts to lessen it.

Lisa Leo of 26 Wolcott Road informed the Board of her displeasure at the property of Work, Inc. at 47-53 Wolcott Road. She stated she thought the lighting is too bright and that the property could have improved landscaping to make it fit better with the neighborhood. Ms. Leo also expressed her concern about the development of former great estates into condominiums; she feels the neighborhoods on Brush Hill Road are being "chipped away."
6. Police Chief Richard Wells update the Board on the most recent Traffic Commission meeting on September 22, 2015. He outlined the proposed changes and explained the Commission's reasoning behind each. Chief Wells also reported on discussion items, including service zone parking, a new crosswalk on Squantum Street and the proposed installation of parking pay stations in Town, which will be discussed with the Chamber of Commerce at its next meeting.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the recommendations of the Traffic Commission as follows:

Article V, Section 10 (c)

- Adams Street – to designate a “Loading Zone 6:00 a.m. to 5:00 p.m.” on the northerly side of Adams Street extending easterly 80 feet from the intersection of Franklin Street; and to designate that same space as “Valet Only 5:00 p.m. to 11:00 p.m.”
- Eliot Street – to designate a “Loading Zone 6:00 a.m. to 5:00 p.m.” on the eastbound side of Eliot Street between Brook Hill Road and Morton Road

Article V, Section 7A

- Eliot Street – to designate the “Loading Zone” on Eliot Street between Brook Hill Road and Morton Road as “15 Minute Pick Up/Drop Off 5:00 p.m. to 11:00 p.m.”
- Church Street – to designate the parking spaces on the odd number side of Church Street from the corner of Duggan Lane to the “No Parking Here to Corner” sign at the intersection of Adams Street as “One Hour Parking”.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the recommendations of the Traffic Commission as follows:

Article V, Section 7B

- Maple Street – install “2 Hour Parking” signs on both sides of Maple Street between Central Avenue and Oak Street.

Article III, Section 1B

- Church Street – install “Right Turn Only” sign on Church Street at the exit of the parking lot of Novara restaurant.
- Dean Road – install a “Dead End” sign on Dean Road at the intersection of Clay Street

7. Police Chief Richard Wells presented the FY2017 contingent and non-contingent budgets for the Milton Emergency Management Association.

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 Milton Emergency Management Association in the amount of \$10,935.00 for a contingent budget, and \$10,615.00 for a non-contingent budget.

8. Director of Planning and Community Development William Clark presented his quarterly report to the Board, which included information on:
 - Preliminary Subdivision for 33 & 41 Pleasant Street
 - Approved subdivision of 685 Brush Hill Road
 - Site Plan Approval for 333 Brush Hill Road
 - Special Permit for Thayer Nursery
 - Special Permit for 865 Brush Hill Road

- Zoning Change Workshops/Master Plan Implementation
- Novara Restaurant, 556 Adams Street
- Increased commercial space at 450 Granite Avenue
- Work on the new Zoning Map
- East Milton Parking Deck Project
- 40B Developments
- Ulin Skating Rink
- Wireless Telecommunication Review Committee
- Animal Shelter Building Committee
- Sign Review Committee

Chairman Hurley addressed Lisa Leo's concerns regarding the developments on Brush Hill Road, stating that it is expensive to buy and maintain a great estate. Planning Director Clark added that these types of developments are directed by the Master Plan, which looked to preserve buildings without adding to their existing footprint. Chairman Hurley also noted that Ms. Leo's complaints of the Work, Inc. property aesthetic, and her comparison to the new Seasons hospice, needs to take into account that the Work, Inc. property is a non-profit living arrangement that is funded by the state and federal government. However, the Board will follow up on the complaint about bright lights.

9. The Board did a first reading of its Goals and Objectives for the Airplane Noise Advisory Committee. Chairman Hurley suggested creating a Survey Monkey to compile information from the residents as to which neighborhoods are most impacted to submit to the FAA. Kathleen M. Conlon suggested some minor edits, and asked that the recommendations made at the previous week's meeting by Logan CAC Representative Cindy Christiansen be included on the on the list as well. The Board asked Town Administrator Annemarie Fagan to send the revised draft to the Board of Health and ANAC for review, as the Board of Health jointly appoints the Committee with the Board of Selectmen.
10. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a One Day Liquor License for the St. Agatha's Church for an art party to be held at 440 Adams Street on Friday, October 23, 2015 from 7:00 p.m. to 10:00 p.m.
11. Town Administrator Annemarie Fagan reported that the Town Hall would be closed for business on Friday, October 16, 2015 to allow employees to attend an all-day safety and security seminar given by Sargent Richman. Ms. Fagan also reported that Registrar of Deeds William O'Donnell would be holding office hours at the Town Hall on Thursday, October 15, 2015 from 10:00 a.m. to 12:00 p.m.
12. David T. Burnes thanked all involved with ¡Celebrate Milton! on October 4 for their time and effort, and also announced the Milton Wildcat's victory over Natick, which gives the team a 4-0 record this season.

Kathleen M. Conlon reported on the Run Milton Half-Marathon on October 4, and thanked all the runners and volunteers who contributed to the fundraiser for the Council on Aging's Transportation Fund.

13. The Board noted the five year financial forecast and public skating fees as future agenda items.
14. J. Thomas Hurley moved, David T. Burnes seconded, and at 8:37 p.m. the Board voted unanimously, with Kathleen M. Conlon voting yes, David T. Burnes voting yes, and J. Thomas Hurley voting yes to enter into Executive Session for the purpose of approving Executive Session minutes, to discuss strategy with respect to collective bargaining with union personnel, and to discuss strategy with respect to collective bargaining with non-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.
15. David T. Burnes moved, Kathleen M. Conlon seconded, and at 10:22p.m. the Board voted unanimously with Kathleen M. Conlon voting yes, David T. Burnes voting yes and J. Thomas Hurley voting yes to leave Executive Session for the purpose of adjournment.

The meeting adjourned at 10:23 p.m.