

BOARD OF SELECTMEN'S MEETING TUESDAY, SEPTEMBER 29, 2015

In attendance: David T. Burnes, Kathleen M. Conlon, Annemarie Fagan, Town Administrator, Emily R. Martin, Executive Secretary

J. Thomas Hurley attended via telephone.

1. Acting Chairman David T. Burnes convened the meeting at 7:18 p.m. in the John Cronin Conference Room in the Town Hall of Milton.
2. Pursuant to 940 CMR 29.10 subsection (7), the chair of the meeting announced that J. Thomas Hurley would be participating remotely due to geographic distance. All votes taken during this meeting shall be by roll call vote.
3. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to approve the meeting minutes from September 1, September 9, and September 15, 2015 as written.
4. The Board confirmed October 6, October 20 and October 26, 2015 as its next meeting dates.
5. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to approve the current payroll and vendor warrants.
6. At Citizens Speak, Patrick Greeley of 149 Bradlee Road informed the Board he has had issues with the Curry College athletic fields. Mr. Greeley said the fields that have been built don't follow the plans that were given site plan approval, and that there is excessive lighting and noise coming from the fields into the abutting neighbors properties. He also noted that attendees of games do not follow the parking regulations in the surrounding neighborhood and that has caused problems of access for residents in the area.

Phillip Johenning of 23 Parkwood Drive, Mary Ann Baumgartner of 1214 Brook Road, Elizabeth Crowley of 22 Lawndale Road, Donna Swanson of 303 Hillside Street, Megan Raftery of 16 Lawndale Road, Sebastian Barbagallo of 27 Otis Street, Mary Ryan of 132 Otis Street, Catherine Donahue of 432 Pleasant Street and Linda Weld of 267 Adams Street spoke to the Board about their concerns regarding airplane traffic over the Town.

Maggie Oldfield of 237 Hillside Street read a statement regarding her request to hold the 12th annual Holiday Fair at Thayer Nursery, and Building Commissioner Joseph Prondak's denial of her request.
7. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to re-open the October 2015 Town Meeting Warrant and

withdraw the following Planning Board articles: Bed & Breakfast Bylaw, Inclusionary Zoning Bylaw, Lighting Bylaw, Mixed-Use Condominium Zoning, Non-Conforming Business Use Zoning and Sign Bylaw.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to close the October 2015 Town Meeting Warrant.

8. Warrant Committee Chair Ted Hays presented the Board with a summary of the articles in the October 2015 Town Meeting Warrant. In his presentation he noted that he discovered that, if passed at Town Meeting, the Town Charter mandates a Town-wide vote on the change from three to five members on the Board of Selectmen. Mr. Hays also commended Consolidated Facilities Director William Ritchie, Town Clerk Susan Galvin, Parks Director David Perdios and DPW Director Joseph Lynch for their efficiencies in projects that led to an article repurposing the excess funds that had been allocated. David T. Burnes and Kathleen M. Conlon also commended the Planning Board for its work in improving the process by which it vetted articles for submission.
9. Planning Director William Clark and Howard/Stein-Hudson Project Manager Bridget Myers presented the Board with an alternative plan for the East Milton Deck project that allows for more green space and a safer route for pedestrians and cyclists through the park to the businesses on the opposite side of the square.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to support the proposed changes to the plan for the East Milton Deck Project.

10. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to accept a gift in the amount of \$748,211.62 from the Copeland Family Foundation, for the purposes specified in its September 22, 2015 letter to Town Administrator Annemarie Fagan.
11. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to approve the charge for a Shade Tree Advisory Committee as written.
12. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to approve the request of the Kiwanis Club of Milton to host a fundraiser on the Granite Links Courtesy Day in 2016.
13. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and

David T. Burnes voting yes to approve two One Day Liquor Licenses for Milton Academy, one for an event to be held at the Stratus Library from 6:00 p.m. to 7:00 p.m., and one to be held at the Athletic & Convention Center from 6:30 p.m. to 10:00 p.m. at Milton Academy on Saturday, October 24, 2015.

14. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to appoint Lorraine Dee of 27 Briarfield Road to serve on the Capital Improvement Planning Committee through August 2016.
15. Logan Airport Community Advisory Committee Representative Cindy Christiansen gave her report to the Board on the BLANS 3 project, and offered her recommendations as to what the next steps in this process should be. Alternate CAC Representative David Godine read an email from the President of the CAC.
16. Town Administrator Annemarie Fagan announced ;Celebrate Milton!, happening on Sunday, October 4 at the Pierce Middle School.
17. David T. Burnes reported that the Milton Wildcat football team beat Walpole on September 25.

Kathleen M. Conlon announced the Run Milton Half-Marathon on Sunday, October 4, starting at the Town Hall at 8 a.m. Ms. Conlon also congratulated the Milton Times for its 20th anniversary.

18. At Citizens Speak response, J. Thomas Hurley noted that he and Town Administrator Annemarie Fagan had made a visit to Mr. Greeley's house to follow up on his complaints, however there was not a game happening at that time so the effects of the field were not evident. Kathleen M. Conlon agreed with J. Thomas Hurley that the situation needs direct communication and follow up with Curry.

Chairman Hurley also addressed the resident complaints about airplane noise, he agreed that the traffic into Logan over Milton needs to be addressed. Kathleen M. Conlon noted that it is a time for unity, and the groups within Town need to work together cooperatively. Ms. Conlon also asked Mr. Burnes and Mr. Hurley to sign a letter to the Milton Times to refute BOS Fair Skies' recent letter to the editor alleging that the Board has not worked to help the Town in this situation, and they agreed to sign it.

19. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and David T. Burnes voting yes to recess the meeting of the Board of Selectmen to convene a meeting of the Trustees of the Governor Stoughton Fund, and to return to open session to enter into Executive Session of the Board of Selectmen.
20. David T. Burnes moved, Kathleen M. Conlon seconded, and at 9:48 p.m. the Board voted unanimously, with Kathleen M. Conlon voting yes, J. Thomas Hurley voting yes, and

David T. Burnes voting yes to enter into Executive Session to discuss strategy with respect to litigation, and to consider the purchase, exchange, taking, lease or value of real property, believing that having such discussions in Open Session would have a detrimental effect on the litigating or negotiating position of the Board, and to return to Open Session for the purpose of adjournment.

Pursuant to 940 CMR 29.10(7) (d), J. Thomas Hurley stated at the start of any such session that no other person was present or able to hear the discussion at his remote location.

21. David T. Burnes moved, Kathleen M. Conlon seconded, and at 11:17 p.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 11:18 p.m.