

BOARD OF SELECTMEN'S MEETING TUESDAY, APRIL 11, 2016

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 7:03 p.m. in the Cronin Conference Room in the Town Hall.
2. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the meeting minutes of January 26, 2016, February 2, 2016 and February 16, 2016 as written.
3. The Board confirmed future meeting dates of April 28, May 2, May 3 and May 5, 2016.
4. Hale Smith of 1632 Canton Avenue addressed the Board regarding the proposed development at the Carberry property on upper Canton Avenue. Mr. Smith informed the Board that the developer had met with the neighbors to present two options, however he felt that a third option of using the Cluster Zoning from the May 2014 Special Town Meeting would be the best choice, and encouraged the Board to pursue that possibility.

Joanna Spinks of 7 Russell Street addressed the Board regarding the Swift Hat Shop Preservation Committee, stating she anticipates hearing what the Committee has been working on as she feels Milton will benefit from the preservation and revitalization of the Swift Hat Shop building.

5. A public hearing was held regarding two signs requested for Super Petroleum at 310 Granite Avenue, which were presented by the station's owner Muftah Bugazia and his attorney Edward Corcoran. Director of Planning and Community Development William Clark and Sign Review Committee member John Zychowicz also attended the meeting to answer any questions. The signs applied for are two unlit panels on the freestanding sign to advertise the station's automotive services and convenience store. Mr. Zychowicz informed the Board that the Sign Review Committee approved the proposed signage. Joseph O'Neill of 27 Alvin Avenue and Kathleen Ferraro of 300 Granite Avenue expressed their displeasure at the height of the sign, but noted they were happy with the changes in its illumination. The Board questioned if Mr. Bugazia could reduce the height of the sign, Attorney Corcoran answered that the costs would need to be researched. Ms. Conlon recommended taking the application under advisement. Chair Hurley and Mr. Burnes agreed. The Board continued the hearing to Thursday, April 28 at 7:15 p.m.
6. Pursuant to Chapter 166 of the Mass General Laws, the Board convened a public hearing for a grant of location from Eversource d/b/a NSTAR (on behalf of the Town) for the installation of a utility pole on Granite Avenue. The hearing was published in the local newspaper and all abutters were notified. NSTAR representative Renee Banks-Clark attended the meeting to address any questions from the Board and residents.

David T. Burns moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a request from Eversource d/b/a NSTAR to install one new pole (50/79) near 426 Granite Avenue at the Northeast side approximately 260 feet northwest of Mechanic Street.

7. Attorney Marion McEttrick informed the Board that Novara restaurant's last application for a liquor license through the Massachusetts Alcoholic Beverages Control Commission (ABCC) due to the addition of a new investor had not been submitted as a new application, so another Board vote is needed to submit the forms in their entirety for approval.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the application for a liquor license for 556 Adams Street, LLC, d/b/a Novara to be submitted to the ABCC.

8. Jennifer Goonan of the Airplane Noise Advisory Committee (ANAC) presented a report to the Board of what the Committee has been doing, and what measures can be taken toward trying to minimize airplane traffic over Milton and to mitigate noise from passing planes. Ms. Goonan also informed the Board that the ANAC is in the process of drafting a letter to Senator Elizabeth Warren regarding her new legislation regarding air traffic, for which it hopes to have the Board's endorsement. Additionally, the ANAC would like to request permission from the Town Moderator to discuss airplane issues at the May 2016 Annual Town Meeting.
9. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a One Day Liquor License for Laboure College at 303 Adams Street for an awards ceremony on June 9, 2016 from 5:30 p.m. to 9:30 p.m.
10. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign a proclamation to celebrate the career and retirement of Mary Jane Campbell from St. Mary of the Hills School.
11. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint George Tougias of 660 Canton Avenue, John Sheldon of 213 School Street, Denis Keohane of 86 Wolcott Street, Kathy Henderson of 121 Atherton Street, Therese Desmond of 211 Centre Street, Daniel Daly of 15 Quarry Lane, and William Ritchie, Director of Consolidated Facilities to the Animal Shelter Advisory Committee, to serve through April 2017.
12. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint William B. Clark Jr. as Fair Housing Officer, to serve through April 2017.
13. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Chad Lundeen of 23 Valley Road, Michael Wilcox of 42 Hillsvie Road, Katherine Dunphy of 90 Governor Stoughton Lane and John Zychowicz

of 245 Atherton Street to the Milton Village/Central Avenue Revitalization Committee, to serve through April 2017.

14. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to appoint Peter Jeffries of 67 Vose Hill Road to the Swift Hat Shop Preservation Committee, to serve through March 2017.
15. Director of Planning and Community Development William Clark reported on the negotiations for a long-term lease from the Department of Conservation and Recreation for the Max Ulin Memorial Skating Rink..

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a one year permit extension between the Town of Milton and the Department of Conservation and Recreation for lease of the Max Ulin Memorial Skating Rink, to commence on May 1, 2016 and end on April 30, 2017, and to authorize the Town Administrator to sign any related documents on the Board's behalf, and to authorize the Town Administrator to sign a one year extension amendment to the Contract between the Town of Milton and Curry College regarding the management and operation of the Max Ulin Memorial Rink, to commence on May 1, 2016 and end on April 30, 2017.

16. Public Health Director Caroline Kinsella and Health Consultant Laurie Stillman presented the Board with an update of the work being done by the Substance Abuse Prevention Coalition (SAPC). The Coalition has been following the federal five step process to help prevent substance abuse, the first steps of which are to build capacity of the Coalition and to raise awareness. The SAPC's meeting have been well attended, and the group just closed a survey of over 700 parents and guardians of middle and high school students to help ascertain where improvements can be made around this topic. Ms. Stillman noted that the biggest challenge of the group is sustainability. Director Kinsella noted that she is working to establish the Coalition as a 501(c)(3) non-profit, as it will make the Coalition more autonomous from the Town and allow it to receive private donations and grants. The SAPC's next meeting is scheduled for Monday, April 25, at which four families will share their experiences with substance abuse and give a face to the epidemic.
17. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to accept a grant from ¡Celebrate Milton! in the amount of \$1,000 for the Substance Abuse Prevention Coalition.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to accept a grant from the Quincy Regional Substance Abuse Prevention Coalition in the amount of \$4,875.

18. Town Administrator Annemarie Fagan reminded viewers that Tuesday, April 26 is the Town-wide election, and to remember to vote.

19. Future agenda items discussed were the transition to the strong Town Administrator, continuance of the Super Petroleum sign hearing, a report from the Swift Hat Shop Preservation Committee and Financial Policies.
20. Jack Dawley of Northland Residential Corporation, developer of Woodmere at Brush Hill, presented the Board with his proposed process for awarding the affordable units in the development. Mr. Dawley informed the Board that 10% of the units would be deed restricted as affordable. The Board discussed the proposed lottery process, questioning if the lottery process should be handled by the Affordable Housing Trust Committee in the future. The Board needs to sign the application. Chairman Hurley requested all edits be completed by the next meeting for the Board to sign.
21. Jack Dawley of Northland Residential Corporation presented a development proposal for the Carberry Estate (aka the Wolcott Estate) on upper Canton Avenue. Mr. Dawley noted that he would prefer to build a townhouse development as opposed to a traditional subdivision because it would allow him to maintain three historic buildings on the land, as well as conserve more of the land on the property. Attorney Edward Corcoran noted that Hale Smith's suggestion of using Cluster Zoning during Citizen Speak wouldn't be as profitable for the developer, and the townhouse subdivision actually provided more open space. The Board encouraged Mr. Dawley to continue to meet with abutters and interested parties.
22. Chairman Hurley echoed the Town Administrator's comments regarding the upcoming Town election, and reminded viewers to vote.
23. David T. Burnes congratulated the Milton Foundation for Education for its successful fundraiser the previous weekend, and for its celebration of its 20th anniversary.
24. J. Thomas Hurley responded to Joanna Spinks' inquiry of the progress of the Swift Hat Shop Preservation Committee, noting he would like to see progress made. The other Board members agreed, and noted the request for the Committee to report to the Board at a future meeting.
25. J. Thomas Hurley moved, David T. Burnes seconded, and at 9:41 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 to discuss strategy with respect litigation with regarding 131 Eliot Street, believing that having such discussion in Open Session would have a detrimental effect on the litigating position of the Board, and to return to Open Session to adjourn.
26. The meeting adjourned 10:14 p.m.