

BOARD OF SELECTMEN'S MEETING TUESDAY, AUGUST 23, 2016

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

1. Chairman Kathleen M. Conlon convened the meeting at 7:22 p.m. in the John Cronin Conference Room at the Town Hall of Milton.
2. Kathleen M. Conlon moved, David T. Burnes seconded, and at 7:22 p.m. the Board voted unanimously, with J. Thomas Hurley voting yes, David T. Burnes voting yes and Kathleen M. Conlon voting yes, to enter into Executive Session for the purpose of discussing Real Property (0 Central Avenue), believing that having such discussions in Open Session would have a detrimental effect on the negotiating position of the Board, and to return to Open Session for the purpose of holding the Board of Selectmen's meeting.

Open Session resumed at 7:55 p.m.

3. The Board observed a moment of silence in memory of Thomas Kelly of 81 Fullers Lane, former Precinct 8 Town Meeting Member and a member of the Fire Space Needs Committee.
4. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve the meeting minutes of August 9, 2016 as written.
5. The Board confirmed future meeting dates of August 24, and September 7, 2016, and a meeting on September 1, 2016 for Executive Session only.
6. Chair Conlon noted that the Executive Session that had been held prior to Open Session had not been fully concluded, but was recessed in order to hold the Board of Selectmen's meeting and will be reconvened after Open Session closes.
7. At Citizens Speak, Carol Stocker of 291 Hillside Street addressed the Board regarding traffic concerns on Hillside and Forest Streets, where she believes speeding to be an issue and the cause of recent accidents.

Michael Joyce of 487 Adams Street addressed the Board on behalf of his parents, Mary and Brian Joyce, regarding the recent article in the Boston Globe concerning whether his parents secured the proper permits for work that was done at their home at 95 Hinckley Road.

Emily Martin of 4 Hope Avenue announced the third annual Dan Breen Memorial Red Shoe Run/Walk, taking place on Saturday, September 10 at 10 a.m. at Cunningham School.

8. The Board recognized the Trinity Milton Gaelic Football Club for competing in the Continental Youth Championships in Chicago, IL, where the U12 team made it to the final round, and the U8 and U10 teams won the national title. Mr. Burnes provided a brief

history of the sport and the Club's history in Milton, and read aloud the names of all the athletes who competed in the Championship.

David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve and sign a proclamation recognizing the members of the Milton Trinity Gaelic Football teams.

9. Troop 5 Eagle Scout candidate Caleb Farwell discussed his proposed project with the Board. Mr. Farwell has been in contact with the Town regarding his request to improve the Jewish War Memorial located at the intersection of Blue Hill Avenue and Blue Hills Parkway, where he would like to replace the existing flag, plant new bushes and replace the mulch around plantings. Additionally, he plans to plant a geocache to increase the number of visitors to the site.

Mr. Farwell noted when he began his project he had reached out to Rabbi Benjamin for ideas, and the Rabbi suggested moving the memorial to a location closer to the new temple. Caleb noted that moving the memorial would be out of the scope of his project, and would likely take the completion date beyond his 17th birthday in November. Members of the Board stated that they are happy to support the project, but the Board needs to take it under advisement as the memorial location may change. Mr. Farwell stated if the memorial is on Town property then the Board needs to sign paperwork approving the work, and gave Chair Conlon a copy of the authorization to sign. The Board thanked Mr. Farwell for his efforts on this project.

10. Director of Public Works Joseph Lynch presented his recommended rates for water and sewer for FY2017. Director Lynch provided a background on how the rates are calculated, noting that there is a 0% recommended increase for water rates and a 7.7% increase recommended for the sewer rates, which would be applied across all four billing tiers. He discussed the reasons for the MWRA's large increase in sewer charges.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve the recommendation of the Director of the Department of Public Works to not increase the FY2017 water rates over those rates that have been in place during FY2016.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve the recommendation of the Director of the Department of Public Works to increase the FY2017 sewer rates by 7.7% over those rates that have been in place during FY2016, this increase is to be applied across all four rate tiers, to be effective for the bills produced beginning in August 2016.

11. Chair Conlon reported that, at the request of Fuller Village, its sign request will be deferred to a future meeting.
12. Chair Conlon reported that the Board received comments from Carrick Realty Trust on the draft agreements for the Hendries project which the Board needs to review with Town Counsel. Ms. Conlon noted the Hendries discussion in Executive Session would be continued after the Open Session concluded.

13. Town Administrator Annemarie Fagan informed the Board of the terms she negotiated with the Milton Public Employees Association for a three year contract.

David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve the Milton Public Employees Association Union Collective Bargaining Agreement for the period of July 1, 2016 to June 30, 2019.

14. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve an employment contract for the Town Administrator.
15. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve the following Executive Session meeting minutes for release: January 7, 2014, February 11, 2014 (Items # 2 and 4 withheld), February 13, 2014 (Items # 2 and 3 withheld), February 25, 2014 (items # 1 and 2 withheld), April 11, 2014, April 22, 2014 (Item# 2 withheld), May 1, 2014, May 5, 2014, May 6, 2014, May 20, 2014 (Item # 1 withheld), June 3, 2014 (Items# 1 and 2 withheld), June 10, 2014, June 18, 2014 (Items# 2 and 3 withheld), August 19, 2014 at 8:54 p.m., October 7, 2014, October 21, 2014 (Item# 1 withheld), and December 11, 2014.
16. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to accept a donation in the amount of \$2,000 from the Marc A. Susi Scholarship Fund to the Milton Substance Abuse Prevention Coalition. The Board thanked the Susi Scholarship Fund for its generous donation.
17. Town Administrator Annemarie Fagan reported that she and Police Chief John King signed a Memorandum of Agreement to join the South Shore Drug Task Force Unit.

Ms. Fagan also reported that as a result of the Boston Globe article about building permits for 95 Hinckley Road she has been doing an extensive investigation into the matter. When her report is finished she will issue it to the Board to be discussed at a future meeting.
18. Chair Conlon reported on the Master Plan Implementation Committee meeting the night before, at which the Wharf Street/Swift Hat Shop area was discussed. A site walk of the area is scheduled for Saturday, August 27, 2016 at 9:00 a.m.
19. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously, with J. Thomas Hurley voting yes, David T. Burnes voting yes and Kathleen M. Conlon voting yes at 8:53 p.m. to re-enter into Executive Session to discuss strategy with regards to Real Property (0 Central Avenue), believing that having such discussions in Open Session would have a detrimental effect on the negotiating position of the Board, and to return to Open Session for the purpose of adjourning.
20. The meeting adjourned at 9:54 p.m.