

BOARD OF SELECTMEN'S MEETING TUESDAY, AUGUST 9, 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 7:02 p.m. in the John Cronin Conference Room at the Town Hall of Milton.
2. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve the meeting minutes of July 26, 2016 as written.
3. The Board confirmed future meeting dates of August 23 and August 24, 2016.
4. At Citizens Speak, James G. Mullen Jr. of 1475 Canton Avenue announced a blood drive happening at the Council on Aging on Wednesday, August 17, 2016 from 2:00 p.m. to 7:00 p.m.
5. Director of the Department of Public Works Joseph Lynch discussed the two suggested breakdowns of the tier system for the stormwater fee, one having two tiers for residential properties, the other broken into four tiers. The Board discussed its preference, noting that the four tier system smooths out the rates so there is not a drastic jump between tiers, and that it is also more equitable and reasonable. The end cost for the fee is \$0.39 per 100 square feet of impervious area. Each residential tier has a flat rate regardless of size within the tier and each tier contains the same number of houses. The rates for the residential (other), commercial and tax exempt vary. Director Lynch noted that those breakdowns are not the actual amounts to be charged but rather each property would be billed based upon the impervious area it contains. Chair Conlon reiterated a question from the previous meeting regarding the administrative cost and burden of the four tiers. Director Lynch advised that, after discussion with the software consultant, it was determined that an annual bill independent from the quarterly water and sewer bills would be the most efficient strategy and his department will not be unduly burdened if the Board opts for 4 residential tiers.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to set the rates of the stormwater utility fees using the four tier for residential system as presented.
6. The Board discussed a request from the Town Administrator Search Committee to provide guidance as to the Board's top priorities for the new Town Administrator. The Board seeks a strong manager and listed the following attributes: a person who takes charge, can effectively run day to day operations, communicates well, builds consensus, is proactive, possesses strong management skills, works to increase services by the Town without unduly burdening the residential taxpayers, understands the challenges presented by independent boards and the government structure in Milton, and will work to conserve Town resources by consolidation and reorganization. The Board noted increasing affordable housing and addressing airplane and vehicular traffic as major project focuses.

7. The Board discussed possible capital requests for fiscal year 2018, noting roads, installation of a “School Zone” flashing sign at St. Mary of the Hills School and improving the living quarters of the firefighters and temporary repairs to the stations as major concerns.
8. The Board reviewed the Payment In Lieu Of Taxes (PILOT) policy that had been submitted by the PILOT Committee. Mr. Burnes recommended appointing a PILOT implementation committee consisting of one member of the Board of Selectmen, one member of the Board of Assessors and the Town Administrator. The Board will appoint a committee at its August 23, 2016 meeting.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to adopt the Payment in Lieu of Taxes Policy.

9. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to accept a payment in lieu of taxes from Curry College in the amount of \$84,200.00 for the fiscal year beginning July 1, 2016.
10. The Board discussed a letter in draft form to be sent to the FAA, Massport and the Executive Office of Energy and Environmental Affairs regarding the modernization of Terminal E environmental assessment. The comment period for the letter ends on August 19, 2016, but Town Counsel has requested a 30 day extension. Massport has not yet acted on the request. Mr. Hurley noted he wanted to make sure the letter focused on equitable distribution. Chair Conlon noted it was a limited environmental assessment, and that the draft letter highlights the insufficient scope of the study, the failure to consider cumulative impact and the lack of discussion of pollution due to increase flight operations. She recommends adding a statement that the FAA and Massport have not yet addressed Milton’s ongoing concerns about noise and pollution.

Chair Conlon asked the other Board members if there is a consensus, if the Town is not granted an extension and comments must be filed by August 19, to submit the letter with modifications based on comments received to date. Mr. Burnes and Mr. Hurley agreed they would approve and sign the letter.

11. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve a One Day Liquor License for St. Pius X Parish on Saturday, September 24, 2016 from 6:00 p.m. to 10:00 p.m. for Family Feud Night.
12. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to accept a donation in the amount of \$200,000 from the Milton Animal League to finance the Design Services for the new Milton Animal Shelter.
13. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to reappoint Amy Dexter of 525 Canton Avenue, J. Thomas Hurley of 525 Canton Avenue, Leroy Walker of 452 Truman Parkway, Steven McCurdy of 65 Belcher Circle, Michael

Hale of 500 Brook Road, April Lamoureux of 249 Brook Road, John Folcarelli of 361 Centre Street, William Ritchie of 525 Canton Avenue and Lorraine Dee of 15 Briarfield Road to the Capital Improvement Planning Committee, to serve through August 2017.

14. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to reappoint Joseph M. Reardon of 49 Grafton Avenue to the Norfolk County Advisory Board, to serve through August 2017.
15. Chair Conlon reported on a community meeting being planned for August 24, 2016, at the Council on Aging with respect to the demolition and redevelopment of the Hendries property. Ms. Conlon reported that Carrick Realty Trust will file an application for a special permit for a residential and commercial development with the Planning Board this week. The Board will discuss the Town's property later in Executive Session.
16. J. Thomas Hurley reported on an "Art on the Patio" painting event he attended the previous Sunday at Novara to highlight the goal of getting more enthusiasm about the arts in Town.
17. The Board will discuss revisions to financial policies at a future meeting.
18. 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 7:50 p.m. to enter into Executive Session to discuss litigation strategy with regards to Litigation (Airplanes), Collective Bargaining (Manager's Union), negotiating strategy with respect to Non-Union Personnel (Town Administrator), and to discuss strategy with regards to Real Property (0 Central Avenue), and to review Executive Session meeting minutes for approval and release, 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 adjourning.
19. The meeting adjourned at 8:47 p.m.