

## **BOARD OF SELECTMEN'S MEETING TUESDAY, JANUARY 12, 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 Council on Aging building.
2. Kathleen M Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the meeting minutes of October 26, 2015, December 1, 2015 and December 8, 2015 as written.
3. The Board confirmed January 19 and January 26, February 2, and February 23, 2016 as its next meeting dates, with a meeting scheduled prior to the February 8, 2016 Special Town Meeting.
4. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the current payroll and vendor warrants.
5. Director of Public Works Joseph Lynch, Sarah Bounty of the Neponset River Watershed Association, and Sarah Bounty and Martin Pillsbury of the Metropolitan Area Planning Council attended the meeting to discuss the stormwater discharge permit for which the Town is applying, and the guidelines that need to be met for its issuance. The group presented background on stormwater and the ramifications for the Town that occur from improper treatment, both environmentally and financially. The presentation included examples of how a Stormwater Utility fee, if approved by the Town, could be implemented to help cover the cost. DPW Director Lynch stated that this is a multi-year process that needs to be funded, and that each year new requirements are added that need to be met. J. Thomas Hurley noted that if a Stormwater Utility fee were approved, it would allow the Town to take the current allotted amount for stormwater treatment out of the tax levy and reduce the amount of any operating override.

During the question and answer period, residents inquired as to the possibility of appeal for a reduction of the fee, the consequence of non-compliance and the effect of stormwater on the ponds in Town. J. Thomas Hurley announced that there will be a public meeting to discuss the project on Wednesday, January 27.

6. Town Accountant Amy Dexter presented the Capital Improvement Planning Committee's FY2017 recommendations. Kathleen M. Conlon took part in the discussion of non-bonded items but recused herself from the discussion of bonded items. Ms. Dexter informed the Board that the CIPC had asked all boards, committees and departments for five year capital needs, of which the Committee determined the highest priority items. Ms. Dexter discussed some of the unbonded recommendations for island improvements and preservation of permanent records.

Ms. Conlon recused herself when the discussion of bonded items commenced. Ms. Dexter noted some major requests were for new playground equipment maintenance, an updated phone system for the schools and trucks for the Fire Department and DPW. Ms. Conlon rejoined the meeting for the vote on the total aggregate budget request.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the recommendations of the Capital Improvement Planning Committee for FY2017 departmental capital needs as presented in the memo from the Committee dated January 8, 2016.

7. Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to award the contract for audit services to the Town for the fiscal year ending June 30, 2016 to Powers and Sullivan of 100 Quannapowitt Parkway, Suite 101, Wakefield, MA, in the amount of \$53,000, and to authorize the Town Administrator to sign any related documents on the Board's behalf.
8. Planning Board Chair Emily Keys Innes reported on the Planning Board's public hearing on January 5, 2016 to discuss the articles for the February 8, 2016 Special Town Meeting. Ms. Innes informed the Board that the Planning Board is forwarding to the Warrant Committee the article regarding zoning in section III.N with language changes from its last meeting, the article regarding zoning in section III.J with no changes to the language of the article, and the Planning Board voted to recommend the Citizen Petition be referred to the Planning Board for study. The Board noted Ms. Innes is stepping down from the Planning Board after ten years of service. The Board thanked Ms. Innes for her dedication and volunteer service to Milton as a Planning Board member and former Warrant Committee Chair.
9. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to accept a donation from an anonymous donor in the amount of \$5,000 to the Council on Aging to help with Outreach and the Van Transportation Program.  
  
The Board thanked the anonymous donor for the generous donation.
10. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign a proclamation reaffirming the Board's support of the "No Place for Hate" program in the Town of Milton.
11. J. Thomas Hurley moved, David T. Burnes seconded, and at 9:02 p.m., with Kathleen M. Conlon voting yes, David T. Burnes voting yes and J. Thomas Hurley voting yes, the Board voted unanimously to enter into Executive Session to approve Executive Session meeting minutes discuss strategy with respect to Non-Union Personnel, 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 adjournment.
12. The meeting adjourned at 9:36 p.m.