

## **BOARD OF SELECTMEN'S MEETING TUESDAY, JULY 26, 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 7:04 p.m. in the John Cronin Conference Room at the Town Hall.
2. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve the meeting minutes of June 7, 2016, June 22, 2016 and July 12, 2016 as written.
3. The Board confirmed future meeting dates of August 9 and August 23, 2016.
4. At Citizens Speak, Lawrence Lundrigan of 23 Eileen Road, Carol Cannon of 62 Silver Brook Road, Hang Nina Nguyen of 78 Silver Brook Road, Lisa Lundrigan of 23 Eileen Road, Ann Tutterman of 14 Eileen Road and Lydia Dolph of 13 Adrian Road addressed the Board regarding their concerns about the parking situation by Houghton's Pond. Several years ago the DCR adopted a new parking policy, and since then an influx of vehicles have been parking in their neighborhood. The residents provided examples of patrons of the pond who have disrespected the neighborhood and raised concern for safety, and requested an enforceable permanent parking solution.
5. Norfolk County Sheriff Michael Bellotti provided the Board with an update on the services his office offers to residents in Milton. There are several outreach programs for senior citizens, including indicators for vehicles to alert emergency personnel of medical information in the glove compartment and a program to check in with residents on a daily basis. The Sheriff's office runs a summer camp in Braintree that serves 1,500 children to help build their confidence, leadership and decision making skills to deter possible future drug use or other illegal activity, and also has a program geared towards offenders to address the mental health and substance abuse issues that put them at a high risk for recidivism. Sheriff Bellotti stressed his commitment to fighting the opioid crisis, as substance abuse is a major factor in why offenders enter the system.
6. Katie Pearl, co-Artistic Director of the performance group PearlDamour, provided the Board with an update on her project that focuses on five towns named Milton across the country. The project's goal is to identify "what does it mean to be an American today?", and her team has worked with residents and community leaders in all five Miltons to answer that question. Ms. Pearl outlined her schedule of events for the next year that aim to increase community involvement in a variety of activities, culminating with a theatrical production based on interviews and outcomes of the previous events. Previously called "Sky Over Milton", Ms. Pearl informed the Board that she is considering a name change to either "Milton Reflected" or "I-Milton/Our-Milton", and requested the Board provide assistance in publicizing the events as they occur. The Board was favorable to helping where possible, providing suggestions for banner placement and offering to utilize new social media channels to keep residents updated and request their input as necessary. Ms. Pearl's schedule of events runs from September 2016 – May/June 2017.

7. Police Chief John King provided the Board with an overview of his goals for the Police Department. The Board congratulated Chief King on his appointment and praised his work as Deputy Chief. Chief King noted community policing, traffic issues, internal policies and the opioid epidemic as some of the major areas he would like to improve. Chief King stated he would like to restructure the Department to allow for dedicated personnel to handle various issues in order to be more consistent, to stay involved, follow up on situations and help with resources for residents. Chief King also identified updating the internal policies as a major goal, as currently it has been almost a decade since any changes were made despite the large role the policies play in day-to-day operations.
8. Police Chief John King presented the recommendations from the Traffic Commission's July 18, 2016 meeting.

David T. Burnes moved, J. Thomas Hurley seconded, and after discussion, the Board voted unanimously to approve the recommendation of the Traffic Commission regarding Silver Brook Road to write a letter to DCR identifying the burden on the residential neighborhood that their facility is causing and asking them to meet with Town officials to help resolve the issue; and install "No Houghton Pond Parking – Police Take Notice" signs on Eileen Road and Adrian Road at the intersection of Blue Hill River Road.

The discussion on this item noted the efforts the Town has already put forth to help the issue, including ongoing discussions that the Town Administrator has had with DCR Commissioner Leo Roy.

David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve the following recommendations of the Traffic Commission:

#### Amendments to the Traffic Rules and Orders

##### Article V, Section 7B

Edge Hill Road – to remove the "2 Hour Parking" designation for the parking space on Edge Hill Road between the "Bus Stop" and the "Crosswalk" at the intersection of Boulevard Street (originally voted at the 2/4/14 Traffic Commission meeting).

##### Article V, Section 10 (c)

Adams Street – to remove the "Loading Zone" on the northerly side of Adams Street extending easterly 80 feet from the intersection of Franklin Street (originally voted at the 9/22/15 Traffic Commission meeting).

NOTE: the "Valet Parking" designation will remain in place.

Granite Avenue – to designate a "Loading Zone 6:00 a.m. to 5:00 p.m." on Granite Avenue in the three parking spaces directly north of the intersection of Adams Street.

Following the votes, Chief King informed the Board that due to personnel changes and a lack of time, this year's National Night Out will not be held. The Board supported the Chief's decision.

9. Fire Space Needs Committee Chair Stephen Morash and members Thomas Hess and Fire Chief John Grant provided the Board with an update of the Committee's work, notably the website the group had created ([www.miltonfirestations.org](http://www.miltonfirestations.org)) that details the findings of their studies regarding the current conditions of the stations and proposed renovations. Chair Conlon and Mr. Hurley stated that they do not believe that the former East Milton Library building (now rented to the Milton Art Center) is the right location for a fire station. Ms. Conlon questioned whether the conceptual design for that location could be applied to another site. Mr. Hess replied that the consultants had designed the stations to fit the needs of the department, but they are not unique to the location. The Board agreed it would like the Committee to explore additional sites for the East Milton station. Mr. Burnes spoke in favor of public meetings to determine the community's wishes regarding the East Milton Library building.
10. Prior to the Board discussing bonds, Chair Conlon recused herself as her firm represents the Town as bond counsel. Town Treasurer James McAuliffe presented the Board with the pricing and the financial benefit for refinancing.

David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously;

That in order to reduce interest costs, the Treasurer is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all of the Town's \$2,191,000 General Obligation Municipal Purpose Loan of 2007 Bonds dated August 15, 2007, maturing on and after August 15, 2017 (collectively, the "Refunded Bonds") and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the Refunded Bonds and costs of issuance of the refunding bonds.

That the sale of the \$8,658,414 General Obligation Municipal Purpose Loan of 2016 Bonds of the Town dated August 10, 2016 (the "Bonds") to FTN Financial Capital Markets at the price of \$9,144,798.92 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on August 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2017	\$853,414	2.00%	2027	\$360,000	2.00%
2018	770,000	3.00	2028	295,000	2.00
2019	740,000	3.00	2029	295,000	2.00
2020	635,000	3.00	2030	290,000	2.00
2021	495,000	4.00	2031	290,000	2.00
2022	480,000	4.00	2032	290,000	2.00
2023	470,000	4.00	2033	290,000	2.05

2024	470,000	3.00	2034	290,000	2.10
2025	405,000	2.00	2035	290,000	2.15
2026	360,000	2.00	2036	290,000	2.20

That in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated July 18, 2016 and a final Official Statement dated July 26, 2016 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

That the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

That the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

That we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

That each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Ms. Conlon returned to the meeting.

11. Town Clerk Susan Galvin and Town Government Study Committee (TGSC) Chair Richard Neely discussed the TGSC's request to hold a dual election during the Presidential election for residents to vote on a ballot question to increase the size of the Board of Selectmen from 3 to 5 members. Mr. Neely informed the Board that, after discussion with Ms. Galvin, his Committee has decided to withdraw the request because of cost.

Mr. Neely also discussed several issues the TGSC is considering, including a Chief Procurement Officer, changes to the Personnel Board's operations, a financial reorganization and whether or not the Town should consider having an in-house counsel. The Board inquired if the Committee had considered consolidation of operational staff of the Cemetery, Parks and the Department of Public Works. Mr. Neely stated reasons why his Committee does not wish to pursue that change, including concern that the Cemetery and Parks Departments would be short staffed in the warmer months, when both departments have a heavy load of work. The Board believes that there is a great need to align shared resources, and would like to

Committee to seriously look at consolidation. The Board also asked the TGSC to consider the composition of the Capital Improvement Planning Committee.

12. Director of Planning and Community Development William Clark discussed a letter to be signed by the Board and submitted by MassDOT to the Federal Highway Administration as an appendix to the net benefit 4(f) evaluation. Consulting company Howard Stein Hudson has completed an analysis of the East Milton Deck to be submitted by the MassDOT to Federal Highway which explains details of the project. The letter from the Board will show the support of the Town.  
  
J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve and sign a letter to be submitted with the 4(f) evaluation to the Federal Highway Administration.
13. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve and sign the September 8, 2016 State Primary Election Warrant.
14. Town Administrator Annemarie Fagan reported on a July 20 conference call with Standard & Poor's, which reaffirmed the Town's AAA bond rating, due to its strong management, budgetary performance and good financial policies. Ms. Fagan thanked Town Treasurer James McAuliffe, Town Accountant Amy Dexter, Chief Appraiser Robert Bushway and Assistant Town Planner Tim Czerwinski for their assistance in the ratings process. Town Administrator Fagan also informed the Board of a Department Head meeting on July 27, 2016 at which the Town's social media consultant will make a presentation regarding communication through social media.
15. Chair Conlon reported on the Master Plan Implementation Committee (MPIC) meeting she had attended the previous week, at which the main discussion was the Milton Landing/Wharf area. She reported that the MPIC would like to act as facilitator and host discussions among the stakeholders. The other Board members agreed. Chair Conlon also reported on the informational meeting regarding the proposed Ice House project, held July 25, 2016 at the Milton Public Library, noting that an idea presented as an alternative to a Town Meeting article was that of a Local Initiative Project (also called a "friendly 40B").
16. The Board noted that Citizens Speak Response had been covered by the Traffic Commission report and recommendations. Chair Conlon noted at Citizens Speak on July 12, 2016 resident Patrick Greely had raised concerns regarding lights and noise from Curry College, and that she had been in touch with him to schedule a meeting. J. Thomas Hurley noted an independent review could be useful, and that the Town has been in touch with Town Counsel to determine how the Dover Amendment affects the situation.
17. The Board noted approval of a PILOT policy and forming an implementation committee as a future agenda item. Town Administrator Fagan noted a suggestion by J. Thomas Hurley of holding community meetings throughout the year as a future discussion item as well.

18. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously at 9:43 p.m., with J. Thomas Hurley voting yes and Kathleen M. Conlon voting yes, to enter into Executive Session to approve Executive Session minutes, to discuss negotiating strategy with respect to Non-Union Personnel (Town Administrator) and Collective Bargaining (Milton Public Employees Association Union), and to discuss strategy with regards to litigation (711 Randolph Avenue) and Real Property (0 Central Avenue) 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.
19. The meeting adjourned at 11:00 p.m.