

BOARD OF SELECTMEN'S MEETING TUESDAY, MAY 17, 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 7:06 p.m. in the Cronin Conference Room at the Town Hall of Milton.
2. The Board confirmed future meeting dates of June 7, and June 22, 2016.
3. At Citizens Speak, Marvin Gordon of 163 Gun Hill Street spoke regarding the stormwater utility fee and an article he had seen in the Boston Globe about Federal funding that is available for some towns to complete incremental changes to meet new standards from the Environmental Protection Agency. Mr. Gordon also expressed his opinion that gravel driveways should not be counted as an impervious surface when calculating the Fee.
4. Police Chief Richard Wells presented the Traffic Commission's recommended changes to the Board. Chief Wells thanked Assistant Town Planner Tim Czerwinski for the study he did on parking spaces in the commercial districts.

After discussion, David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the recommendations of the Traffic Commission as follows:

- Article V, Section 1

Walnut Street – to remove the “No Parking” signs on Walnut Street at the intersection of Reedsdale Road

- Article V, Section 7B

Church Street – to designate the parking spaces on the odd numbered side of Church Street between Church Place northerly to the “No Parking Here To Corner” sign at Adams Street as “2 Hour Parking” (amends the “2 Hour” designation between Duggan Lane and the “No Parking Here To Corner” sign which was voted at the January 21, 2016 Traffic Commission meeting)

- Article V, Section 7E

Andrews Road – to install “30 Minute” parking restrictions the full length of Andrews Road on both sides of the street.

- Article V, Section 7 F

Adams Street – to designate the last two parking spaces on the even numbered side of Adams Street before Adams Court as “15 Minute Parking 5-9 p.m.”

Central Avenue – to install a new “Handicap” parking space on Brook Hill Road, first space in from Eliot Street

Howe Street and Franklin Street – to install crosswalks at all four of the “STOP” signs at this intersection.

St. Mary of the Hills School – to create a “School Zone” on Brook Road for the benefit of St. Mary of the Hills School based on the prescribed limit of the warrant (includes painting “SCHOOL” on each approaching side of Brook Road; posted “20 mph” signs and advanced warning signs).

5. David T. Burnes moved and J. Thomas Hurley seconded to appoint Kathleen M. Conlon as Chair of the Board of Selectmen. Ms. Conlon accepted the nomination, and the Board voted unanimously to approve the motion.

J. Thomas Hurley moved and Kathleen M. Conlon seconded to appoint David T. Burnes as Secretary of the Board of Selectmen. Mr. Burnes accepted the nomination, and the Board voted unanimously to approve the motion.

6. Town Counsel John Flynn joined the Board to discuss the role of the strong Town Administrator. Town Administrator Annemarie Fagan listed the majority of new responsibilities of the position. Town Counsel Flynn noted there will be a “learning curve” during the transition and it may take a while for all parties to adjust to their new roles. Chair Conlon noted that communication between the Town Administrator and the Board will be critically important and the Board should discuss its goals and objectives at a June meeting.
7. The Board discussed the Police Chief appointment process, as the new bylaw governing the procedure which passed at the May 2015 Annual Town Meeting had been enacted as of May 12, 2016. Town Administrator Fagan informed the Board she had spoken to Town Counsel Flynn to determine her best course of action, as she had previously sat on the Police Chief Screening Committee, but with the new bylaw she is also the appointing authority for the position. As such, Mr. Flynn had previously advised Ms. Fagan that she could resign from the Screening Committee, which would go forward with interviews as scheduled, as the process has not yet reached a stage where any interviews were conducted or decisions had been made with her as a member of the Committee. Following discussion, Ms. Fagan informed the Board she hopes to announce the candidate at the June 7 meeting.
8. The Board discussed the upcoming Planning Board meeting on May 26, at which the sign approval process will be discussed with an eye towards revising the Town’s bylaw on signs.. Mr. Hurley is unable to attend so he relayed his areas of concern to the Board: signs for businesses in residential districts and ensuring neighborhoods are preserved,

while allowing for businesses with pre-existing non-conforming signs ability to make signage changes, and reconfiguring the standards of signs so that they are more user friendly and in keeping with evolving technology, and reduce the number of public hearings for sign approval. Chair Conlon noted that a general noise bylaw will also be discussed, and asked Mr. Hurley to relay any suggestions on that matter to the Town Administrator for May 26.

9. Chair Conlon recused herself from a discussion and votes on water and sewer bonds. Director of Public Works Joseph Lynch discussed the Water and Sewer Bonds, noting they are a combination of grant and loan programs through the Massachusetts Water Resources Authority at a rate of 0%. In order to be ratified the Bonds must be approved by both Town Meeting and the Board of Selectmen.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted 2-0 that the sale of the \$1,150,000 Water Bond of the Town dated May 23, 2016, to the Massachusetts Water Resources Authority (the “Authority”), is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2017	\$115,000	2022	\$115,000
2018	115,000	2023	115,000
2019	115,000	2024	115,000
2020	115,000	2025	115,000
2021	115,000	2026	115,000

and 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 vote.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted 2-0 that the sale of the \$266,750 Sewer Bond of the Town dated May 23, 2016, to the Massachusetts Water Resources Authority (the “Authority”), is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>
2017	\$53,350
2018	53,350

2019	53,350
2020	53,350
2021	53,350

and 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 vote.

Kathleen M. Conlon returned to the meeting and commended Director Lynch for a successful DPW Day on May 14. Mr. Lynch congratulated to Major General Stanley Genega, USA (Ret), recipient of this year's Larry DeCelle Friend of Public Works Award. J. Thomas Hurley asked Director Lynch to address the statement of Mr. Gordon at Citizens Speak regarding Federal funding for incremental changes to comply with the new regulations. Mr. Lynch stated he will look into the matter.

10. The Board discussed a letter drafted by the Airplane Noise Advisory Committee to suggest some amendments to Senator Elizabeth Warren's FAA Accountability Act of 2016, and noted some edits it wants to make prior to signing and sending the letter to Senator Warren.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve a letter to Senator Elizabeth Warren requesting amendments to Senate Bill S.2761, the FAA Community Accountability Act of 2016, subject to the changes indicated, and to sign after changes are made.

11. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to accept the resignation of David Godine of 196 School Street from his position as the alternate member of the Logan Airport Community Advisory Committee Alternate.

The Board thanked Mr. Godine for his work with the Committee.

David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to appoint Michael Andresino of 225 Woodland Road as Milton's Alternate Representative to the Logan Airport Community Advisory Committee, to serve through October 2016.

12. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to increase the membership of the Animal Shelter Advisory Committee to nine members.
13. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to appoint Alyssa Cook of 70 Fairbanks Road to the Animal Shelter Advisory Committee, to serve through April 2017.

14. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve and sign letters of recognition for Andrew S. Byrne, Xavier L. Desmond, Shawn R. Dowds, Michael A. Piquette and Henry F. Wells of Boy Scout Troop 5 to commemorate their achievement of attaining the rank of Eagle Scout.

The Board congratulated the new Eagle Scouts, and commended them for their efforts put forth to achieve this distinction.

15. Town Administrator Annemarie Fagan reported on her appointment of the new Assistant Director for the Department of Public Works, Thomas McCarthy of 15 Fairfax Road, noting that 19 resumes were received, and 6 candidates were interviewed. Ms. Fagan noted that Mr. McCarthy has experience in snow operations and a myriad of other DPW issues, and should begin working the first week in June. Town Administrator Fagan also announced the Memorial Day services to be held on May 30, with keynote speaker Major General Stanley Genega, USA (Ret).
16. Chair Conlon reported on meetings of the Milton Interfaith Clergy Association and the Master Plan Implementation Committee that she recently attended.
17. David T. Burnes reported on a meeting he attended with Town Administrator Fagan, Community Advisory Committee Representative Cindy Christiansen and Chair of the Airplane Noise Advisory Committee Andrew Schmidt, which was held with the CEO of Massport and the Deputy Chief of Staff from Governor Baker's office. The meeting was held to discuss persistent airplane traffic and to build relationships to help reduce air traffic over Milton.
18. J. Thomas Hurley responded to Mr. Gordon's remarks at Citizens Speak, noting the Board's request that DPW Director Lynch look into Federal funding to assist the Town in complying with the Stormwater mandate. Mr. Hurley also addressed the comment regarding gravel driveways, as it may not make a marked difference in determining the four tier rate system.
19. Goals and objectives for the Board, Financial Policies and PILOT were discussed as future agenda items.
20. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and at 8:45 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 collective bargaining strategy with respect to non-union personnel (Town Administrator), believing that having such discussions in Open Session could have a detrimental effect on the bargaining position of the Board.
21. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and the Board voted unanimously to adjourn at 9:17 p.m.

