

BOARD OF SELECTMEN'S MEETING TUESDAY, MAY 3, 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 6:32 p.m. in Room 201 at Milton High School.
2. The Board deferred voting on the current meeting minutes to a future meeting.
3. The Board confirmed a future meeting date of May 5, 2016, and May 9, May 10 and May 12, if necessary. The next regularly scheduled meeting will be May 17, 2016.
4. At 6:33 p.m. Chairman Hurley opened a public hearing regarding a lit sign at 450 Granite Avenue, and continued the hearing until after the Board discussed the Local Initiative Program for the Woodmere/Brush Hill Road development.
5. Attorney Edward Corcoran and President and CEO of Northland Residential Jack Dawley presented an updated and corrected application for a Local Initiative Program (LIP), as the original contained some errors that needed to be changed prior to submitting the application to the Department of Housing and Community Development for the units to be counted in the Town's Subsidized Housing Inventory. Planning Director William Clark was present and answered questions. Mr. Dawley informed the Board that a third party had been hired to run the affordable housing lottery and monitor the properties to ensure they are occupied by residents who meet the requirements for affordable units. The Board noted it wanted to see a local preference in the agreement and Mr. Dawley agreed.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign an agreement for four Local Action Units at Woodmere at Brush Hill under the Local Initiative Program.

6. The Board discussed an application for a lit sign at 450 Granite Avenue. Director of Planning and Community Development William Clark noted this is an "as of right" sign as it is in the business district, however, as it is illuminated by three lamps it needs approval from the Board. Christopher and Nicholas Noonan of 35 Pierce Street voiced their concerns about the possibility of lights in the rear parking lot, however that was not the subject of the public hearing. The Board asked Mr. Clark to put the Noonans in touch with the landlord to discuss their concerns. The Board concluded that the sign application met the three criteria for approval of a lit sign.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously that upon the application of David Huynh for an illuminated sign to be attached to the exterior front wall of the building at 450 Granite Avenue, Milton, the Board of Selectmen determined that the applicant has demonstrated:

- a. There is a reasonable need for the sign;
- b. There is a reasonable basis for exempting the sign from applicable standards; and
- c. The exemption of the proposed sign from such standards will not have a substantial detrimental effect on the community; and

In accordance with Section III. C. 5 of the Milton Zoning Bylaws, the Board of Selectmen issued a permit for the proposed sign, upon the following conditions:

1. The design, lettering and illumination of the sign shall conform with the picture and specifications submitted with the application, copies of which are attached hereto and incorporated by reference.
 2. The sign shall be illuminated only on days when Milton Nails & Spa is open for business.
 3. Illumination of the sign shall cease no later than fifteen (15) minutes after the close of business on each day that Milton Nails & Spa is open for business.
 4. Violation of any condition of this permit which is not cured within a time satisfactory to the Milton Board of Selectmen shall be a basis for modification, amendment or termination of this permit by the Board of Selectmen.
 5. This permit shall expire if Milton Nails & Spa ceases to occupy the building at 450 Granite Avenue, Milton, or if Milton Nails & Spa ceases to operate the business of Milton Nails and Spa at 450 Granite Avenue, Milton.
7. The Board considered requests for various one-day liquor licenses from Milton Academy. Chair Hurley stated he thought the Board had limited the number of one-day licenses to 12 per year, not the 30 that the State allows. Ms. Conlon did not recall such a limitation and thought Milton Academy will need more than 12 per year due to the number of events the school holds each year. Mr. Burnes said the Board should take under advisement whether or not it wants to set stricter limits.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve a request from Milton Academy for one day liquor licenses for the following dates and locations:

June 17, 2015

Cox Library, 6:00-7:30PM, Pritzker Science Center, 6:00-7:30PM, Schwartz Student Center, 6:30-10:00PM

June 18, 2015

Head of School Residence, 5:00-6:00 p.m., Schwartz Student Center, 6:00-9:30PM, Stratus Library, 6:00-9:30PM, Elliott Commons Millet House, 6:00-9:30PM, Cox Library, 6:00-9:30PM, Pritzker Science Center, 6:00-9:30PM, Admissions Office Lobby, Warren Hall, 6:00-9:30PM, Wigglesworth Hall, 6:00-9:30PM, and Robert Saltonstall Gymnasium, 6:30-9:30PM

8. David T. Burnes moved Kathleen M. Conlon seconded, and the Board voted unanimously to approve and sign a proclamation commemorating the Department of Public Work's DPW Day on Saturday, May 14, 2016.
9. David T. Burnes moved Kathleen M. Conlon seconded, and the Board voted unanimously to accept a gift from the Milton Woman's Club in the amount of \$3000 to the Milton Substance Abuse Prevention Coalition.

The Board thanked the Milton Woman's Club for its generous donation.

10. The Board discussed articles for the May 2016 Annual Town Meeting, including the leash law and construction start time.
11. Financial Policies, a report from the Town Administrator Search Committee and changes that will take effect due to the passage of the strong Town Administrator legislation were named as future agenda items.
12. Kathleen M. Conlon moved, David T. Burnes seconded, and at 7:15 p.m. the Board voted unanimously to recess to the May 2016 Annual Town Meeting.
13. Town Meeting adjourned at 10:41 p.m.

120"

30"

Milton Nails & Spa



SPECIFICATIONS:

- Backer Panel: .032" bronze aluminum
- Structure: 1" sq. alum. tubing
- Lettering: 1/2" display letter with brushed bronze



Aluminum Panel Sign

EXCEL SIGNS

259 QUINCY AVENUE TEL 617.479.8552
QUINCY, MA 02169 FAX 617.479.4852
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NOTES

Contact: Grant Gao
617-479-8552

PROJECT INFO

Customer: David Huynh
Company: Milton Nails & Spa
Phone: 617-775-5671
Address: 450 Granite Ave
City: Milton
State/Zip: MA 02186
File Name: Aluminum Panel Sign.fs
Job No.: 1510311234
Original: 10/31/2015
Revision: 11/16/2015
Estimate (\$0 Means No Price): \$0.00

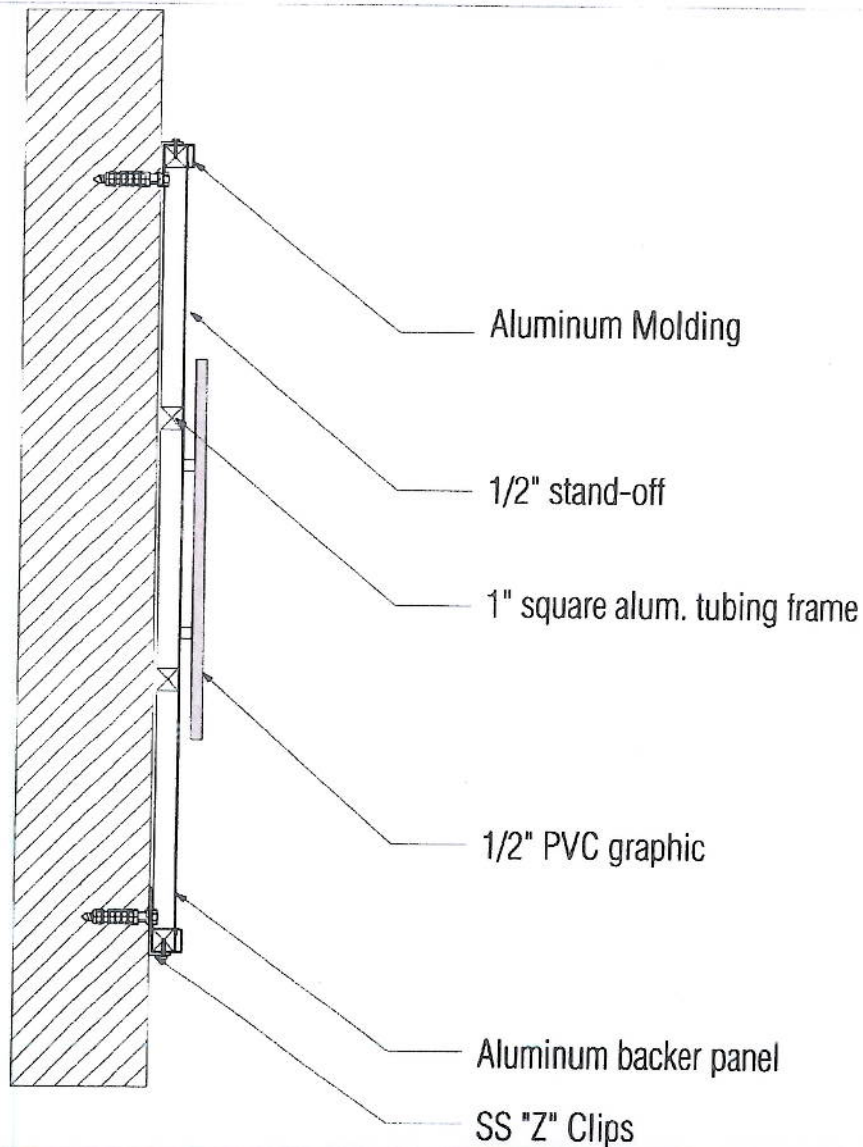
APPROVAL

The undersigned, in his or her individual and official capacity, hereby certifies that the quoted prices, designs, specifications, terms, and conditions are accepted. Excel Signs is authorized to perform the work as specified.

X

Date

Print Name



Aluminum Panel Sign - Typical Cross Section - Not to Scale

EXCEL SIGNS

259 QUINCY AVENUE
QUINCY, MA 02169
TEL 617.479.8552
FAX 617.479.4852
WWW.EXCELSIGNS.COM

NOTES

PROJECT INFO

Customer: David Huynh
Company: Milton Nails & Spa
Phone: 617-775-5671
Address: 450 Granite Ave
City: Milton
State/Zip: MA 02186
File Name: Aluminum Panel Sign - Sec.fs
Job No.: 1510311234
Original: 10/31/2015
Revision: 11/16/2015
Estimate (\$0 Means No Price): \$0.00

APPROVAL

The undersigned, in his or her individual and official capacity, hereby certifies that the quoted prices, designs, specifications, terms, and conditions are accepted. Excel Signs is authorized to perform the work as specified.

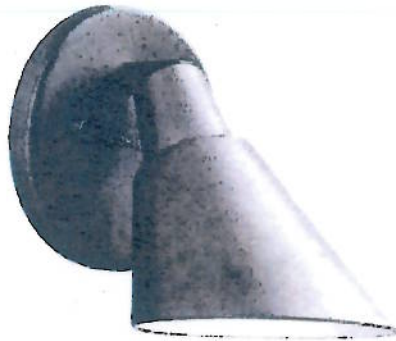
X

Date

Print Name

KICHLER

Style to live by™



Beach Light Collection Outdoor Wall 1 Light BK 49081BK (Black (Painted))

Product Description:

This sleek and simple 1 light outdoor wall fixture from the Beach Light collection takes everything the outdoors has to offer. Anodized pre-finishing creates a more durable finish that can stand up to the harshest coastal conditions. A great look in Black, it is Dark Sky compliant and 'Turtle-Friendly' when paired with the specified bulb.

Available Finishes

Architectural Bronze
Black (Painted)
PL

Technical Information

Weight:	0.88
Safety Rated:	Wet
HCWO:	2.50
Base Backplate:	5.00 Dia
Collection:	Beach Light Collection
Width:	5
Height:	6.25
Lamp Included:	Not Included
Light Source:	Incandescent
Socket Base:	Medium
Number of Bulbs:	1
Lamp Type:	A15
Max Watt:	60W
Finish:	Black (Painted)

Project
Type
Ordering #
Comments