

BOARD OF SELECTMEN'S MEETING THURSDAY, MAY 5, 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 6:35 p.m. in the Cronin Conference Room at the Town Hall of Milton.
2. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to approve the meeting minutes of February 23, March 8, March 22 and April 11, 2016 as written.
3. The Board confirmed a future meeting date of May 17, and June 7, 2016. June 21, 2016 is a tentative date, as Mr. Burnes is unsure he will be able to attend.
4. The Board resumed a hearing begun at its May 2, 2016 meeting regarding the disputed water and sewer bill of Stephen Harlowe of 35 Craig Street. Mr. Harlowe and DPW Director Joseph Lynch answered the Board's questions. It was noted that there was an issue with the chain of custody with the meter when it was taken for testing, however the ensuing test proved there was no issue with the meter. The Board determined it could not abate more than the testing fee and accrued interest on the bill as there is no evidence the high bill was caused by any failings on the Town's side, and to give an abatement under these circumstances would set a poor precedent for the Town.

David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously to waive the interest in question during the period of the usage spike and the \$75 testing fee that was incurred, and to not abate any water usage.

5. The Board held a conference with the following four members of the Town Administrator Search Committee: Mary Riffe Hiss, Chair Eugene Boylan, Richard Neely and Westwood Town Administrator Michael Jaillet. The Board discussed the job description with the Committee, noting some details that need to be modified, and the timeline for advertising the position and the candidate selection process.

Kathleen M. Conlon moved, David T. Burnes seconded, and the Board voted unanimously to approve the Milton Town Administrator job description dated May 4, 2016 as presented by the Town Administrator Search Committee with minor modifications.

6. David T. Burnes moved, Kathleen M. Conlon seconded, and the Board voted unanimously approve and sign a proclamation commemorating the 100th birthday of Milton resident Harriet Gibbons.
7. The Board discussed the Construction Start Time, Alvin Avenue Parcel Transfer and Bed & Breakfast articles presented earlier in the week at the May 2016 Annual Town Meeting. Ms. Conlon suggested discussing the articles that had been referred to the Board

for further study at a May or June agenda to discuss and prepare for the October 2016 Special Town Meeting.

8. Town Administrator Annemarie Fagan discussed DPW Day, happening on Saturday, May 14 from 10:00 a.m. to 1:00 p.m. at the DPW Yard, 629 Randolph Avenue.
9. David T. Burnes expressed condolences to the family and friends of Audrey Manning, wife of the late M. Joseph Manning, whose wake was held that evening, and noted her funeral was the following day, May 6 at 12:30 p.m. at St. Agatha's Church.

Kathleen M. Conlon reported that the Board has received several hundred emails from signatories to a petition regarding airplane noise. Ms. Conlon also noted that the Board had previously agreed to sign letters to Senator Elizabeth Warren and Congressman Stephen Lynch regarding excessive airplane traffic over Milton. The letters have been drafted by the Airplane Noise Advisory Committee and circulated to the Board. The letter to Representative Lynch is ready to be signed.

10. The Board listed reorganization of the Board and October Town Meeting articles as future agenda items.
11. Kathleen M. Conlon moved, David T. Burnes seconded, and at 7:31 p.m. the Board voted unanimously to adjourn.