

BOARD OF SELECTMEN'S MEETING WEDNESDAY, NOVEMBER 2, 2016

In attendance: Kathleen M. Conlon, David T. Burnes, J. Thomas Hurley, Annemarie Fagan, Town Administrator

1. Chairman Kathleen M. Conlon convened the meeting at 7:17 p.m. in the John Cronin Conference Room at the Town Hall of Milton.
2. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve the meeting minutes from October 4, 2016 as written.
3. The Board confirmed future meeting dates of November 29 and December 6, 2016. The Board discussed December 20, 2016 as a potential second December date, but will confirm at its November 15 meeting. The Board will also meet with the Planning Board on November 16, 2016 to participate in a discussion of the proposed Ice House project at 487 Blue Hills Parkway and an update on the Master Plan Implementation Committee's work to date.
4. Chair Conlon recused herself from the continued discussion of the public hearing regarding consent to assignment or transfer of control of the RCN cable television franchise, Secretary Burnes acted as chair.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted 2-0 to close the public hearing for the transfer of control of cable television licensee from Yankee Cable partners, LLC to Radiate Holdings, LP.

Town Administrator Fagan reported to the Board that the questions asked at the prior meeting by Attorney Peter Epstein had been answered; more information had been received regarding permit liens, Tom Steele will stay on as Milton's representative following communication of the change of control, and the redacted information on Exhibit 1 is not germane to the transfer.

Chair Conlon returned to the meeting.

5. Board members discussed their choices for the next Town Administrator. David T. Burnes moved to appoint Michael Dennehy to the position of Town Administrator. J. Thomas Hurley seconded the motion for discussion purposes. Mr. Burnes discussed his reasons for recommending Mr. Dennehy. Mr. Hurley noted the respective strengths of both candidates. Ms. Conlon discussed her reasons for recommending Anthony Marino. Following a lengthy discussion of the qualifications of each candidate, Mr. Hurley stated that he would condition Mr. Dennehy's appointment upon participating in the Massachusetts Municipal Association (MMA)'s leadership certificate program. Following further discussion, and Mr. Burnes' acceptance of a friendly amendment that the offer of the position to Mr. Dennehy be conditioned upon successful contract negotiations, a pre-employment physical examination and completion of the MMA Certificate in Local Government Leadership and Management Program, the Board voted unanimously to appoint Mr. Dennehy as Town Administrator, subject to the foregoing conditions. Ms. Conlon stated she would vote for Mr. Dennehy in

order to make the vote unanimous because she believes the incoming Town Administrator needs the full support of the Board of Selectmen.

6. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve the 2017 calendar year Senior Tax Work-Off Program.
7. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve Thursday, January 5, 2017 at 5:00 p.m. as the closing date for the May 2017 Annual Town Meeting.
8. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve and sign a comment letter to Massport regarding the final Environmental Assessment/Environmental Impact Report for the Logan Terminal E Modernization.
9. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve and sign a birthday proclamation for Marie Jeanine Compère Voltaire.
10. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to reconsider its vote for the Retirement Board appointment taken on October 18, 2016 to correct a technical error in the term of the appointment.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to fill a vacancy created by the resignation of John King by appointing Paige Eppolito as the Board of Selectmen's representative to the Retirement Board to serve through August 2018.

11. Following discussion with Rabbi Alfred Benjamin and Planning Director William Clark, J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve wayfaring signs to direct congregants of the Congregation Beth Shalom to the temple's new location on Shoolman Way, off Lodge Street.
12. Town Administrator Annemarie Fagan reported that 80 students from the Centre School came to Town Hall on October 31 to trick or treat in the building. Employees purchased non-candy goodies to give to the children. Ms. Fagan noted that she hopes the successful event coordinated by Assistant Town Administrator Paige Eppolito will continue as an annual tradition. Ms. Fagan also reported on the upcoming Veteran's Day program planned for November 11, and that Milton was ranked #8 small city to live in in America by Boston Magazine.
13. Chair Conlon reported on the substantial number of voters who took advantage of early voting for the Presidential Election, and thanked Town Clerk Susan Galvin and the employees in her office for their hard work in ensuring that the new voting system in the Town ran smoothly.
14. David T. Burnes reported on the Monster Dash race held on October 30, 2016.

J. Thomas Hurley thanked Town Administrator Annemarie Fagan for her hard work over the years and her willingness to stay on during the process of hiring her successor.

15. The Board noted the following future agenda items: a report from the Ulin Skating Rink Lease Committee and demolition of the barn on the Town Farm land.
16. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and at 9:58 p.m. the Board voted unanimously to adjourn.