

BOARD OF SELECTMEN'S MEETING TUESDAY, OCTOBER 4, 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 7:02 p.m. in the John Cronin Conference Room at the Town Hall of Milton.
2. Chair Conlon announced that the order of agenda items has been rearranged since the original posting, noting that Executive Session will now be at the end of the meeting after future agenda items, and the discussion of a potential agreement relating to the Hendries property was deferred.
3. The Board confirmed future meeting dates of October 18, October 25, November 1, November 15 and November 29, 2016. The meeting on October 25 is tentatively scheduled for the purpose of holding interviews for Town Administrator.
4. Kimberly Conroy of 19 Emerson Road presented the Board with an update of the Milton Playground Planner's fundraising efforts to replace outdated equipment with safer and more inclusive equipment at the four public parks in Town; Kelly Field, Shields Park, Andrews Park and Mary C. Lane Park. Ms. Conroy stated that the group's aim is to raise \$750,000 in order to complete the renovations, noting that the Capital Improvement Planning Committee had allotted \$125,000 for this purpose, and the Copeland Family Foundation has established a challenge grant, wherein if the Planners raise \$200,000, the Foundation will match it. Currently the group has raised close to \$75,000. Ms. Conroy also discussed the group's Masquerade Ball to be held on Saturday, October 22, 2016 at the Milton Hoosic Club.
5. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve and sign the November 2016 General Election Warrant.
6. The Board had a first reading of the Town's proposed Employee Internet Use Policy. Town Administrator Annemarie Fagan noted the major points of the policy, including improving safety to protect against viruses and stressing to employees any material sent using Town Internet Resources is considered public record. J. Thomas Hurley had a question about the policy's prohibition on downloading attachments. Town Administrator Fagan will work to clarify that point.
7. Director of Planning and Community Development William Clark presented his quarterly report to the Board. Director Clark provided an overview of many projects under development and applications under review by the Planning Board, as well as other projects he has been handling for the Town.
8. Town Administrator Annemarie Fagan reported on the Norfolk County Registrar of Deeds' office hours at Town Hall on Thursday, October 20, 2016 from 10:00 a.m. to 2:00 p.m. Ms. Fagan also reported on the Council on Aging's annual "Shred Day", taking place on Friday, October 28, 2016 from 9:00 a.m. to 12:00 p.m., Ms. Fagan thanked attorney Michael Morrissey's office for its assistance in holding this event.

9. Chair Conlon congratulated Lori Bilewicz and the rest of the committee for another successful ¡Celebrate Milton! event on October 2. She also congratulated Katherine Haynes Dunphy, who is being awarded the M. Joseph Manning Community Service Award by the East Milton Neighborhood Association.

Chair Conlon also discussed the airplane traffic over Town in the previous 10 days, noting that runway 4L is closed for maintenance and therefore there has been an increase in planes arriving on 4R overhead. Ms. Conlon mentioned a September Massport Board meeting that had been attended by residents and Town officials, including Mr. Burnes, stating that a resident had submitted a resolution to Massport's Board. She and Attorney Karis North participated in a call with Massport representatives regarding the resolution. Ms. North is preparing materials for the Selectmen's October 18 meeting and the Massport Board of Directors' October 20 meeting. Chair Conlon provided the contact information to report airplane noise complaints (617-561-3333 from 6:00 a.m. to 6:00 p.m., or online at www.massport.com under the Noise Abatement tab).

10. David T. Burnes reported on the "Swing for Sports" fundraiser being held at Wollaston Golf Course at 11:00 a.m. on Tuesday, October 11 to benefit the Milton High Boosters.
11. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and at 7:36 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 strategy with respect to Real Property (0 Central Avenue) believing that having such discussions in Open Session would have a detrimental effect on the negotiating position of the Board, and to return to Open Session for the purpose of adjournment.
12. The Board recessed Executive Session in order to hold a meeting of the Trustees of the Governor Stoughton Fund, Executive Session will reconvene once the Trustees meeting has concluded.

Executive Session reconvened at 9:01 p.m.

13. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and at 9:58 p.m. the Board voted unanimously to adjourn.