

BOARD OF SELECTMEN'S MEETING TUESDAY, SEPTEMBER 6, 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 7:07 p.m. in the John Cronin Conference Room at the Town Hall of Milton.
2. David T. Burnes moved, J. Thomas Hurley seconded, and the Board voted unanimously to approve the meeting minutes from August 23, 2016 as written.
3. The Board confirmed a future meeting date of September 27, 2016.
4. Philip Johenning of 23 Parkwood Drive addressed the Board regarding an email he had previously sent requesting information about the Town's plans if an aircraft were to crash in the Town. He expressed concern that the Town would not have the proper materials to extinguish a fuel fire, and requested there be a meeting between the Airplane Noise Advisory Committee and the Local Emergency Planning Committee to discuss this matter.
5. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve the request of the Milton Public Schools to host a fundraiser on the Granite Links Courtesy Day in 2016.

Mr. Hurley noticed the year was incorrect in the motion, and therefore moved, David T. Burnes seconded and the Board voted unanimously to reconsider the vote on this item.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve the request of the Milton Public Schools to host a fundraiser on the Granite Links Courtesy Day in 2017.

6. Chair Kathleen M. Conlon reported that the matter of the Managers' Union contract would be deferred to a future meeting.
7. J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to appoint Annemarie Fagan, Town Administrator, David T. Burnes of 24 Garfield Road, and James Henderson of 121 Atherton Street to the Payment In Lieu Of Taxes Committee to serve through September 2017.
8. Airplane Noise Advisory Committee (ANAC) Chair Andrew Schmidt provided the Board with an update from his Committee on airplane issues within the Town. Chair Schmidt reported that the previous weekend had planes flying over Milton constantly with minimal relief, and wind did not require the FAA to use Runway 4R for part of this time. Mr. Schmidt also noted that much of the flyover is as a result of pilots turning miles sooner than they should. Chair Schmidt also discussed a letter drafted by the ANAC to several airlines requesting they utilize the vortex generator technology, which is an inexpensive plastic object that is affixed to the bottom of the plane's wings to greatly reduce the sound produced as it lands. The Board supports the letter. Chair Conlon stated the letter would be on the Board's September 27 agenda to be approved.

9. Chair Conlon discussed a letter she drafted to the FAA and Massport regarding airplane noise. She noted there were still some edits to incorporate, including updated data from the long Labor Day weekend as the noise had been almost constant.

J. Thomas Hurley moved, David T. Burnes seconded, and the Board voted unanimously to approve and sign a letter to FAA and Massport, subject to the changes discussed and addition of exhibits.

10. Town Administrator Annemarie Fagan reported that the article in the August 25, 2016 issue of the Milton Times that stated she wanted to transform the Council on Aging into a community center was incorrect. Ms. Fagan stated at a prior meeting the Board had discussed priorities for her successor, and the idea of consolidating departments had been discussed. After the meeting she had mentioned to the reporter that Randolph is breaking ground on a community center, which she thinks caused confusion.

Ms. Fagan also read a report she had written to the Board regarding the August 15, 2016 Boston Globe article which questioned the renovations done at Senator and Mrs. Brian Joyce's home. Ms. Fagan reported that based on her research she concluded that the appropriate permits were secured by the contractor and/or homeowner, and that any questions on the assessed value of the property need to be addressed to the Board of Assessors.

11. Chair Conlon reported that Thursday, September 8, 2016, is the State Primary election and encouraged viewers to vote. Ms. Conlon also thanked all of the candidates participating in the race.
12. J. Thomas Hurley responded to Philip Johenning's query at Citizens Speak, stating that after receiving Mr. Johenning's email he had spoken to Fire Chief John Grant, who informed Mr. Hurley that the Milton Fire Department would likely be the first responders in an aircraft disaster, and that other Towns in the area have a mutual aid agreement, in which they would provide support to Milton if an event of this magnitude were to occur. Mr. Hurley noted he would like Chief Grant to discuss procedures at a future meeting.
13. The Board will discuss the FY2018 budget process at its September 27 meeting.
14. Kathleen M. Conlon moved, J. Thomas Hurley seconded, and at 7:48 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 approving Executive Session meeting minutes, discussing strategy with respect to Real Property (0 Central Avenue) and strategy with litigation (Airplane Noise), believing that having such discussions in Open Session would have a detrimental effect on the negotiating and litigating position of the Board, and to return to Open Session for the purpose of adjournment.
15. The meeting adjourned at 10:27 p.m.