

Warrant Committee

September 8, 2014

Fourth meeting

Present: T. Hays, P. Pasquerella, K. Sorgi, B. White, M. Maholchic, J. Eckner, LM.
McLean, F. Giuliano, J. Potter, S. McCurdy, D. Turner, J. Schindler

Absent: N. Bourque, R. Boehler

Audience: Michael Lynch, Frank Schroth, Brian Walsh, Katie Conlon, Annemarie Fagan,
Bill Clark

Reserve Fund: \$450,000.00

1. Chair Hays called the meeting to order at 7:36 pm in the Carol Blute Conference room.
2. Chair Hays recognized Michael Lynch, Executive Director of Milton Access Television to discuss the meeting that day of his Board of Directors. A motion of that board was read by Mr. Lynch: *MATV shall broadcast, or, if unfeasible, record for a later broadcast, any meeting of the Milton Warrant Committee that has scheduled a meeting or presentation with the member (s) or chairman of any elected or appointed Town Board or Committee, or an appointed or elected Town Official or manager; or a member of the General Court. Other meetings of the Warrant Committee shall be broadcast or recorded at the request of the Moderator, if feasible for the MATV staff. Nothing herein shall be construed to preclude MATV from filming any public meeting.*
3. After additional discussion, Chair Hays thanked Mr. Lynch for attending the meeting.
4. Chair Hays recognized Katie Conlon, Selectman, Annemarie Fagan, Town Administrator, and Bill Clark, Director of Town Planning and Community Development to discuss articles submitted to the Fall Town Meeting Warrant: Article 5 – Planting Trees, Article 6 – Landfill Access Road change of purpose, Article 7 – Business District Signage, Article 8 – Signs in Residential districts, Article 9 – Grandfathering change, Section IV, Article 10 – First Story determined by Grade Section V, Article 11 – Planned Unit Townhouse Development, Article 12 – Accessory Structure Height Section VI, Article 13 – Establishment of Master Plan Implementation Committee, Article 15 – Easements, Article 16 – Special Purpose Fund, and Article 17 – Eminent Domain.
5. After discussion of the articles, Chair Hays thanked, Ms. Conlon, Mrs. Fagan and Mr. Clark for their presentations.
6. On a motion made by Member Pasquerella and seconded by Member Giuliano the Warrant Committee voted unanimously to adjourn at 10:41 pm. 11/0/0

Reserve Fund: \$450,000.00

Respectfully submitted,
Tricia Cahill, Warrant Committee Clerk