

Warrant Committee

May 5, 2015

Thirty-seventh meeting

Present: T. Hays, D. Turner, B. White, K. Sorgi, R. Boehler, J. Eckner, M. Maholchic, S. McCurdy, J. Schindler, J. Potter, L.M. McLean

Absent: C. Karimbakas, P. Mathews

Guests: Emily Innes, Chair, Planning Board; Bob Sweeney, Indian Cliffs Neighborhood Assoc.; Tim Kernan, Brush Hill Neighborhood Assoc.

Reserve Fund: \$397,700, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving an available balance of \$80,475.

1. Chair Hays called the meeting to order at 6:53 p.m. in room 104 of Milton High School.

J. Schindler arrived at 6:55 p.m.

2. On a motion by Member Turner, seconded by Member McCurdy, the Committee voted to remove the Hendries set-aside of \$317,225, 10/0/0.

R. Boehler arrived at 7:01 p.m.

3. Ms. Innes, Mr. Sweeney and Mr. Kernan discussed article 48, stating that the neighborhood associations preferred to vote the article down as opposed to sending it back to the Planning Board as-is, and that a comprehensive article should be presented at October Town Meeting, including explanations of the specific types of housing affected by particular zoning laws, with the possibility of splitting the article into different sections.
4. On a motion by Member Turner and seconded by Member Sorgi, the Committee voted no on Article 48, 7/2/1
5. Article 47 revisited. Ms. Innes suggested that the moratorium be eliminated and that an expanded public process, lead by the Planning Board as opposed to the Board of Selectmen, take effect.
6. On a motion from Member McLean and seconded by Member White, the WC voted to replace "Selectmen" with "Planning Board" in the Article 47 recommendation, 10/0/0.
7. On a motion by Member McLean, seconded by Member Maholchic, the meeting recessed at 7:20 p.m.

Reserve Fund Balance: \$397,700.

Respectfully submitted,
Julia Getman, Warrant Committee Clerk