

## Select Board Meeting Minutes

**Meeting Date:** 2/7/2023

**Members in Attendance:** Arthur Doyle, Chair; Michael Zullas, Vice Chair; Richard G. Wells, Jr., Secretary; Erin Bradley, Member; Roxanne Musto, Member; Nicholas Milano, Town Administrator and Lynne DeNapoli, Executive Administrative Assistant to the Select Board

**Guests** Attorney Kevin Freytag, office of Town Counsel

**Meeting Location:** Zoom/Webinar

**Time Meeting Called to Order:** 7:00PM

**Time Meeting: Recessed:** 9:45PM

**Time Meeting Reconvened:**10:21PM

**Executive Session: Called to Order:** 10:26PM

**Executive Session Adjourned:** 10:39PM

1. Call to Order
2. Pledge of Allegiance

Chair Doyle called the Select Board meeting to order at 7:01PM and reported that the meeting is being held remotely under Chapter 22 of the Acts of 2022, introduced the Members of the Board and Staff and led the Pledge of Allegiance.

### 3. Public Comment

Ms. Tucker Smith, 1632 Canton Ave.

Ms. Smith offered her comments regarding the changes to the stretch building code and advocated for the Town of Milton to follow the lead of other municipalities and pass the specialized opt in energy code.

### 4. Discussion/Approval – Award \$7,855,000 General Obligation Municipal Purpose Loan of 2023 Bonds, dated February 16, 2023; and award \$12,487,000 in General Obligation Bond Anticipation Notes, dated February 16, 2023

Mr. James McAuliffe, Town Treasurer joined the meeting and presented the General Obligation Municipal Purpose Loan of 2023 Bonds and a General Obligation Bond Anticipation Note to the Select Board and requested their approval.

- \$7,855,000 General Obligation Municipal Purpose Loan of 2023 Bonds dated February 16, 2023 (the “Bonds”) to Robert W. Baird & Co., Inc. in accordance with the terms set forth in the bid and in the Notice of Sale dated January 26, 2023, relating to the bonds.
- \$12,487,000 General Obligation Bond Anticipation Notes dated February 16, 2023 (the “Notes”) to Oppenheimer & Co., Inc. in accordance with the terms set forth in the bid and in the Notice of Sale dated January 26, 2023, relating to the Notes.

Mr. Wells offered the motion. Mr. Milano read the motions aloud on his behalf.

VOTE OF THE SELECT BOARD

I, Richard Wells, Secretary of the Select Board of the Town of Milton, Massachusetts (the “Town”), certify that at a meeting of the board held February 7, 2023, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the maximum useful life of the capital projects listed below is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

<u>Date Authorized</u>	<u>Article No.</u>	<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
June 6, 2022	4	Network switches upgrade	\$300,000	10 years
May 4, 2021	4	Paving improvements	\$150,000	15 years

Further Voted: that the sale of the \$7,855,000 General Obligation Municipal Purpose Loan of 2023 Bonds of the Town dated February 16, 2023 (the “Bonds”), to Robert W. Baird & Co., Inc. at the price of \$8,645,522.37 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on February 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2024	\$510,000	5.000%	2034	\$360,000	4.000%
2025	535,000	5.000	2035	370,000	4.000
2026	560,000	5.000	2036	375,000	3.000
2027	585,000	5.000	2037	385,000	3.125
2028	510,000	5.000	2038	215,000	3.250
2029	530,000	5.000	2039	135,000	3.375
2030	550,000	5.000	2040	140,000	3.375
2031	580,000	5.000	2041	135,000	3.500
2032	595,000	5.000	2042	140,000	3.500
2033	500,000	4.000	2043	145,000	3.500

Further Voted: to approve the sale of a \$12,487,000 4.50 percent General Obligation Bond Anticipation Notes of the Town dated February 16, 2023, and payable August 30, 2023 (the “Notes”), to Oppenheimer & Co., Inc. at par and accrued interest, if any, plus a premium of \$115,130.14.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 26, 2023, and a final Official Statement dated February 2, 2023 (the “Bond Official

Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 26, 2023, as revised on February 1, 2023 and a final Official Statement dated February 2, 2023, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Bond Official Statement.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds and Notes, as applicable, for the benefit of the holders of the Bonds and Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Notes and to comply with relevant securities laws

Further Voted: that any certificates or documents relating to the Bonds and the Notes (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds or the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

The motion was seconded by Ms. Musto and the Board voted unanimously by roll call (5-0) to approve the motions.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

**5. Discussion/Approval - Appoint Treasurer/Collector James McAuliffe as the custodian of a property off Thacher Street (Milton Assessors' Parcel ID D-11-27) in accordance with M.G.L. c. 60 s. 77B**

Attorney Kevin Freytag from the Office of Town Counsel and Mr. James McAuliffe, Town Treasurer provided the Select Board Members with a status update on this parcel of land and the steps needed to address the complaint filed against the Town in Norfolk Superior Court by the abutting homeowners.

Mr. Wells moved to Appoint Treasurer/Collector James McAuliffe as the custodian of a property off Thacher Street (Milton Assessors' Parcel ID D-11-27) in accordance with M.G.L. c. 60 s. 77B. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call to appoint Treasurer/Collector James McAuliffe as the custodian of a property off Thacher Street (Milton Assessors' Parcel ID D-11-27).

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

**6. Discussion - Building Commissioner Joseph Prondak to discuss Stretch Energy Code; recent changes to the Stretch Code**

Mr. Prondak, the Building Commissioner joined the meeting to provide the Select Board Members an update on the recent changes to the Stretch Code that took affect with the adoption of the 10th edition of the MA building code in January 2023.

Commissioner Prondak explained that the stretch energy code is additional energy code requirements to the Massachusetts "base" Energy Code. The new change to the stretch code is the creation of an opt-in "Net Zero" code, establishing a third energy code option in Massachusetts. The opt-in "Net Zero" code is the recommendation of the MA Department of Energy Resources.

The "Net Zero" code can be voluntarily adopted by municipalities in Massachusetts, just like the stretch code. The three energy code options in Massachusetts are:

1. The Base Energy Code
2. Stretch Code

### 3. Opt-In Net Zero

For the Opt-In “Net-Zero” code, compliance pathways such as HERS: Home Energy Rating Systems and one Passive House are driving construction projects towards all electric buildings, which is in line with Massachusetts’s goal to reduce greenhouse gas emissions in buildings.

Following a discussion with Commissioner Prondak, the Select Board agreed to defer any action on the changes to the Stretch Code until more research/data is made available.

### **7. Discussion/Approval - Annual Town Meeting warrant articles, including:**

#### **a. Warrant Articles to renumber and re-caption the General Bylaws and Zoning Bylaws**

The Board deferred the discussion on the Warrant Articles to re-number and re-caption the General Bylaws and Zoning Bylaws.

- #### **b. Warrant Articles submitted by the School Building Committee:**
- i. Authorize the Select Board to acquire land owned by the Town of Milton located off Gile Road and Blue Hills Parkway (Assessor’s Map D, Block 6A, Lot 65)**
  - ii. Authorize the transfer of various parcels of land and authorize the Select Board to petition the Legislature for approval under Article 97 of the Amendments to the Massachusetts Constitution related to a potential school project off Gile Road**
  - iii. Appropriation for the School Building Committee**

Mr. Sean O’Rourke, the Chair of the School Building Committee provided the Select Board Members with an overview of the updated Warrant Articles that would allow the Town to move forward and construct a new middle school on Gile Road that would address overcrowding within Milton Public Schools. In order to address concerns from opponents of Home Inc. and Friends of Blue Hills Parkway, the Committee voluntarily referred the 2022 warrant article back for further study. With the help of BSC Engineering, the Committee has comprised a new warrant article that will help ease concerns of the neighbors on Gile Road and Blue Hills Parkway.

The new warrant article includes:

Re-aligned Gile Road  
50’ Conservation Buffer (+50’ Zoning)  
300’ Conservation Buffer from Blue Hills Parkway  
Conservation land behind Home Inc.

A new 6.4 acre parcel for school  
2.8 acres of Conservation land (33% of overall parcel)  
3.6 acres of parcel of Park Land (25% of overall parcel)  
Conservation Land and Article 97:  
Into Conservation: 56.57 acres

Out of Conservation: 2.8 acres

Mr. Zullas moved to approve the following Warrant Articles: authorize the Select Board to acquire land owned by the Town of Milton located off Gile Road and Blue Hills Parkway (Assessor's Map D, Block 6A, Lot 65) and authorize the transfer of various parcels of land and authorize the Select Board to petition the Legislature for approval under Article 97 of the Amendments to the Massachusetts Constitution related to a potential school project off Gile Road. The motion was seconded by Mr. Wells. The Board voted unanimously by roll call vote (5-0) to approve these two warrant articles.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

The Board deferred the discussion on the Warrant Article for a School Building Committee appropriation.

**c. Warrant Article for a new Departmental Revolving Fund: Department of Public Works Trench Excavation Application, Inspection, and Paving Fee Revolving Fund**

Mr. Chase Berkeley Director of the Department of Public Works joined the meeting to explain the purpose of this Warrant Article and the benefits it will have on the Town.

Mr. Zullas moved to approve the Warrant Article for a Departmental Revolving Fund: Department of Public Works Trench Excavation Application, Inspection, and Paving Fee Revolving Fund. The motion was seconded by Mr. Wells. The Board voted unanimously by roll call (5-0) to approve the Warrant Article for a Departmental Revolving Fund: Department of Public Works Trench Excavation Application, Inspection, and Paving Fee Revolving Fund.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

**d. Warrant Article from the Bylaw Review Committee regarding extension of the Bylaw Review Committee and an appropriation**

The Board deferred the discussion on the Warrant Article from the Bylaw Review Committee.

**e. Warrant Article to accept the provisions of M.G.L Chapter 200A Section 9A**

Mr. Wells moved to approve the Warrant Article to accept the provisions of M.G.L Chapter 200A Section 9A. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call (5-0) to approve the Warrant Article to accept the provisions of M.G.L Chapter 200A Section 9A.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

- 8. Discussion/Update/Approval-Special Town Meeting - February 13, 2023**
  - a. Select Board - Accept the provisions of M.G.L. Chapter 41, Section 110A**
  - b. Select Board - Change Treasurer/Collector position from elected to appointed pursuant to M.G.L. Chapter 41, Section 1B**
  - c. Select Board- Purchase of Fontbonne Convent located at 930 Brook Road, Milton, MA**

Following a brief discussion regarding the purchase of Fontbonne Convent, Mr. Wells moved to refer the Warrant Article relative to the purchase of Fontbonne Convent located at 930 Brook Road, Milton, MA back to the Select Board for further study. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call (5-0) to refer the purchase of Fontbonne Convent located at 930 Brook Road, Milton, MA back to the Select Board for further study.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

- 9. Discussion/Approval - Letter of Support for the Forbes House grant application for the restoration of the barn and carriage house**

Ms. Heidi Vaughn, the Executive Director of the Forbes House Museum joined the Members to request the Board's support in favor of a grant to restore the barn and carriage house.

Mr. Wells moved to approve the Letter of Support to Preservation Massachusetts' 1772 Historic Preservation Fund for the Forbes House grant application or the restoration of the barn and carriage house. The motion was seconded by Mr. Zullas. The Board voted unanimously by roll call (5-0) to approve the letter of support for the Forbes House Museum.

**ZULLAS: YES**

**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

**10. Discussion/Approval - Animal Shelter Request for Proposals**

The Select Board deferred this matter.

**11. Discussion/Approval - FY2023 Milton Retirement Board Cost of Living Adjustment**

Mr. Doyle and Mr. Wells have recused themselves from the discussion and vote. Mr. Zullas will act as Chair.

Ms. Paige Eppolito, Director of Human Resources joined the meeting to provide the Board with an update from the Public Employee Retirement Administration Commission, PERAC regarding the 5%

Local Cost of Living Adjustment (“COLA”) for Fiscal Year 2023 approved in Chapter 269 of the Acts of 2022 approved by Governor Baker. The Cost of Living Adjustment has been approved by the Milton Retirement Board and now awaits approval from the Select Board.

Mr. Zullas moved to approve the FY2023 Milton Retirement Board Cost of Living Adjustment of 5%. The motion was seconded by Ms. Bradley. The Board voted unanimously by roll call (3-0) to approve the COLA adjustment.

**MUSTO: YES**  
**BRADLEY: YES**  
**ZULLAS: YES**

**12. Discussion/Approval – Select Board Finance Committee Report**  
**a. FY2024 Budget Update**

Mr. Zullas, Chair of the Select Board Finance Committee noted that a joint meeting of the Finance Committee was held on February 7<sup>th</sup>. Town is waiting certification of free cash from the Department of Revenue. The Town is currently working on its expense budgets. The next joint meeting of the Finance Committee is scheduled for February 13<sup>th</sup>.

**13. Discussion/Approval - Letter to Massachusetts Housing Partnership re: Responses to Questions for the Development of a Request for Proposals for Milton’s Town Farm**

The Select Board Members weighed the pros and cons of approving the letter to the Massachusetts Housing Partnership regarding Responses to Questions for the Development of a Request for Proposals for Milton’s Town Farm. Ms. Musto stated that she would not support this initiative.



Mr. Zullas moved to approve the letter to the Massachusetts Housing Partnership regarding Responses to Questions for the Development of a Request for Proposals for Milton's Town Farm. The motion was seconded by Ms. Bradley. The Board voted by roll call (4-1) to approve the letter the Massachusetts Housing Partnership.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: NO**  
**DOYLE: YES**

#### **14. Discussion/Approval - Review and Evaluation of Proposals for the Kidder Branch Library; Selection of Most Advantageous Proposal**

Ms. Musto noted that she filed a disclosure form. Her son serves as a Library Trustee.

Mr. Milano shared the two responses from the RFP:

Discovery Schoolhouse, Inc. \$500,000-school facility  
Wethersfield LLC: \$400,000 -housing development

Mr. Zullas moved to select the proposal from Discovery Schoolhouse, Inc. as the most advantageous proposal, taking into consideration taking into consideration price and all other evaluation criteria set forth in the RFP, subject to negotiations.

Mr. Wells suggested that the Select Board defer any action until the Library Director, Mr. William Adamczyk and the Library Trustees are given the opportunity to offer their feedback.

Mr. Zullas withdrew his motion per Mr. Wells' suggestion.

Mr. Milano noted that Mr. William Adamczyk and Ms. Kristine Hodlin, a Library Trustee were in attendance. Mr. Milano asked Attorney Freytag from the office of Town Counsel how the Board can proceed. Attorney Freytag reviewed the agenda and made his recommendations.

Mr. Adamczyk and Ms. Hodlin were invited by Chairman Doyle to join the discussion.

Ms. Hodlin noted that the Library Trustees have been kept apprised of the RFP process and have reviewed the proposals. The Trustees are in favor of moving forward to finalize the sale of the property. Following a discussion with Mr. Adamczyk and Ms. Hodlin, Mr. Zullas offered his motion again.

Mr. Zullas moved to select the proposal from Discovery Schoolhouse, Inc. as the most advantageous proposal, taking into consideration taking into consideration price and all other evaluation criteria set forth in the RFP, subject to negotiations and positive reviews. The motion was seconded by Ms. Bradley. The Board voted unanimously by roll call (5-0) to select the proposal from Discovery Schoolhouse, Inc. as the most advantageous proposal, taking into consideration taking into consideration price and all other evaluation criteria set forth in the RFP, subject to negotiations and positive reviews.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

### **15. Discussion/Approval - Select Board Meeting Packets**

The Select Board Members discussed the benefits of posting their meeting packets on the Town's website prior to their scheduled meetings.

Ms. Musto moved to post the Select Board meeting packets on-line and request that draft documents have a watermark. The motion was seconded by Mr. Wells. The Board voted unanimously by call vote (5-0) to post their meeting packets.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

### **16. Discussion - Town Administrator Goals**

Mr. Milano noted that he is working on drafting the Town Administrator Goals for the Board to review at a future meeting.

### **17. Discussion/Approval- Request of Parks and Recreation to reserve the Baron Hugo Gazebo for the 2023 Summer Concert Series: June 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>, July:12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, August: 2<sup>nd</sup>, 9<sup>th</sup> and 16<sup>th</sup> (Rain Date). A children's concert is scheduled for Thursday, June 8<sup>th</sup>**

The Select Board thanked the Team in Parks and Recreation, especially Bonnie Devore for coordinating the summer concert series.

Mr. Wells move to approve the Request of Parks and Recreation to reserve the Baron Hugo Gazebo for the 2023 Summer Concert Series: June 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>, July:12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, August: 2<sup>nd</sup>, 9<sup>th</sup> and 16<sup>th</sup> (Rain Date). A children's concert is scheduled for Thursday, June 8<sup>th</sup>. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call (5-0) to approve the request of Parks and Recreation to reserve the Baron Hugo Gazebo for the 2023 Summer Concert Series.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

## **18. Town Administrator's Report**

Mr. Milano attended the Warrant Committee on February 6<sup>th</sup> to discuss the FY2024 budget and Warrant Articles. He also attended an additional Warrant Committee Meeting with the representatives from the School Committee.

Dr. Peter Burrows, the new School Superintendent stopped by Town Hall to introduce himself. Mr. Milano, Dr. Burrows, Mr. Pavilcek and Ms. Dexter had an impromptu meeting.

Mr. Milano, noted that Bill Ritchie, the Director of Consolidated Facilities will be retiring at the end of April. He congratulated Mr. Ritchie on his pending retirement and thanked him for his years of service.

Mr. Milano congratulated Sergeant Michael Dillon on his retired from the Milton Police Department and thanked him for his years of service.

Molly Dillon and Aiden Johnson, Milton Police Department Cadets are now in training at the Police Academy. The Town wishes them the best of luck!

The electronic voting devices will be used Town Meeting on Monday evening.

Mr. Milano also noted that Milton has been designated as a Safe Harbor through the Department of Housing and Community Development.

Mr. Wells requested an updated on Meg Lane project. He also expressed his appreciation to Bill Ritchie for his hard work and dedication. He is a Giant and will be missed!

Sgt. Michael Dillon was an asset to the Milton Police Department. The Dillon Family has a long history of public service within the Milton Police Department.

## **19. Chair's Report**

Senator Timility contacted Chair Doyle to note that the MBTA has scheduled the demolition of the stairs at the Adams Street MBTA Station. There are no plans of replacing the stairs. The Board agreed to discuss this matter at a future meeting on February 13, 2023.

Chair Doyle also noted that he and Ms. Bradley attended a Planning Board Meeting to discuss the Residential Outdoor Lighting Bylaw proposal.

## **20. Public Comment Response**

No Comments

## **21. Future Meeting Dates**

The Select Board will meet on Monday, February 13, 2023, Tuesday, February 21, 2023, Tuesday, March 7, 2023

**22. Discussion/Approval- Select Board Meeting Location**

The Members agreed to host future Select Board Meetings in the Community Room at the Council on Aging

At 9:45PM, Mr. Wells moved to recess the Select Board Meeting in order to call to order the meeting of the Trustees of the Governor Stoughton Trust. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call (5-0) to recess the Select Board Meeting.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

The Select Board Members reconvened at 10:21PM.

**23. Executive Session – Discussion regarding response to Open Meeting Law complaint filed by Philip Johenning on January 18, 2023 against the Milton Select Board**

At 10:23PM, Chair Doyle moved to enter into Executive Session to discuss an Open Meeting Law Complaint filed by Philip Johenning on January 18, 2023 against the Milton Select Board in accordance with G.L. c. 30A, §21(1) sometimes referred to as Purpose 1. The Select Board will adjourn from the Executive Session and not return to Open Session. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call (5-0) to enter Executive Session.

**ZULLAS: YES**  
**WELLS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

**24. Executive Session - Pursuant to M.G.L. c. 30A, § 21(a)(6) -To consider the purchase, exchange, lease or value of real property of the Kidder Branch Library located at 101 Blue Hills Parkway**

The Board members agreed that an Executive Session for the Kidder Library was not needed.

## 25. Adjourn

At 10:39PM, Ms. Bradley moved to adjourn. The motion was seconded by Mr. Zullas. The Board voted unanimously by roll call (4-0) to adjourn.

**ZULLAS: YES**  
**BRADLEY: YES**  
**MUSTO: YES**  
**DOYLE: YES**

### Documents:

Documents from the Treasurer: BAN and BOND Results

Vote of the Select Board -BAN and BONDS

2023 Annual Town Meeting Warrant Articles

- General Bylaws
- Zoning Bylaw
- Eminent Domain
- Land Swap
- DPW Revolving Fund
- Bylaw Review Committee

Provisions of M.G.L. Chapter 200A Section 9A;

PERAC Memo-COLA Adjustment

Letter from the Milton Retirement Board-COLA

Letter of Support for the Forbes House Museum

Draft Letter to MA Housing Partnership