

Select Board Meeting Minutes

Meeting Date: 5/2/2023

Members in Attendance: Michael Zullas, Chair; Erin G. Bradley, Roxanne Musto, Benjamin Zoll, Nicholas Milano, Town Administrator and Lynne DeNapoli, Executive Administrative Assistant to the Select Board

Members Absent: Richard G. Wells, Jr.

Guests: Attorney Kevin Freytag, Attorney Joseph Proctor from the Office of Town Counsel, Chris Haynes, Director of Consolidated Facilities and Sean O'Rourke, Chair of the School Building Committee

Meeting Location: In-Person, Milton High School, Room 201

Time Meeting called to Order: 6:31PM

Time Meeting Adjourned: 7:03PM

1. Call to Order

Chair Zullas called the meeting of the Select Board to order at 6:31PM.

2. Public Comment

No Public Comment.

3. Update/Discussion/Vote- Chair and Other Officers

The Board agreed to defer this item until all Members were present to participate in the discussion.

4. Discussion/Approval - Appointment of Director of Consolidated Facilities

Mr. Milano introduced Chris Haynes as the Director of Consolidated Facilities.

Mr. Milano provided an overview of the selection process and highlighted Mr. Haynes career experience.

Ms. Bradley moved to approve the recommendation to appoint Mr. Chris Haynes as the Director of Consolidated Facilities. The motion was seconded by Ms. Musto. The Board voted unanimously to approve the appointment of Mr. Chris Haynes as the Director of Consolidated Facilities.

5. Discussion/Approval- Town Meeting Articles:

Article 31: Authorize the Transfers of and Change of Use for Various Parcels of Land

Article 32: Authorize the Select Board to Acquire Land Located off Gile Road

Article 12: Renumber and Recaption the General Bylaws of the Town

Article 13: Renumber and Recaption the Zoning Bylaws of the Town

Mr. Sean O'Rourke, Chair of the School Building Committee joined the Select Board to review the amended articles that will be introduced during Town Meeting. The changes reflect the request of the MA Executive Office of Energy and Environmental Affairs (EEA) relative to Article 97. The EEA requires that any transfer of land ownership follow the requirements (process) of Article 97. Mr. O'Rourke distributed a handout to the Members to use as a reference.

INTO ARTICLE 97	ACRES
School Street Parcel E 17 19	1.33
Herrick Drive Parcel E 17 34	1.57
Herrick Drive Parcel E 17 35	1.11
Randolph Ave Parcel I 38D 10A	6.06
Randolph Ave Parcel 38D Lot 6	4.03
Randolph Ave Parcel 38D Lot 7	0.83
Randolph Ave Parcel 38D Lot 3	6.2
Randolph Ave Parcel 38D Lot 2	12.74
TOTAL:	33.87

TRANSFER OF OWNERSHIP UNDER ARTICLE 97
Per EEA

Canton Ave. and Highland St. Parcel K 2 1A	5.1
Pope's Pond	41.4

OUT OF ARTICLE 97	
ACTIVE RECREATION	4.45
CONSERVATION	2.81
TOTAL:	7.26

INTO CONSERVATION

School Street Parcel E 17 19	1.33
Herrick Drive Parcel E 17 34	1.57
Herrick Drive Parcel E 17 35	1.11
Randolph Ave Parcel I 38D 10A	6.06
Randolph Ave Parcel 38D Lot 6	4.03
Randolph Ave Parcel 38D Lot 7	0.83
Randolph Ave Parcel 38D Lot 3	6.2
Randolph Ave Parcel 38D Lot 2	12.74
Canton Ave. and Highland St. Parcel K 2 1A	5.1

Pope's Pond	41.4
TOTAL DEEDED TO CONSERVATION:	80.37

The Members discussed the merits of the amended articles and offered their comments/feedback. Ms. Bradley moved to approve amended Article 31. The motion was seconded by Mr. Zoll. The Members voted 3-0-1 to approve. Ms. Bradley, Mr. Zoll and Mr. Zullas voted yes. Ms. Musto voted to abstain.

Ms. Bradley moved to approve amended Article 32. The motion was seconded by Mr. Zoll. The Members voted 3-1 to approve. Ms. Bradley, Mr. Zoll and Mr. Zullas voted Yes. Ms. Musto voted No.

Attorney Kevin Freytag from the Office of Town Counsel provided an update on the status of Articles 12 and 13, relative to bylaw re-codification. Attorney Freytag consulted with a representative from the Office of the Attorney General's office, Municipal Division regarding Town Meeting's responses to these articles and how to proceed. Attorney Freytag has also updated Ms. Galvin, Town Clerk.

6. Town Administrator's Report

Mr. Milano informed the Select Board that an agreement has been reached with the Milton Public Employee Association.

7. Chair's Report

No report at this time.

8. Public Comment Response

No public comment response

9. Future Meeting Dates

Mr. Zullas provided the dates for the Select Board Meetings for the duration of the Annual Town Meeting: (Thursday, May 4th, Monday, May 8th, Tuesday, May 9th and Thursday, May 11th). Chair Zullas noted that the Board may make changes to their meeting schedule. The Members will address at an upcoming meeting on May 8th.

10. Adjourn

At 7:03PM, Ms. Musto moved to adjourn. The motion was seconded by Mr. Zoll.
The Board voted all in favor to adjourn.

Respectfully submitted by Lynne DeNapoli, Executive Administrative Assistant to the Select Board.