

## Select Board Meeting Minutes

**Meeting Date:** 5/8/2023

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

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

**Time Meeting called to Order:** 7:04PM

**Time Meeting Adjourned:** 7:17PM

### 1. Call to Order

Chair Zullas called the meeting of the Select Board to order at 7:04PM.

### 2. Public Comment

No Public Comment.

### 3. Discussion/Vote-Chair and other Officers

Mr. Wells moved to open the nomination for Select Board Chair. The motion was seconded by Ms. Musto. The Board voted unanimously to open the nomination.

Mr. Wells nominated Michael Zullas as Chair.

Mr. Zullas accepted the nomination. The nominations were closed. The Board voted by a roll call vote to appoint Mr. Zullas as Chair of the Select Board.

**BRADLEY: ZULLAS**

**MUSTO: ZULLAS**

**WELLS: ZULLAS**

**ZOLL: ZULLAS**

**ZULLAS: ZULLAS**

Chair Zullas opened the nomination for Select Board, Vice Chair. The motion was seconded by Ms. Bradley. The Board voted unanimously to open the nomination.

Ms. Musto nominated Richard Wells as Vice Chair

Mr. Wells accepted the nomination.

Mr. Zoll nominated Erin Bradley as Vice Chair

Ms. Bradley accepted the nomination.

The nomination was closed. The Board voted by a roll call vote to appoint Ms. Bradley as Vice Chair of the Select Board.

**BRADLEY: ABSTAIN**

**MUSTO: WELLS**  
**WELLS: ABSTAIN**  
**ZOLL: BRADLEY**  
**ZULLAS: BRADLEY**

Mr. Zoll opened the nomination for Select Board, Secretary. The motion was seconded by Ms. Bradley. The Board voted unanimously to open the nomination.

Mr. Zoll nominated Mr. Wells.  
Mr. Wells did not accept.

Mr. Wells nominated Ms. Musto.  
Ms. Musto accepted the nomination.

The nominations were closed. The Board voted by a roll call vote to appoint Ms. Musto as Secretary of the Select Board.

**BRADLEY: MUSTO**  
**MUSTO: ABSTAIN**  
**WELLS: MUSTO**  
**ZOLL: MUSTO**  
**ZULLAS: MUSTO**

**4. Discussion/Approval: Citation honoring Joseph Prondak, Building Commissioner**

Mr. Wells moved to approve the citation honoring Joseph Prondak with a minor correction. The motion was seconded by Ms. Musto. The Board voted unanimously to approve.

**5. Discussion/Approval- Town Meeting Articles:**

No discussion or action taken.

**6. Discussion/Approval-One Day Liquor Licenses:**

- a. Curry College - Class of 2023 Final Farewell, Friday, May 19, 2023, 7PM-10PM**
- b. Mark Duffy - Boston Baggo Company- Cornhole Playoffs - Saturday, May 20, 2023, 12PM-8PM at 11 Unquity Road**

The Board approved the one-day liquor licenses on May 4, 2023.

**7. Town Administrator's Report**

Mr. Milano provided updates on 40B projects located at 487 Blue Hills Parkway-Ice-House and 582 Blue Hill Ave.

## **8. Chair's Report**

Chair Zullas noted that the office of Planning and Community Development will be hosting an in-person MBTA Communities Information Session on Thursday, May 18<sup>th</sup> at 7PM at the Council on Aging.

## **9. Public Comment Response**

No public comment response

## **10. Future Meeting Dates**

Mr. Zullas provided the dates for the Select Board Meetings for the duration of the Annual Town Meeting: Chair Zullas noted that the Select Board has adjusted their meeting schedule. The Members will now meet on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month. The next regular scheduled meeting will be on Tuesday, May 23<sup>rd</sup>.

## **11. Adjourn**

At 7:17PM, Mr. Zoll moved to adjourn. The motion was seconded by Ms. Musto. The Board voted unanimously to adjourn.

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