Select Board Meeting Minutes

Meeting Date: 8/5/2020
Members in Attendance: Chair Melinda A. Collins, Vice Chair Kathleen M. Conlon, Secretary Arthur J. Doyle, Richard G. Wells, Jr., Michael F. Zullas, Town Administrator Michael Dennehy, Executive Administrative Assistant Hillary Waite
Members Absent: n/a
Meeting Location: Remote via Zoom
Time Meeting Called to Order: 7:02 PM
Time Meeting Adjourned: 8:09 PM

Call to order
Chair Collins called the meeting to order at 7:02 PM.

Public Comment
Cindy Christiansen, 59 Collamore Street, came forward to provide public comment on the MIT Study regarding flight paths over Logan Airport.

Chair Collins led the pledge of allegiance.

Discussion – July Town Meeting
The Board discussed the July Town Meeting. All members of the Board expressed thanks to those who worked to make the virtual Town Meeting possible and hopes to return to an in-person Town Meeting soon. Ms. Conlon also noted the concerns of some Town Meeting Members that sessions of the meeting ran very late into the evening.

Approval – cancellation of October Town Meeting
Mr. Wells moved, Mr. Doyle seconded, and the Board voted 5-0 to determine that an October Town Meeting is not necessary.
Collins YES
Conlon YES
Doyle YES
Wells YES
Zullas YES

Discussion – scheduling of Special Town Meeting
The Board discussed potential timing for a special town meeting in the winter. Mr. Dennehy reported that the Town may need to rebalance its budget based on changes in state aid due to the COVID-19 pandemic, but that the outlook was not clear. The Board asked Mr. Dennehy to
contact Town boards and officials to see if any departments or boards had plans to bring additional articles to a winter special town meeting.

**Discussion – Block Parties**
Chair Collins recognized Health Department Director Caroline Kinsella to discuss block parties. Ms. Kinsella recommended that the Select Board not permit block parties at this time due to concerns over spreading COVID-19. The Board agreed to issue a written statement about block parties and if possible, issue the statement jointly with the Board of Health.

**Approval – Municipal acknowledgment of Project Eligibility Notification for MassDOT project 610820 Adams Street Improvements from Randolph Avenue to Eliot Street**
Director of Public Works Chase Berkeley joined the Board to provide background on this project. The project would, if approved, construct traffic signals at Randolph Avenue, Canton Avenue, and Eliot Street. The agreement with MassDOT would require that the Town fund the design of the project to meet federal design standards in order to be eligible for state and federal funding for the construction of the project.

Following discussion, Ms. Conlon moved, Mr. Zullas seconded, and the Board voted 5-0 to approve the acknowledgment of Project Eligibility Notification for MassDOT project 610820 Adams Street Improvements from Randolph Avenue to Eliot Street and to authorize the Town Administrator to sign the acknowledgment.

Collins YES
Conlon YES
Doyle YES
Wells YES
Zullas YES

**Approval – acceptance of Payment in Lieu of Taxes in the amount of $110,000 from Curry College**
Mr. Zullas moved, Ms. Conlon seconded, and the Board voted 5-0 to accept a Payment in Lieu of Taxes in the amount of $110,000 from Curry College.

Collins YES
Conlon YES
Doyle YES
Wells YES
Zullas YES

The Board also agreed to write a letter of thanks to the College.

The Board re-voted on committee appointments originally made at its July 28 meeting because of technical difficulties that prevented members of the public from hearing some or all of the July 28 meeting by telephone.

**Approval – Committee appointments**
Ms. Conlon moved, Mr. Zullas seconded, and the Board voted 4-0 to appoint Danya Raphael of 63 Truro Lane and Melinda Collins to the Housing Committee with a term expiring July 31, 2021.
Collins ABSTAIN
Conlon YES
Doyle YES
Wells YES
Zullas YES

**Appointment – Select Board Member to the Affordable Housing Trust**
Ms. Collins moved, Mr. Wells seconded, and the Board voted 4-0 to appoint Katie Conlon to the Affordable Housing Trust with a term expiring July 31, 2021.
Collins YES
Conlon ABSTAIN
Doyle YES
Wells YES
Zullas YES

**Appointment – Max Ulin Skating Rink Lease Committee**
Chair Collins moved, Ms. Conlon seconded, and the Board voted 4-0 to appoint Richard Wells to the Max Ulin Skating Rink Lease Committee with a term expiring July 31, 2021.
Collins YES
Conlon YES
Doyle YES
Wells ABSTAIN
Zullas YES

**Appointment – Animal Shelter Advisory Committee**
Chair Collins moved, Ms. Conlon seconded, and the Board voted 5-0 to appoint Julie Horgan of 38 Hawthorn Road, and to reappoint George Tougias of 660 Canton Avenue, and Kathy Henderson of 75 Johnson Drive, Randolph to the Animal Shelter Advisory Committee with terms expiring April 30, 2021.
Collins YES
Conlon YES
Doyle YES
Wells YES
Zullas YES

**Reappointment – Council on Aging Board of Directors**
Chair Collins moved, Ms. Collins seconded, and the Board voted 5-0 to reappoint Doreen Harris of 60 Meadowview Road to the Council on Aging Board of Directors with a term expiring June 30, 2021.
Collins YES
Conlon YES
Reappointment – Youth Task Force
Chair Collins moved, Mr. Doyle seconded, and the Board voted 5-0 to reappoint Michael Dennehy, Tanya Frank, Kiera Glazer, Kristen Lacasse, Officer Christopher Potts of MPD, Susan Koch-Weser, Jennifer Goddard, and Scott Mackay to the Youth Task Force with terms expiring July 31, 2021.

Reappointment – Master Plan Implementation Committee
Ms. Conlon moved, Mr. Wells seconded, and the Board voted 5-0 to appoint Arthur Doyle, and to reappoint Richard Burke, Elizabeth Miller, Taber Keally, and Cheryl Tougias to the Master Plan Implementation Committee, with terms expiring July 31, 2021.

Reappointment – Local Emergency Planning Committee
Mr. Zullas moved to reappoint:
- Director of Department of Public Works Chase Berkeley
- Animal Control Officer Nancy Bersani
- Milton Police Lieutenant Charles Caputo
- Beth Israel Deaconess Hospital Milton representative Declan Carberry
- Town Administrator Michael Dennehy
- Assistant Town Administrator/Director of Human Resources Paige Eppolito
- Auxiliary Fire Captain John Fleming
- Milton Fire Chief Christopher Madden
- Fallon Ambulance Representative Christopher Grazioso
- Milton Academy Representative Chief Jay Hackett
- RACES/Auxiliary Fire Member Paul Hopkins
- Chief of Police John King
- Health Director Caroline Kinsella
- Deputy Fire Chief Brian Linehan
- MPEG Access TV Representative Michael Lynch
- Information Technology Representative Robert Mallett
- Assistant Director of the DPW Thomas McCarthy
- RACES/Auxiliary Fire Member Walter McDermott
• Building Commissioner Joseph Prondak
• Director of Facilities William Ritchie
• Director of the Council on Aging Christine Stanton
• Milton Emergency Management Director Mark Williams
to the Local Emergency Planning Committee with terms expiring July 31, 2021. Mr. Wells amended the motion to replace “Sergeant” with “Lieutenant” and insert “Chief” before “Jay Hackett”. Mr. Zullas accepted the amendment. Ms. Conlon seconded the motion and the Board voted 5-0 in favor.
Collins YES
Conlon YES
Doyle YES
Wells YES
Zullas YES

Reappointment – Commission on Disability
Ms. Conlon moved, Mr. Doyle seconded, and the Board voted 5-0 to reappoint Kathryn Upatham of 59 Amor Road to the Commission on Disability with a term expiring July 31, 2023.
Collins YES
Conlon YES
Doyle YES
Wells YES
Zullas YES

Approval – Planning Director Appointment to Traffic Commission, Milton Landing Committee, Fair Housing Committee, Sign Review Committee, Local Emergency Planning Committee, Animal Shelter Advisory Committee, Max Ulin Skating Rink Lease Committee
Mr. Zullas moved, Ms. Conlon seconded, and the Board voted 5-0 to appoint Tim Czerwienski, Planning Director, to the following committees:
• Traffic Commission
• Select Board Milton Landing Committee
• Fair Housing Committee
• Sign Review Committee
• Local Emergency Planning Committee
• Animal Shelter Advisory Committee
  Max Ulin Rink Skating Rink Lease Committee
Collins YES
Conlon YES
Doyle YES
Wells YES
Zullas YES

Confirm future meeting dates
The Select Board confirmed its meetings for August 12 and 26.

Select Board retreat
The Select Board tentatively agreed to hold their retreat on the afternoon of September 12.
Adjourn
At 8:09 PM Mr. Doyle moved, Ms. Conlon seconded, and the Board voted 5-0 to adjourn.
Collins YES
Conlon YES
Doyle YES
Wells YES
Zulas YES

Respectfully submitted by Hillary Waite, Executive Administrative Assistant to the Select Board