Meeting Date: 8/26/2020
Members in Attendance: Chair Melinda A. Collins, Vice Chair Kathleen M. Conlon, Secretary Arthur J. Doyle, Michael F. Zullas, Town Administrator Michael Dennehy, Executive Administrative Assistant Hillary Waite
Members Absent: Richard G. Wells, Jr.
Meeting Location: Remote via Zoom
Time Meeting Called to Order: 7:01 PM
Time Meeting Adjourned: 8:34 PM

Call to order
Chair Collins called the meeting to order at 7:01pm. Mr. Doyle paid tribute to and led a moment of silence for Judith Darrell-Kemp, a member of the Milton Conservation Commission who had recently passed away.

Chair Collins led the Pledge of Allegiance.

Public Comment
Roxanne Musto of the Brush Hill Neighborhood Association provided public comment on the traffic pattern at Milton Street and Neponset Valley Parkway.

COVID-19 Update
Neponset Neighbors Together Fund
Chair Collins reported that the Milton Residents’ Fund has received a disbursement of funds from the Neponset Neighbors Together Fund.

Appointment – Equity and Justice for All Advisory Committee
Following a brief discussion, the Board agreed to take this item up at a future meeting on September 2 so that all members could participate.

Update – Norfolk County Advisory Board Representative
The Board deferred this item to a future meeting.

Discussion/Approval – Special Town Meeting and Warrant Closing Dates
Mr. Dennehy reported that the Town was still uncertain about the amount of state aid that may be received in calendar year 2020, therefore, it is possible that a December Town Meeting would be necessary to rebalance the budget.
Ms. Conlon moved, Mr. Zullas seconded, and the Board voted 4-0 to approve December 7, 2020 as the date for the Special Town Meeting and to close the warrant for the Special Town Meeting on September 16, 2020.
Collins YES
Conlon YES
Doyle YES
Zullas YES

**Discussion/Approval – Town Green Use Policy**
Attorney Kevin Freytag, Town Counsel, joined the Board to discuss the potential adoption of a formal policy for use of the Town Green. Attorney Freytag provided background information on a draft policy. Following discussion of potential amendments to the policy, the Board agreed to review a revised draft of the policy at their next meeting.

**Discussion/Approval – Ulin Rink One-Year Permit**
Mr. Dennehy and Attorney Freytag provided background on this item. In past years, the Massachusetts Department of Conservation would sign a permit with the Town and the Town would contract with Curry College for the management of the rink. This year, the Department of Conservation has chosen to pursue a different management structure by permitting the Town and its contracted rink manager as co-permitees.

Ms. Conlon moved, Mr. Doyle seconded, and the Board voted 4-0 to approve the Contract for Management of Operation of the Max Ulin Memorial Rink between the Town and Cain 176 Corp. and to approve the Permit Agreement by and between the Massachusetts Department of Conservation and Recreation and the Town of Milton and Cain 176 Corp. for the Operation, Management, and Maintenance of the Max Ulin Memorial Rink, and to authorize the Town Administrator to sign the Management Agreement and Permit Agreement on the Town’s behalf.
Collins YES
Conlon YES
Doyle YES
Zullas YES

**Appointment – Allyson Quinn to Select Board Milton Landing Committee**
Mr. Doyle moved, Mr. Zullas seconded, and the Board voted 4-0 to appoint Allyson Quinn to the Select Board Milton Landing Committee.
Collins YES
Conlon YES
Doyle YES
Zullas YES

**Reappointment – Tom Callahan to Affordable Housing Trust**
Mr. Doyle moved, Ms. Conlon seconded, and the Board voted 4-0 to reappoint Tom Callahan to the Affordable Housing Trust.
Collins YES
Conlon YES
Doyle YES
Reappointment – Joseph Reardon as Norfolk County Advisory Board Representative
Mr. Doyle moved, Mr. Zullas seconded, and the Board voted 4-0 to reappoint Joseph Reardon as Norfolk County Advisory Board Representative.
Collins YES
Conlon YES
Doyle YES
Zullas YES

Approval – Parkway Cab Taxi License
Mr. Zullas moved, Mr. Doyle seconded, and the Board voted 4-0 to approve the Taxi License for Parkway Cab of 66 Alpheus Road, Roslindale, with a term expiring May 31, 2021.
Collins YES
Conlon YES
Doyle YES
Zullas YES

Approval – Acceptance of Grant to the Milton Substance Abuse Prevention Coalition
Mr. Zullas moved, Ms. Conlon seconded, and the Board voted 4-0 to accept a donation of $1,000 from First Congregational Church to the Milton Substance Abuse Prevention Coalition.
Collins YES
Conlon YES
Doyle YES
Zullas YES

The Board thanked First Congregational Church for their donation.

Approval – Meeting Minutes
Mr. Doyle moved, Mr. Zullas seconded, and the Board voted 4-0 to approve minutes from May 6, May 20, June 3, June 10, June 24, July 1, and July 22.
Collins YES
Conlon YES
Doyle YES
Zullas YES

Confirm Future Meeting Dates
Site Walk for Town Owned Parcel Abutting 145 and 167 Lyman Road
The Board deferred the scheduling of this meeting.

Town Administrator’s Report
Mr. Dennehy gave a brief update on the East Milton Deck project, reporting positively on Mackay Construction’s adherence to plans and mitigation of resident complaints. He thanked the Town Clerk’s office for their work to provide for early voting at Town Hall over the past week.
Chair’s Report
Chair Collins reported on the Substance Abuse Prevention Coalition’s media outreach and that Mike’s 5K to Crush Substance Abuse has been scheduled for October 17th.

She also commemorated Women’s Equality Day, the anniversary of the ratification of the Nineteenth Amendment, granting women the right to vote.

Members’ Reports
Ms. Conlon and Mr. Zulas thanked Mary Gormley upon her retirement as Superintendent of Schools and wished her well.

Adjourn to meeting of the Trustees of the Governor Stoughton Fund
At 8:34 PM, Ms. Collins moved to adjourn the Select Board meeting to enter into a meeting of the Trustees of the Governor Stoughton Fund. Ms. Conlon seconded and the Board voted 4-0 in favor.
Collins YES
Conlon YES
Doyle YES
Zullas YES

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