Select Board Meeting Minutes

Meeting Date: 9/2/2020
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: 7:30pm
Time Meeting Adjourned: 8:33pm

Chair Collins called the meeting to order at 7:30 PM and led a moment of silence for the late Paul Nolan, a retired Deputy Chief of the Milton Police department.

Appointment - Equity and Justice for All Advisory Committee
Mr. Zullas provided background on each of the candidates on the slate he prepared for this committee. Mr. Doyle moved, Ms. Conlon seconded, and the Board voted 4-0 to nominate Patricia Latimore as co-chair, Lamar Reddicks as co-chair; Mark Conrad, Frank Davis, Karen Groce-Horan, Aldo Guerrero, Christopher Hart, Janel Lucas, Keith McDermott, Renisha Silva, and The Reverend Lisa Ward as members; and Linda Champion and Quincy Miller as alternate members to the Equity and Justice for All Advisory Committee.

Collins YES
Conlon YES
Doyle YES
Zullas YES

Discussion – Town Owned Parcel abutting 145 and 167 Lyman Road
Chair Collins recognized Dr. Jatin Vyas to join the Board for discussion. Dr. Vyas presented to the Board his desire to purchase the parcel of land adjacent to his home, which is currently owned by the Town, with the Select Board having authority to recommend change in ownership status to Town Meeting. Dr. Vyas clarified that he would be comfortable granting the Town an easement to part of the land so that the parcel may be used by the neighborhood as it is currently.

Following a brief discussion, the Board agreed to schedule a site walk for the property on October 24th and notice all abutters within 300 feet.

Approval – Meeting Minutes
Ms. Conlon moved, Mr. Doyle seconded, and the Board voted 4-0 to approve meeting minutes from July 28, August 5, August 12, and August 26 as amended.

Collins YES
Conlon YES
Doyle YES
Zullas YES

Confirm Future Meeting Dates
The Board agreed to hold its retreat on September 12 at 1pm.

Adjourn
At 8:33 PM, Ms. Conlon moved, Mr. Doyle seconded, and the Board voted 4-0 to adjourn.

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