Call to order
Chair Collins called the meeting to order at 6:35 PM and led the Pledge of Allegiance, followed by a moment of silence in memory of Lewis Park, a 40-year Town of Milton employee and United States Military veteran.

COVID-19 – Joint Meeting with Board of Health and Parks Commission:
Update/Discussion/Approval - Measures to be taken relative to COVID-19 pandemic in the community of Milton
Health Director Caroline Kinsella updated the Select Board on the increase of cases of COVID-19 in Milton. Town Administrator Michael Dennehy updated the Board on the Town’s offering of free COVID-19 tests at the Department of Public Works Yard on Sundays in December.

With the Park Commissioners and the Board of Health, the Select Board discussed the potential temporary closure of parks and playgrounds to prevent the spread of COVID-19 due to use of public parks.

Following discussion, Mr. Carroll moved to close parks including courts and playgrounds until further notice, effective immediately. Ms. Malley seconded and the Park Commissioners voted 3-0 in favor.
Carroll YES
Mackay YES
Malley YES
Discussion – Town Meeting Articles for December Special Town Meeting

Article 1 Amend Departmental Appropriations – Fiscal Year 2021
Ms. Conlon noted a potential question that Town Meeting members may have about this article.

Article 2 Stabilization Fund Appropriation
This article was not discussed.

Discussion/Approval – Amendment to contract between Town of Milton and Rauhaus Freedenfeld & Associates related to the construction of the Animal Shelter
Attorney Kevin Freytag, Town Counsel, provided background on this item. The amendment to the contract would enable the architect to complete the final phase of design for the Animal Shelter. The architect and counsel for the Milton Animal League, who is gifting the Town the money for the Animal Shelter Project, both of whom have approved of the amendment.

Ms. Conlon moved, Mr. Zullas seconded, and the Board voted 4-0 to approve the second amendment to the contract between Town of Milton and Rauhaus Freedenfeld & Associates related to the construction of the Animal Shelter.
Collins YES
Conlon YES
Doyle YES
Wells ABSTAIN
Zullas YES

Approval – Vote of Maximum Useful Life of Bonded Items (5 Ton six wheel dump truck and Columbarium Development)
Ms. Conlon recused herself from this matter and left the meeting.

Following discussion, Mr. Doyle moved that the maximum useful life of the following projects to be financed in part with the $3,227,000 Various Purpose Bonds authorized by the vote of the Town passed June 15, 2020 (Article 4) is hereby determined pursuant to G.L. c.44, §7(1) to be:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Borrowing Amount</th>
<th>Maximum Useful Life</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 Ton six wheel dump truck combo</td>
<td>$220,000</td>
<td>15 Years</td>
</tr>
<tr>
<td>Columbarium Development</td>
<td>$80,000</td>
<td>20 Years</td>
</tr>
</tbody>
</table>

Mr. Wells seconded and the Board voted 4-0 in favor.
Collins YES
Conlon ABSTAIN
Ms. Conlon returned to the meeting.

**Confirm Future Meeting Dates**
The Board discussed whether members would attend upcoming Zoning Board of Appeals meetings and agreed to post a public notice if a quorum of members planned to attend.

**Adjourn**
At 7:25 PM, Mr. Wells moved, Ms. Conlon seconded, and the Board voted 5-0 to recess to the Special Town meeting and adjourn thereafter.

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