Meeting Date: February 19, 2020  
Members in Attendance:Chair Michael F. Zullas, Vice Chair Melinda Collins, Richard G. Wells, Jr., Kathleen M. Conlon, Town Administrator Michael D. Dennehy, Executive Assistant Hillary Waite  
Meeting Location: Paul Kelly Community Room at the Council on Aging  
Members Absent: Anthony J. Farrington  
Time Meeting called to Order: 6:08 pm  
Time Meeting Adjourned: 6:58 pm

1. Call to Order  
Chair Zullas convened the meeting at 6:08 pm in the Paul Kelly Community Room at the Council on Aging Building at 10 Walnut Street.

2. Discussion regarding the present condition of 25 and 41 Wharf Street and the status of the docks at 25 Wharf Street.  
William Coughlin of the Milton Yacht Club joined the Board for discussion. The Milton High School Crew team’s season will begin on March 16. The Board requested an update from Milton Yacht Club on whether the team would be able to access the dock at that time. Mr. Coughlin stated that based on tidal conditions and member availability to set out the dock, the best time to make the dock available would be March 21, weather and tides permitting.

Attorney Kevin Freytag reported that the Milton Yacht Club’s appeal in this case was recently withdrawn. The Massachusetts Department of Environmental Protection is expected to issue a final Chapter 91 license to the Town.

4. Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – specifically 41 Wharf Street.  
Mr. Zullas moved to enter Executive Session to consider the purchase, exchange, lease or value of real property, specifically 41 Wharf Street, believing that having such discussion in open session would have a detrimental effect on the negotiating position of the Board.
Mr. Zullas moved, Ms. Collins seconded, and the Board voted to adjourn the executive session and return to open session at 6:50pm.

Collins AYE
Conlon AYE
Wells AYE
Zullas AYE

5. Adjourn

At 6:52pm, Mr. Zullas moved, Ms. Collins seconded, and the Board voted 4-0 to adjourn the meeting.
Minutes of the Trustees of the Governor Stoughton Trust

1. Call to Order

Chair Zullas called the meeting to order at 6:52pm.

2. For the Select Board, acting as Trustees under the will of William Stoughton (Suffolk County Probate Case No. 2675), to consider whether to inquire of the Attorney General’s Office about the viability of devoting up to $2,500,000 of the funds in the Governor William Stoughton Trust to the Affordable Housing Trust.

The Affordable Housing Trustees requested that the Governor Stoughton Trustees transfer $2.5 million of the Governor Stoughton Fund to the Affordable Housing Trust. The Governor Stoughton Trustees discussed whether to make an inquiry to the Attorney General’s Office as to the appropriateness of using any funds from the Governor Stoughton Fund for affordable housing. It has previously been the Attorney General’s position that Chapter 40B Housing is not a suitable use of funds for “the poor of Milton”. An inquiry to the AG would inquire as to whether a low percentage of area median income for a particular affordable housing initiative would be an acceptable use of funds.

In the absence of a particular project, the Board agreed to move forward on inquiry about the question generally, rather than specifically proposing $2.5M.

3. Adjourn

At 6:58pm, Mr. Wells moved, Ms. Conlon seconded, and the Board voted 4-0 to adjourn the meeting.

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