



PUBLIC MEETING NOTICE
OFFICE OF THE MILTON TOWN CLERK
HYBRID MEETING

In conformity with the provisions of Chapter 39, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE: _____

DATE: _____

TIME: _____

BUILDING: _____

ROOM: _____

MEETING LINK: _____

DIAL IN #: 1-929-205-6099 _____

MEETING ID: _____

PIN/PASSCODE: _____

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings **excluding** Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time **one hour prior to the closing** of the Town Clerk Office. The timestamp on this document may be up to 15 minutes earlier than what is posted on the website. The Website timestamp is the official posting time of a meeting.

Posting Authority

Americans with Disability Disclosure:

If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Joseph Prondak, Americans with Disabilities Act Coordinator, at 525 Canton Avenue, Milton, MA 02186 or call Joseph Prondak at 617-898-4925.

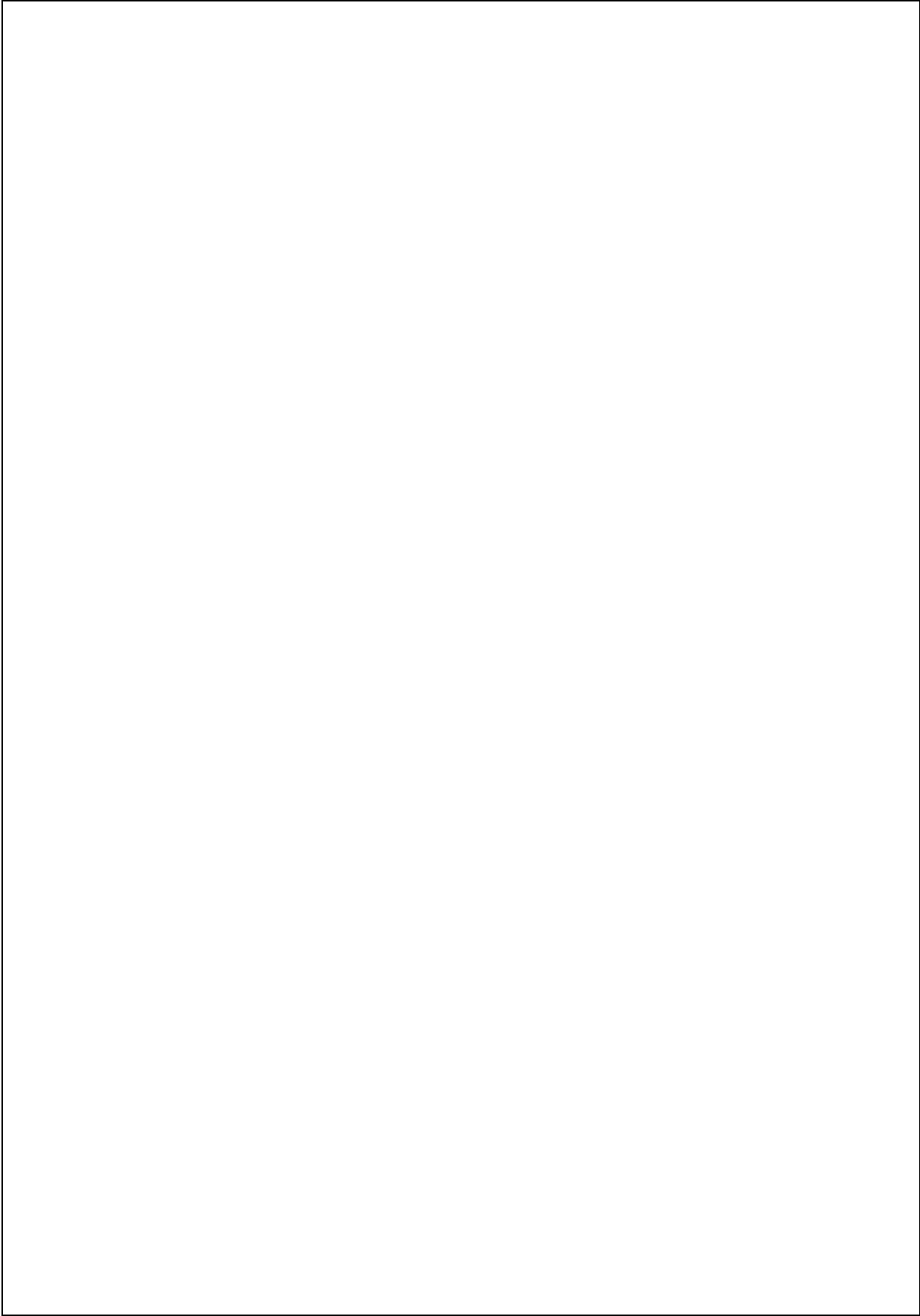
If you are hearing or voice impaired, please call 711.

Revised 8/24/2022

AGENDA

(Must be included at time of posting)

(On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.)





TOWN OF MILTON

TRAFFIC COMMISSION
629 RANDOLPH AVENUE
MILTON, MA 02186
www.townofmilton.org

February 3, 2022

A meeting of the Traffic Commission was held at 6:00 p.m. on Thursday, February 2nd, 2023, in the Cronin Conference Room

The following members were in attendance:

Chase P. Berkeley, DPW Director
Lt. Mark L. Alba, Traffic & Safety Officer
Jack Calabro, Wiring Manager
Chief Christopher Madden, Milton Fire Department
Marina Fernandes, Milton Engineering
Tim Czerwinski, Town Planner
Dr. Glen Pavlicek, Milton Public Schools
Marion Driscoll, Resident Member
Steven Geyster, Resident Member
Joseph Sloane, Resident Member Bicycle Committee

Amendments to the Traffic Rules and Orders

1. Article V - Section 12

Granite Avenue, Adams Street to Basset Street- A request to create three (3) 15-minute parking spots was supported.

2. Article V - Section 12

Central Avenue Business District - The parking standardization plan presented by the Planning Dept was supported. (See attached)

Discussed/Deferred/No Action

1. Aberdeen Road - Parking Issues

The issue of overnight parking and narrow street width was discussed. It was decided to distribute informative fliers reminding residents of the

overnight parking ban. Milton Police will also monitor the area for compliance.

2. Hallen Avenue/Marshall Road - Stop Sign Request

It was agreed that this request warrants study by the Engineering Department to determine if stop sign warrants are met.

3. Squantum Street and Adams Street Signalization Project

A presentation by Chris Roy of Beta Engineering was given to review the latest design configuration and present options for alternative designs for Rowe Street. It was agreed to present these options to the public in an upcoming public information meeting for input and comment.

4. 7-68 Pleasant Street - Neighborhood Petition

Brian Walsh of 56 Pleasant Street presented a statement submitted by Christine Evans of 60 Pleasant Street in reference to a petition to close off Pleasant Street at Randolph Avenue. The engineering report commissioned to evaluate this request which outlines the potential impacts and complexities of the request was reviewed. No action taken at this time.

5. Traffic Mitigation Report Recommendations

Outstanding recommendations of the Traffic Mitigation Report were reviewed, and the group agreed to increase the meeting frequency of the Traffic Commission moving forward including a series of working meetings.

Respectfully Submitted,

The Traffic Commission



Published on *Milton MA* (<https://www.townofmilton.org>)

[Home](#) > Central Avenue Business District Parking Regulation Update

Central Avenue Business District Parking Regulation Update



The Planning Department, in conjunction with the Traffic Commission and Milton Police Department, is seeking to update the parking regulations throughout the Central Avenue Business District for clarity, simplicity, and ease of use. The materials presented below are a preliminary proposal that will be updated and refined as we receive feedback. Your input will be integral in ensuring that our business district best serves its customers, residents, and businesses.

A survey was conducted and responses closed on October 1, 2022. Responses have been collected and will be incorporated into planning efforts before being presented to the Traffic Commission and the community.

The proposed changes are as follows:

- All parking spaces in this study area along Central Avenue will be converted from 15 Minute, 30 Minute, and 2 Hour parking spots to 1 Hour parking spots.
- Ten spaces on Brook Hill Road will be converted from Service Zone to 2 Hour parking.
- Dedicated Loading Zone will be instituted between Brook Hill Road and Morton Road. If there are certain times of the day when those spaces are not for loading, they should be signed for 1 Hour parking.

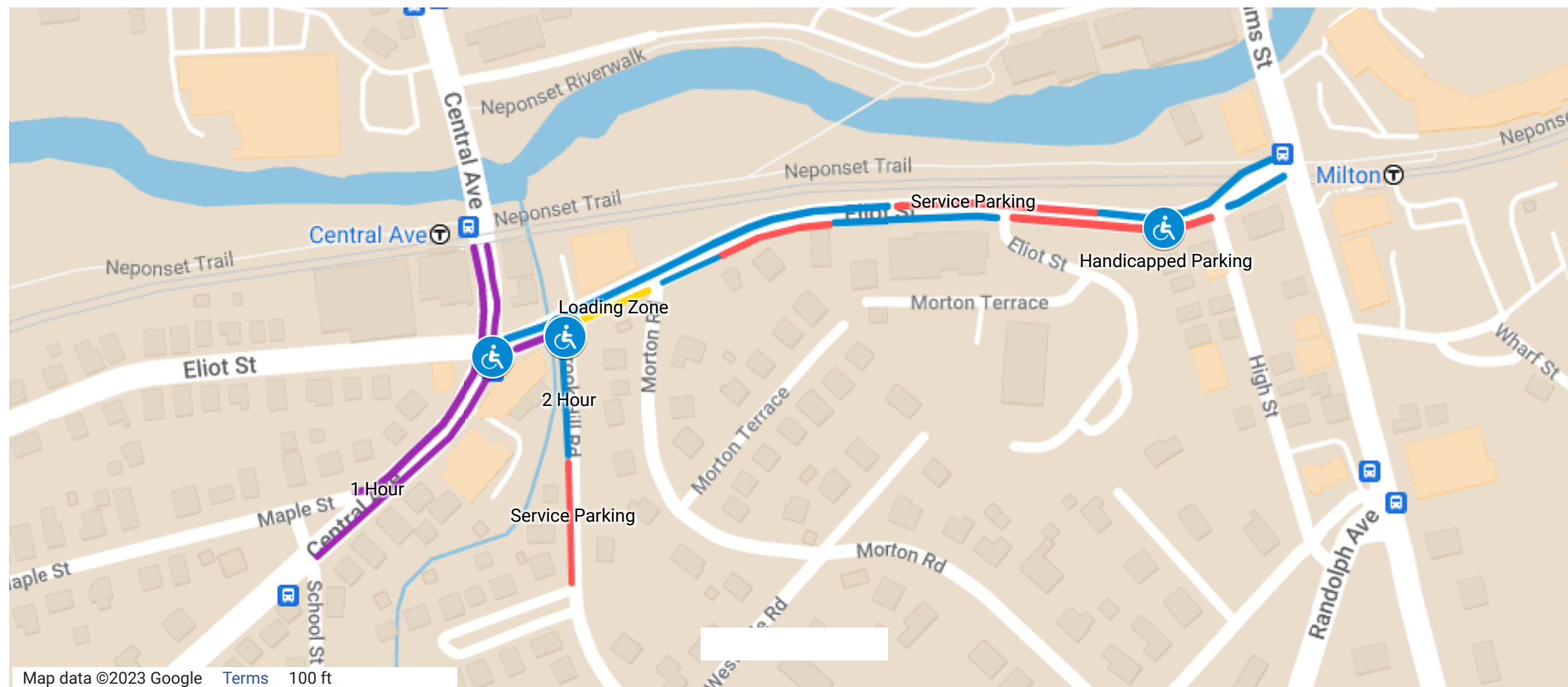
- 15 Minute parking on Eliot Street at Adams (Adjacent to former B of A at 2 Eliot Street), converted to 2 hour to match the rest of the regulations on Eliot.



Proposed Central Avenue Parking Spots ☆

Josh Eckart-Lee

This map was made with Google My Maps. Create your own.



District Boundaries:

- Eliot Street from Central Ave to Adams St
- Central Avenue from School Street to Central Ave MBTA Station
- Brook Hill Road from Eliot Street to Brookside Park

Source URL: <https://www.townofmilton.org/planning-community-development/pages/central-avenue-business-district-parking-regulation-update>

Nicholas Milano

From: Serene Hamsho [REDACTED]
Sent: Tuesday, March 14, 2023 12:55 PM
To: Nicholas Milano
Cc: Dr. Omar Al Assad; Nadia Nadifi; Dr. Hesham and Hoda Hamoda; Melanie and Sami Ramadan; Amal Kimawi
Subject: Ramadan Decoration Request
Attachments: Star 2.jpeg; Star and Moon 1.jpg; Crescent Moon 2.jpg; Crescent Moon 1.jpeg; Star 1.jpeg; Star and Moon 2.jpg

[External Email- Use Caution]

Dear Mr. Nicholas,

My name is Serene Hamsho, I am a director of technology working in the renewable energy business and a member of the Milton Muslim Neighbor group (MMN).

I'm reaching out to you on behalf of the Milton Muslim Neighbor representatives (cc'd in this email) regarding a request to install Ramadan and Eid light displays in the East Milton new roundabout, during the period of March 22nd till April 23rd.

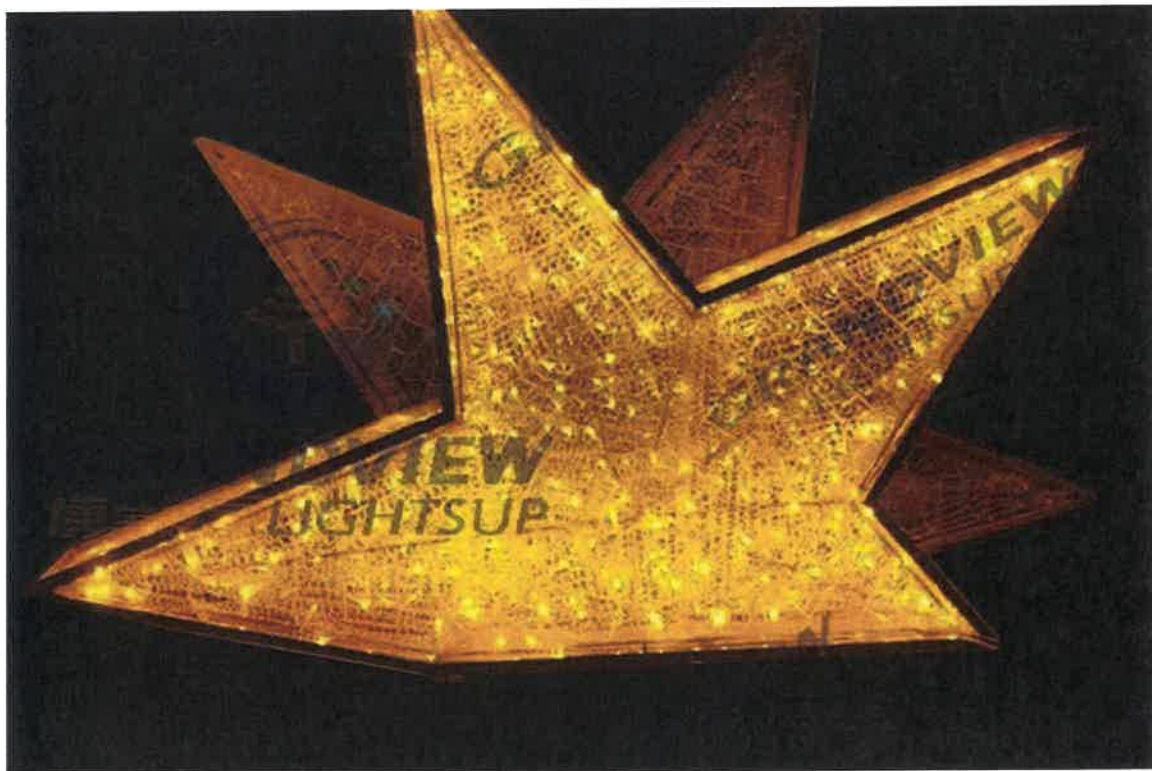
As you may know, the holy month of Ramadan is approaching. Over two billion Muslims in the US and around the world observe the month to begin the night of March 22nd and to end on April 21st with Eid Al-Fitr festival celebration. During this time, adults and abled ones fast from sunrise to sunset. Ramadan is the most sacred month of the Islamic lunar calendar and is a season of reflection, prayer, charity, and community.

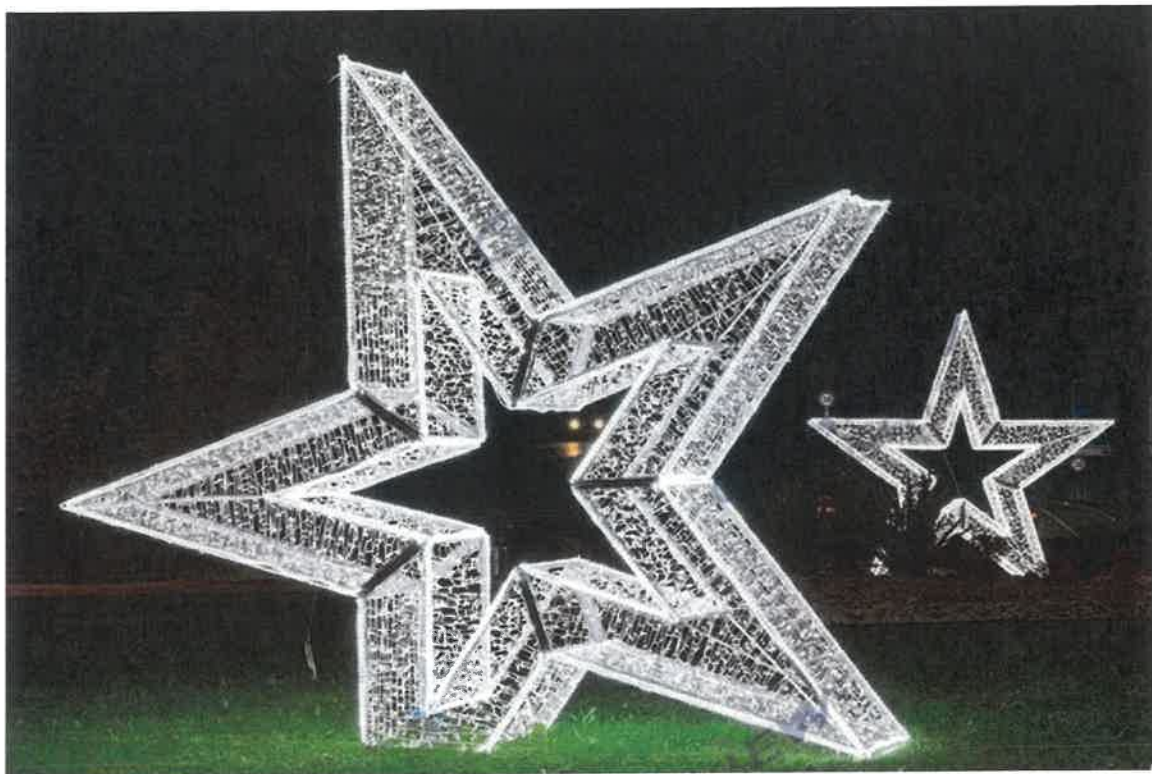
Every year, our kids in Milton eagerly wait for the holy month to celebrate and share more about their cultures and identities with neighbors and friends. This year, the Milton Muslim neighbors, started an initiative to supply Ramadan and Eid light displays that we hope to install at the new intersection between Adam St and Granite St during the month of Ramadan. So that we can share the delights of the month with our beloved neighbors and that our kids feel they belong and celebrate their holidays proudly as their peers do during Christmas and Hanukkah season. Attached please find samples of the decoration we are looking to use. Please note that these displays should not indicate any religious symbols nor do they mean to, rather, they are pure cultural decorations that have been used for centuries in countries like Egypt to enlighten this special month.

I would be happy to provide more information as needed and our MMN members would appreciate your consideration.

Looking forward to hearing from you.

Thanks,
Serene







POLICY, PERMIT APPLICATION AND RELEASE FOR USE OF THE TOWN GREEN AND/OR THE BARON HUGO GAZEBO

POLICY

1. Applicants shall complete and then submit all pages of this application to the Town Administrator's Office.
2. Applications shall be submitted to the Town Administrator at least two (2) weeks in advance of the proposed use unless the nature of the proposed use prevents submittal within that time, in which case an application shall be submitted no less than three (3) business days before the proposed use.
3. A completed application does not constitute approval.
4. Applications shall be reviewed by the Town Administrator in consultation with the Police Department, Fire Department, Department of Public Works and the Director of the Board of Health to determine if any conditions are necessary to preserve public safety or public health.
5. The applicant may be charged for the cost to the Town of any Public Safety or Public Health precautions recommended by the Police Department, Fire Department, Department of Public Works or the Director of the Board of Health to preserve public safety or public health.
6. A fee of \$100 will be charged to all non-resident applicants for use of the Baron Hugo Gazebo. These monies will be deposited into the Baron Hugo Gazebo Fund and used for maintenance of the Baron Hugo Gazebo. Resident applicants may make a donation to the Baron Hugo Gazebo Fund. This section of the Policy shall not apply to use by the Town.
7. The Applicant may be required to provide additional information regarding its proposed use of the Town Green and/or the Baron Hugo Gazebo, including, but not limited to, an event site plan.
8. The Town Administrator may require the applicant to provide proof of insurance. In that event, the applicant will be required to provide proof of general commercial liability insurance in the amount of \$1,000,000.00 per occurrence, which insurance shall name the Town of Milton as an additional insured and provide coverage for the proposed use.
9. All Federal, State and Town of Milton laws, regulations and orders shall remain in full force and effect and shall not be altered in the event that a permit is granted.
10. All approvals must be voted by the Select Board, unless the timing of the application does not permit review of the application at a meeting of the Select Board prior to the date of the proposed use, in which case the application shall be subject to the approval of the Town Administrator.

POLICY, PERMIT APPLICATION AND RELEASE FOR USE OF THE TOWN GREEN AND/OR THE BARON HUGO GAZEBO

11. The Town Administrator may revoke or terminate a permit if the Applicant fails to comply with any or all of the conditions of the Applicant's permit or any Federal, State or Town of Milton laws, regulations or orders.
12. The Applicant and/or its designee must be on the premises during the entire duration of the event.
13. The Applicant shall be responsible for any damage to the Town Green, the Baron Hugo Gazebo or any adjacent Town property that occurs during the event.
14. A copy of an approved application must be present when using the Town Green or the Baron Hugo Gazebo.
15. Unless expressly permitted by the Select Board, in its sole discretion, use of the Town Green and/or the Baron Hugo Gazebo is not permitted before 9:00 A.M. or after dusk.
16. Approval or denial of an application for use of the Town Green and/or the Baron Hugo Gazebo shall not constitute or imply an endorsement, recommendation, opinion, or favoring by the Select Board, the Town Administrator or the Town of Milton of the proposed use in any way
17. This policy was adopted by the Select Board on September 16, 2020.

POLICY, PERMIT APPLICATION AND RELEASE FOR USE OF THE TOWN GREEN AND/OR THE BARON HUGO GAZEBO

APPLICATION

Applicant's Name: _____

Applicant's Address: _____

Applicant's Phone: _____

Description of proposed use: _____

(Please provide as much detail as possible.)

Proposed Event Date: _____

Proposed Event Start Time: _____

Proposed Event End Time: _____

Number of Guests and/or Attendees: _____

The Applicant certifies that he/she has read the foregoing policy and agrees to comply therewith, that all of the information provided in this application is true and correct, and that the applicant shall abide by any conditions of this permit.

Signature of Applicant: _____ **Date:** _____

Printed Name: _____ **Printed Title:** _____

-----For Completion by the Select Board/Town Administrator-----

Approved by:

Select Board / Town Administrator

Date

Conditions of Approval: _____

Use Charge(s): _____

POLICY, PERMIT APPLICATION AND RELEASE FOR USE OF THE TOWN GREEN AND/OR THE BARON HUGO GAZEBO

RELEASE AND INDEMNITY AGREEMENT

I, _____, of _____,
(Applicant Name) (Applicant Address)

in consideration of the grant of permission to use the Town Green and/or the Baron Hugo
Gazebo located in front of the Milton Town Office Building at 525 Canton Ave, Milton, MA
02186 for the purpose of _____ on the date of _____,

(Description of event)

(Date)

forever release, indemnify and hold harmless the Town of Milton, Massachusetts, and all of its
officers, employees, boards, commissions and committees, including without limitation the
Milton Select Board and the Town Administrator (the "Indemnities") from all claims, causes of
action, costs, damage and liability of any kind, including without limitation death, personal
injury, property damage and attorney's fees, including without limitation those related to
COVID-19, which the Applicant now has or may have or hereafter may have against any of the
Indemnities resulting from the Applicant's and or the Applicant's invitees' use of the Town
Green and/or the Baron Hugo Gazebo. This provision is limited to claims for ordinary
negligence, and shall not apply to claims for gross negligence or reckless or intentional conduct.

Signature of Applicant: _____ Date: _____

Printed Name: _____ Printed Title: _____

ARTICLE ____ To see if the Town will vote to authorize the Select Board to acquire for school purposes, by purchase, taking by eminent domain or otherwise, all or a portion of parcels of land owned by the Town of Milton and located off Gile Road and Blue Hills Parkway, which parcels are shown on the Town of Milton Assessor's Maps as Map D, Blocks 6A and 6B, Lot 65; and to see what consideration the Town will vote for the purposes of this Article, whether by appropriation, transfer of land including approximately six (6) acres of land located on Randolph Avenue, approximately three (3) acres of land located on Herrick Drive, approximately one (1) acre of land located on School Street, approximately five (5) acres of land located at the corner of Highland Street and Canton Avenue, approximately forty-one (41) acres of land located around Popes Pond, and possibly other land to be determined prior to Town Meeting, which are all held by the Town for general municipal purposes, as shown on plans, copies of which are on file at the office of the Director of Planning and Community Development, or otherwise; and to act on anything relating thereto.

Submitted by the Select Board

ARTICLE ____ To see if the Town will vote:

(1) to transfer to the care, custody, management and control of the Select Board, for ~~general municipal purposes, including without limitation~~ school purposes, approximately 2.81 acres of land located between Blue Hills Parkway and Gile Road, as shown on a plan, a copy of which is on file at the office of the Director of Planning and Community Development, which are presently under the care, custody and control of the Milton Conservation Commission, and

(2) to transfer to the care, custody, management and control of the Select Board, for ~~general municipal purposes, including without limitation~~ school purposes, approximately 4.4 acres of land located between Blue Hills Parkway and Gile Road, as shown on a plan, a copy of which is on file at the office of the Director of Planning and Community Development, which are presently maintained by the Parks and Recreation Department for recreation purposes, and

(3) to authorize the Select Board to petition the General Court to enact special legislation, in accordance with Chapter 274 of the Acts of 2022, otherwise known as the Public Lands Preservation Act, to authorize the Town of Milton to use said land for ~~general municipal purposes, including without limitation~~, school purposes, and without any restrictions imposed on such use by Article 97 of the Amendments to the Massachusetts Constitution ("Article 97"), and

(4) to transfer to the care, custody, management and control of the Conservation Commission, and to be subject to the provisions of Article 97, approximately six (6) acres of land located on Randolph Avenue, and approximately three (3) acres of land located on Herrick Drive, and approximately one (1) acre of land located on School Street, ~~and approximately five (5) acres of land located at the corner of Highland Street and Canton Avenue~~, and possibly other land to be determined prior to Town Meeting, which are all held by the Town for general municipal purposes, as shown on plans, copies of which are on file at the office of the Director of Planning and Community Development, and

(5) to authorize the Select Board to obtain all necessary Governmental approvals necessary to accomplish the purpose of this article;

(6) and provided that, in the event that the Town does not appropriate funding for the aforementioned school purposes on the Blue Hills Parkway Parcel on or before June 30, 2028, the Blue Hills Parkway Parcel shall be transferred back to the care, custody and control of the Milton Conservation Commission, to be subject to the provisions of Article 97, the Randolph Avenue Parcel, the School Street parcel, and the Herrick Drive Parcels shall be transferred back to the Select Board to be used for general municipal purposes, and the Gile Road Parcel shall be transferred back to the Parks and Recreation Department for active recreation purposes, and the Select Board shall be authorized to petition the General Court to enact special legislation to authorize the Town of Milton to use the Randolph Avenue Parcel, the School Street parcel, and the Herrick Drive Parcels for general municipal purposes and without any restrictions imposed on such use by Article 97

and to act on anything relating thereto.

Submitted by the Select Board

MASSACHUSETTS ABATEMENT TERMS

I. STATEWIDE COMMITMENT TO ABATEMENT

The Commonwealth and its municipalities have a shared commitment to using abatement funds recovered from statewide opioid settlements to supplement and strengthen resources available to Massachusetts communities and families for substance use disorder prevention, harm reduction, treatment, and recovery in a manner that:

- ❖ reflects the input of our communities, of people who have personal experience with the opioid crisis, of experts in treatment and prevention, and of staff and organizations that are carrying out the abatement work;
- ❖ addresses disparities in existing services and outcomes and improves equity and the health of individuals and communities disadvantaged by race, wealth, and stigma, including through efforts to increase diversity among service providers;
- ❖ addresses mental health conditions, substance use disorders, and other behavior health needs that occur together with opioid use disorder (“OUD”);
- ❖ leverages programs and services already reimbursed by state agencies and programs, including direct care reimbursed by MassHealth and the state’s Bureau of Substance Addiction Services (“BSAS”); and
- ❖ encourages innovation, fills gaps and fixes shortcomings of existing approaches; supplements rather than supplants resources for prevention, harm reduction, treatment, and recovery; includes evidence-based, evidence-informed, and promising programs; and takes advantage of the flexibility that is allowed for these funds.²

This document sets forth: how abatement funds from these settlements must be used by the state and its municipalities (Sections II and III); how the state will support municipal abatement initiatives (Section IV); and state and municipal reporting requirements (Section V).

II. STATE USE OF ABATEMENT FUNDS

Abatement funds directed to the state shall be deposited into the [statewide Opioid Recovery and Remediation Fund](#) to supplement prevention, harm reduction, treatment, and recovery programs throughout Massachusetts. The Fund is overseen by the Commonwealth’s Executive Office of Health and Human Services (“EOHHS”) together with a [Council comprised of 10 municipal appointees appointed by the Massachusetts Municipal Association and 10 state](#)

² In this document, the words “fund” and “support” are used interchangeably and mean to create, expand, or sustain a program, service, or activity. References to persons with opioid use disorder are intended in a broad practical manner to address the public health crisis, rather than to require a clinical diagnosis, and they include, for example, persons who have suffered an opioid overdose. It is also understood that OUD is often accompanied by co-occurring substance use disorder or mental health conditions, and it is intended that the strategies in this document will support persons with OUD and any co-occurring SUD and mental health conditions.

[appointees](#) qualified by experience and expertise regarding opioid use disorder. Appointees serve for two years. The Council holds public meetings every quarter to identify priorities for addressing the opioid epidemic in Massachusetts.

III. MUNICIPAL USE OF ABATEMENT FUNDS

Abatement funds allocated to municipalities shall be used to implement the strategies set forth below. Municipalities are encouraged to pool abatement funds to increase their impact, including by utilizing the [Office of Local and Regional Health's Shared Service infrastructure](#). Municipal abatement funds shall not be used to fund care reimbursed by the state, including through MassHealth and BSAS, although local or area agencies or programs that provide state-reimbursed services can be supported financially in other ways that help meet the needs of their participants.

1. Opioid Use Disorder Treatment

Support and promote treatment of persons with OUD, including through programs or strategies that:

- a. Expand mobile intervention, treatment, telehealth treatment, and recovery services offered by qualified providers, including peer recovery coaches.
- b. Support evidence-based withdrawal management services for people with OUD and any co-occurring mental health conditions.
- c. Make capital expenditures to rehabilitate and expand facilities that offer treatment for OUD, in partnership with treatment providers.
- d. Treat trauma for individuals with OUD (e.g., violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (e.g., surviving family members after an overdose).

2. Support People In Treatment And Recovery

Support and promote programs or strategies that:

- a. Provide comprehensive wrap-around services to individuals with OUD, including job placement, job training, or childcare.
- b. Provide access to housing for people with OUD, including supportive housing, recovery housing, housing, rent, move-in deposits, and utilities assistance programs, training for housing providers, or recovery housing programs that integrate FDA-approved medication with other support services.
- c. Rehabilitate properties appropriate for low-threshold and recovery housing, including in partnership with DHCD-funded agencies and OUD-specialized organizations.
- d. Provide peer support specialists that support people in accessing OUD treatment, trauma-informed counseling and recovery support, harm reduction services, primary healthcare,

or other services, including support for long-term recovery encompassing relapse, treatment, and continued recovery.

- e. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD.
- f. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD.
- g. Provide transportation to treatment or recovery services for persons with OUD.
- h. Provide employment training or educational services for persons with OUD, such as job training, job placement, interview coaching, community college or vocational school courses, transportation to these activities, or similar supports.
- i. Increase the number and capacity of high-quality recovery programs to help people in recovery.
- j. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to support the person with OUD in the family.
- k. Support programs for recovery in schools and/or standalone recovery high schools.
- l. Support bereaved families and frontline care providers.

3. Connections To Care

Provide connections to care for people who have, or are at risk of developing, OUD through programs or strategies that:

- a. Support the work of Emergency Medical Systems, including peer support specialists and post-overdose response teams, to connect individuals to trauma-informed treatment recovery support, harm reduction services, primary healthcare, or other appropriate services following an opioid overdose or other opioid-related adverse event.
- b. Support school-based services related to OUD, such as school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people. This should include alternatives to suspension or interaction with school resource officers such as restorative justice approaches.
- c. Fund services or training to encourage early identification and intervention for families, children, or adolescents who may be struggling with use of drugs or mental health conditions, including peer-based programs and Youth Mental Health First Aid. Training programs may target families, caregivers, school staff, peers, neighbors, health or human services professionals, or others in contact with children or adolescents.

- d. Include Fire Department partnerships such as Safe Stations.³

4. Harm Reduction

Support efforts to prevent overdose deaths or other opioid-related harms through strategies that:

- a. Increase availability of naloxone and other drugs that treat overdoses for first responders,⁴ overdose patients, individuals with OUD and their friends and family, schools, community-based organizations, community navigators and outreach workers, persons being released from jail or prison, or the public.
- b. Provide training and education regarding naloxone and other drugs that treat overdoses.
- c. “Naloxone Plus” strategies to ensure that individuals who receive naloxone to reverse an overdose are linked to treatment programs or other appropriate services.
- d. Approve and fund syringe service programs and other programs to reduce harms associated with drug use, including supplies, staffing, space, peer support services, referrals to treatment, fentanyl checking, syringe collection and disposal, connections to care, and the full range of harm reduction and treatment services provided by these programs.
- e. Support mobile units that offer or provide referrals to harm reduction services, treatment, recovery supports, primary and behavioral health care, recovery support, or other appropriate services to persons with OUD.
- f. Promote efforts to train health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD in crisis training and harm reduction strategies.
- g. Active outreach strategies such as the Drug Abuse Response Team model or the Post Overdose Support Team model.
- h. Provide outreach and services for people who use drugs and are not yet in treatment, including services that build relationships with and support for people with OUD.

5. Address The Needs Of Criminal-Justice-Involved Persons

Support diversion and deflection programs and strategies for criminal-justice-involved persons with OUD, including:

- a. Programs, that connect individuals involved in the criminal justice system and upon release from jail or prison to OUD harm reduction services, treatment, recovery support, primary healthcare, prevention, legal support, or other supports, or that provide these

³ Safe Stations currently operate in Fall River and Revere. See, e.g., <https://www.mma.org/fall-river-fire-stations-become-safe-stations-for-people-seeking-addiction-treatment/>.

⁴ Municipalities can purchase discounted naloxone kits from the State Office of Pharmacy Services. See <https://www.mass.gov/service-details/bulk-purchasing-of-naloxone>.

services.

- b. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater OUD expertise.
- c. Public safety-led diversion strategies such as the Law Enforcement Assisted Diversion model.
- d. Participate in membership organizations such as the Police Assisted Addiction Recovery Initiative for training and networking and utilize law enforcement training opportunities such as the Safety and Health Integration in the Enforcement of Laws on Drugs (SHIELD) model.⁵

6. Support Pregnant Or Parenting Women And Their Families, Including Babies With Neonatal Abstinence Syndrome

Support pregnant or parenting women with OUD and their families, including babies with neonatal abstinence syndrome, through programs or strategies that provide family supports or childcare services for parents with OUD, including supporting programs such as:

- a. FIRST Steps Together, a home visiting program for parents in recovery that currently has seven sites serving cities and towns across the state;
- b. Pregnant/post-partum and family residential treatment programs, including and in addition to the eight family residential treatment programs currently funded by DPH; and
- c. the Moms Do Care recovery support program that has grown from two to ten programs in the state.

7. Prevent Misuse Of Opioids And Implement Prevention Education

Support efforts to prevent misuse of opioids through strategies that:

- a. Support programs, policies, and practices that have demonstrated effectiveness in preventing drug misuse among youth. These strategies can be found at a number of existing evidence-based registries such as Blueprints for Health Youth Development (<https://www.blueprintsprograms.org/>).
- b. Support community coalitions in developing and implementing a comprehensive strategic plan for substance misuse prevention. There are a number of evidence based models for strategic planning to consider including but not limited to the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration (<https://www.samhsa.gov/sites/default/files/20190620-samhsa-strategic-prevention-framework-guide.pdf>) and Communities That Care developed by the University of Washington (<https://www.communitiesthatcare.net/programs/ctc-plus/>).
- c. Engage a robust multi-sector coalition of stakeholders in both the development and implementation of the above stated strategic plan (<https://www.prevention->

⁵ See <https://paariusa.org>

first.org/centers/center-for-community-engagement/about-this-center/).

- d. Support community-based education or intervention services for families, youth, and adolescents at risk for OUD.
- e. Support greater access to mental health services and supports for young people, including services provided in school and in the community to address mental health needs in young people that (when not addressed) increase the risk of opioid or another drug misuse.
- f. Initiate, enhance, and sustain local youth health assessment through the implementation of a validated survey tool to develop localized strategic plans that will inform the best ways to institute or enhance strategies to reduce and prevent youth substance misuse, including mental health services and supports for young people, intervention services for families, and youth-focused programs, policies, and practices that have demonstrated effectiveness in reducing and preventing drug misuse.

IV. STATE SUPPORT FOR MUNICIPAL ABATEMENT AND INTER-MUNICIPAL COLLABORATION

EOHHS and the Department of Public Health (DPH), including through its [Office of Local and Regional Health](#) (OLRH), will support municipal abatement initiatives by providing strategic guidance to help Massachusetts municipalities select and implement abatement strategies and [effectively pool their resources through inter-municipal Shared Service Agreements](#), as well as other technical assistance. By pooling resources, functions, and expertise, a consortium of cities and towns can expand the public health protections and services they offer residents.

In addition, EOHHS/DPH will collect information regarding municipal abatement and publish an annual report to provide the public with information about the municipal abatement work and to highlight effective strategies, lessons learned, and opportunities for further progress. The support for municipal abatement described in this Section IV will be funded by the state abatement funds described in Section II, above.

V. REPORTING AND RECORD-KEEPING REQUIREMENTS

A. STATE REPORTING. Annually, not later than October 1, the secretary of EOHHS shall file a report on the activity, revenue and expenditures to and from the statewide Opioid Recovery and Remediation Fund in the prior fiscal year with the clerks of the senate and the house of representatives, the house and senate committees on ways and means and the joint committee on mental health, substance use and recovery and made available on the executive office of health and human services' public website. The report shall include, but not be limited to: revenue credited to the fund; expenditures attributable to the administrative costs of the executive office; an itemized list of the funds expended from the fund; data and an assessment of how well resources have been directed to vulnerable and under-served communities. EOHHS filed its [first Annual Report](#) on October 1, 2021.

B. MUNICIPAL REPORTING. Cities and towns that receive annual abatement distributions of \$35,000⁶ or more, whether individually or pooled through OLRH Shared Service arrangements, will be required to submit annual reports of their Municipal Abatement Fund expenditures in the prior fiscal year to EOHHS, starting in FY2023. The reports shall include, but not be limited to: municipal abatement funds received; an itemized list of the funds expended for abatement and administrative costs, if applicable; the unexpended balance; a brief description of the funded abatement strategies and efforts to direct resources to vulnerable and under-served communities. Additional reporting-related guidance shall be provided. All municipalities must: maintain, for a period of at least 5 years after funds are received, documents sufficient to reflect that Municipal Abatement Funds were utilized for the Municipal Abatement Strategies listed herein.⁷

⁶ EOHHS retains the right to modify this reporting threshold.

⁷ Nothing in this document reduces obligations under public records law.



Commonwealth of Massachusetts
**DEPARTMENT OF HOUSING &
COMMUNITY DEVELOPMENT**

Maura T. Healey, Governor ♦ Kimberley Driscoll, Lieutenant Governor ♦ Jennifer D. Maddox, Undersecretary

March 10, 2023

Nicholas Milano
Town Administrator
Town Office Building
525 Canton Avenue
Milton, MA 02186

RE: Determination of Interim Compliance under MGL c. 40A, Section 3A

Dear Administrator Milano:

The Department of Housing and Community Development (DHCD) is in receipt of the Action Plan submitted by Milton on January 23, 2023. Thank you for taking this step as outlined in the Compliance Guidelines.

I am pleased to inform you that DHCD approved the Action Plan, and that Milton has achieved Interim Compliance. This Interim Compliance is valid until your due date for District Compliance, which is 12/31/2023. Please be advised that pursuant to Section 9(a)(iii) of the guidelines, a community's progress in implementing their Action Plan may be independently evaluated as part of the application review process for any of the funding sources that are subject to compliance with Section 3A.

We appreciate submittal of the Action Plan describing Milton's planning efforts related to Section 3A District Compliance and wish your community the best in implementation of its components. If you have any questions regarding this determination, please contact Nate Carlucci at nathan.carlucci@mass.gov.

Sincerely,

Jennifer D. Maddox
Undersecretary

cc: Nathan Carlucci, MBTA Communities Compliance Coordinator



THE COMMONWEALTH OF MASSACHUSETTS
OFFICE OF THE ATTORNEY GENERAL
ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

ANDREA JOY CAMPBELL
ATTORNEY GENERAL

(617) 727-2200
www.mass.gov/ago

Advisory Concerning Enforcement of the MBTA Communities Zoning Law

The Office of the Attorney General is issuing this Advisory to assist cities, towns, and residents in understanding the requirements imposed by the MBTA Communities Zoning Law (G.L. c. 40A, § 3A) (the “Law”). The Law was enacted to address the Commonwealth’s acute need for housing by facilitating the development of transit-oriented, multifamily housing. By any measure, Massachusetts is in a housing crisis that is inflicting unacceptable economic, social, and environmental harms across our state – particularly on working families and people of color. The Law directly responds to this crisis by implementing zoning reforms that require MBTA Communities to permit reasonable levels of multifamily housing development near transit stations.¹

Massachusetts cities and towns have broad authority to enact local zoning ordinances and by-laws to promote the public welfare, so long as they are not inconsistent with constitutional or statutory requirements.² The MBTA Communities Zoning Law provides one such statutory requirement: that MBTA Communities must allow at least one zoning district of reasonable size in which multifamily housing is permitted “as of right.”³ The district must generally be located within half a mile of a transit station and allow for development at a minimum gross density of fifteen units per acre.⁴ MBTA Communities cannot impose age-based occupancy limitations or other restrictions that interfere with the construction of units suitable for families with children within the zoning district.⁵ For example, the zoning district cannot have limits on the size of units or caps on the number of bedrooms or occupants. The required zoning district must also allow for the construction of multifamily units without special permits, variances, waivers or other discretionary approvals.⁶ These measures can prevent, delay, or significantly increase the costs of construction. As directed by the Legislature, the Department of Housing and Community Development has promulgated guidelines regarding compliance.⁷ These guidelines provide

¹ An MBTA Community is a town or city which hosts MBTA service; which abuts a town or city that hosts service; or which has been added to the Transit Authority pursuant to a special law. *See* G.L. c. 40A, § 3A(a)(1); G.L. c. 40A, § 1. Currently, there are 177 MBTA Communities in Massachusetts. A list of these MBTA Communities, and other information related to the Law, can be found [here](#).

² *See generally* Mass. Const. Amend. Art. 89 (amending Mass. Const. Amend. Art. 2); G.L. c. 40A, § 1 et seq. (the “Zoning Act”).

³ G.L. c. 40A, § 3A(a)(1) (requiring that MBTA Communities “shall have” a compliant zoning district).

⁴ *Id.*

⁵ *Id.*

⁶ G.L. c. 40A, § 1A.

⁷ G.L. c. 40A, § 3A(c) (“The [D]epartment . . . shall promulgate guidelines”); Department of Housing and Community Development, *Compliance Guidelines for Multi-family Zoning Districts Under Section 3A of the Zoning Act* (revised October 21, 2022).

additional information and benchmarks to be utilized in determining whether MBTA Communities are complying with the Law.

All MBTA Communities must comply with the Law. Communities that do not currently have a compliant multi-family zoning district must take steps outlined in the DHCD guidelines to demonstrate interim compliance. Communities that fail to comply with the Law may be subject to civil enforcement action.⁸ Non-compliant MBTA Communities are also subject to the administrative consequence of being rendered ineligible to receive certain forms of state funding.⁹ Importantly, MBTA Communities cannot avoid their obligations under the Law by foregoing this funding. The Law requires that MBTA Communities “shall have” a compliant zoning district and does not provide any mechanism by which a town or city may opt out of this requirement.¹⁰

MBTA Communities that fail to comply with the Law’s requirements also risk liability under federal and state fair housing laws. The Massachusetts Antidiscrimination Law¹¹ and federal Fair Housing Act¹² prohibit towns and cities from using their zoning power for a discriminatory purpose or with discriminatory effect.¹³ An MBTA Community may violate these laws if, for example, its zoning restrictions have the effect of unfairly limiting housing opportunities for families with children, individuals who receive housing subsidies, people of color, people with disabilities, or other protected groups.

⁸ *See, e.g.*, G.L. c. 12, § 10 (the Attorney General shall take notice of “all violations of law” and bring “such...civil proceedings before the appropriate state and federal courts...as [s]he may deem to be for the public interest”); G.L. c. 231A, § 2 et seq. (authorizing declaratory judgment actions to “secure determinations of right, duty, status, or other legal relations under...statute[s]”).

⁹ G.L. c. 40A, § 3A(b).

¹⁰ G.L. c. 40A, § 3A(a)(1).

¹¹ G.L. c. 151B § 1 et seq.

¹² 42 U.S.C. § 3601 et seq.

¹³ *See, e.g.*, G.L. c. 151B, § 4(4A) (prohibiting activities that interfere with the exercise or enjoyment of fair housing rights); 804 C.M.R. § 2.01(2)(f)-(h) (Antidiscrimination Law applies to “persons who...interfere with another person in the exercise or enjoyment of any right under M.G.L. c. 151, § 4...persons who directly or indirectly prevent or attempt to prevent the construction, purchase, sale or rental of any dwelling or land covered by M.G.L. c. 151B, § 4...[and] persons who aid or abet in doing any illegal acts...”); 804 C.M.R. § 2.01(5)(f) (“Examples of unlawful housing practices include...to pass an ordinance that unlawfully denies a dwelling, commercial space or land to a person or group of persons because of their protected status.”).

Climate Action Planning Committee

Charge or Statement of Purpose:

The charge to the Milton Climate Action Planning Committee (“**CAPC**”) is as follows:

- 1) to review and evaluate Town bylaws, regulations, and policies and make recommendations for strategies for, including but not limited to, greenhouse gas emission reduction, mitigating climate risks, energy efficiency, and renewable energy as they affect the Town of Milton;
- 2) to solicit public input from experts, stakeholders, and residents;
- 3) to prepare a Climate Action Plan for consideration by Town Meeting that addresses the strategies and best practices for reducing community-wide greenhouse gas emissions from 1990 baseline levels in alignment with the targets set by Massachusetts law, which are currently by at least 50% by the year 2030 (M.G.L. Chapter 21N, Section 4(h)), by 75% by the year 2040 (M.G.L. Chapter 21N, Section 4(h)), and to net zero carbon emissions by the year 2050 (M.G.L. Chapter 21N, Section 3(b)(vi)); and
- 4) to measure the implementation and progress of the strategies set forth in a Climate Action Plan.

The Climate Action Plan should include:

- 1) Definition of the climate action goals for each decade through 2050, with a focus on the next decade;
- 2) Strategic options and incentives that seek to overcome barriers to implementation of climate action goals;
- 3) Recommendations for any solutions and innovations, structural changes, resource, or staffing recommendations that would assist in implementation;
- 4) Actions to promote environmental justice and to protect environmental justice populations and other disadvantaged groups and households from disproportionate effects of climate change;
- 5) Recommendations for implementing the plan across Milton ;
- 6) Recommendations for stakeholders who should be involved in implementing the plan; and

- 7) Measures that assist in tracking and reporting the Town's progress towards fulfilling climate action goals.

The CAPC shall consult with residents, businesses, organizations, and representatives from Town of Milton departments such as, but not limited to, the Town Administrator, the Consolidated Facilities Department, the School Department, the Health Department, and the Planning Department. Also, the CAPC shall engage with other Milton committees and commissions having a related purpose.

The CAPC shall report to the Select Board at least semi-annually. The report will contain the following information:

- 1) the annual updated community-wide greenhouse gas emissions inventory showing progress towards the above-mentioned greenhouse gas emissions reduction goals (subject to data availability);
- 2) implementation steps accomplished within the past year;
- 3) anticipated steps to be accomplished within the next two years;
- 4) resources, including funding, necessary to meet its charge.

Membership:

The CAPC shall have up to nine (9) members, and shall be appointed by the Select Board as follows:

- 1) one member of the Select Board or its designee;
- 2) one member of the School Committee or its designee;
- 3) one member of the Planning Board or its designee;
- 4) one member of the Conservation Commission or its designee;
- 5) one member of Sustainable Milton or its designee, as selected by Sustainable Milton;
- 6) one member of the Milton Chamber of Commerce or its designee, as selected by the Chamber;
- 7) one member selected by the Town Administrator; and

- 8) two residents who shall have expertise in planning, energy infrastructure, sustainable architecture, carbon emission reduction, mitigating climate risks, energy efficiency, energy conservation, climate/social justice advocacy, community organizing, or other relevant fields, as selected by the Select Board.

Term:

Members shall be appointed for a term of 1 year, concurrent with the Town's fiscal year (July 1 to June 30). The CAPC shall determine a chair and a recording secretary annually. Members shall be eligible for reappointment.

Approved by the Select Board: January 18, 2023



Office of the Select Board
525 Canton Avenue
Milton, MA 02186
(617)898-4843

Boards & Committees Volunteer Application

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Name

Tracy Dyke-Redmond

Address

Please list the board or committee which you are requesting appointment to:

Climate Action Planning Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I have seven years of experience working in the energy industry (energy efficiency and solar). I also currently serve as the Chair of my company's Carbon Offset Committee. In these capacities I have developed expertise in energy infrastructure, carbon emissions reduction, mitigating climate risks, energy efficiency, and energy conservation. I also have a Masters in City Planning from MIT. I currently serve as an active member of Sustainable Milton's Climate Action Plan Working Group.

I have a particular interest and relevant experience in ensuring that climate action also supports equity, and that all people are given the opportunity to benefit from climate action. I would bring skills in

What would you hope to take away from your experience on the board/committee?

I hope to gain the satisfaction of working with neighbors

Have you served on a Town committee before? If so, which one(s)?

Yes, I served on the Traffic Mitigation Committee

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

I am a member of Beacon Hill Friends Meeting in Boston, and my husband is as well, but I do not see any potential conflict of interest with this committee.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

Through my work with Sustainable Milton

What better or other ways could we use to reach people with similar information?

Post the vacancies to the town email distribution list

****You may also submit this form by mail: Select Board Office: Attn: Lynne DeNapoli, 525 Canton Avenue, Milton, MA 02186***

Tracy Dyke Redmond

Summary of Skills and Experience

- Experienced in supporting solar, energy efficiency, demand response, strategic heating electrification, energy storage, electric vehicle charging, and environmental programs. Areas of focus include decarbonization, equity, and program innovation.
- Skilled in stakeholder engagement, negotiation, and conflict resolution. Experienced using research and data to develop a common understanding of complex problems and shared solutions. Skilled in facilitation, careful listening, synthesis of concerns, and development of action plans.
- Proficient in working with state government bodies such as the Massachusetts Department of Energy Resources, Massachusetts Department of Public Utilities, New Hampshire Public Utilities Commission, and Connecticut Department of Energy and Environmental Protection.
- Experienced in managing, designing, and conducting program evaluations for utilities and federal and state clients.
- Adept in translating complex technical material into relevant, actionable summaries for policymakers.
- Expert writing and public speaking skills; skilled in conveying complex information in clear, compelling language.
- Track record of building positive, productive relationships with team members and clients.
- Successful grant writing experience.

Education

Massachusetts Institute of Technology, Master's in City Planning, Environmental Policy Group. Key coursework included quantitative research methods, database management and design, and environmental policy. Master's thesis assessed community benefits of brownfields redevelopment. Recipient of a departmental fellowship. GPA 5.0/5.0.

Oberlin College, Bachelor of Arts, Phi Beta Kappa. Environmental studies and biology majors. Key coursework included economics, sustainable development, city and social policy, government, biology, chemistry, and Spanish language. Two awards for academic achievement. GPA 3.69/4.0.

Professional Experience

Manager, Community Solar Resilience Program, Eversource (current role) Manage a new program dedicated to developing additional utility-owned solar projects that support the Commonwealth's clean energy policy goals, while also providing climate resilience and benefitting environmental justice communities. Coordinate with staff from across the utility (e.g., distributed energy resources, distribution engineering, facilities management and operations, grid modernization, and environmental permitting). Oversee contracts and coordinate with procurement. Manage budgets. Present regularly to senior leadership. Serve as Chair of the company's Carbon Offset Committee, in support of the company's goal to make its operations carbon neutral by 2030.

Manager, Regulatory, Policy and Evaluation, Eversource Managed eight staff across three states focused on evaluation, data management, and policy issues. Routinely led complex multi-stakeholder efforts. Managed multiple priorities and conflicting interests (program staff, regulators, community advocacy groups). Developed scopes of work, reviewed RFPs, and managed contracts. Contributed to the definition of environmental justice municipalities used in the three-year energy efficiency plan in MA. Contributed to the development of a GIS mapping tool for community partners. Coordinating efforts on evaluating workforce development in MA and CT. Negotiated the evaluation and market effects aspects of the three-year energy efficiency plan with the Massachusetts Department of Energy Resources. Prepared responses to DPU information requests and testified on the plan in front of the Department.

Supervisor, Energy Efficiency Evaluation, Eversource. Managed six staff members across three states. Coordinated closely with internal business partners to keep them apprised of evaluation research and findings. Co-chaired the Massachusetts Evaluation Management Committee that oversees a portfolio of 40-50 evaluation studies for 6 utilities with an annual budget of roughly \$18M. Designed and managed evaluations of energy efficiency programs run by investor-owned utilities. Regularly interfaced with regulators as well as internal and external stakeholders to support data-driven policy discussions. Managed ongoing updates to Technical Reference Manuals. Assisted with energy efficiency and demand response program planning, including through evaluation research and potential studies.

Senior Analyst, Energy Efficiency Evaluation, Eversource. Identified evaluation needs, participated in evaluation methods selection, managed third-party contractors conducting evaluations, and interpreted results. Coordinated with program implementers to explain evaluation findings and integrated them into program design. Helped design and evaluate a demand demonstration pilot program testing strategies for peak demand reduction.

Assistant Director of Corporate, Foundation and Government Relations, The Trustees. Responsible for stewarding and strengthening relationships with institutional funders. Built collaborative relationships and communicated effectively with program managers to assess program funding needs. Wrote successful grant proposals with award amounts up to \$500,000.

Senior Associate, Industrial Economics, Inc. Managed and conducted numerous program evaluations for federal and state government clients focused on a wide range of environmental and compliance topics. Wrote proposals and developed project budgets. Conducted research using literature reviews, interviews, and focused groups. Managed surveys, site visits, and reviews of existing data. Compiled and interpreted data. Wrote evaluation reports and presented findings to senior management. Developed and delivered evaluation trainings. Managed subcontractors and led teams of staff. Maintained client relationships.

Associate Scientist, Tellus Institute. Conducted environmental policy analysis for state government. Helped multiple states develop and implement innovative compliance assistance and enforcement programs.

Associate, Industrial Economics, Inc. Wrote white papers on environmental policy topics for Massachusetts Toxics Use Reduction Institute and U.S. Environmental Protection Agency. Assisted clients in developing and implementing innovative, voluntary environmental programs.

Associate, Consensus Building Institute. Assisted senior staff in writing case studies and training materials related to mediation and negotiation.

Research Associate, Environmental Defense Fund. Conducted research to support engagement with a major manufacturer on reducing the chemical intensity of their products.

Professional Training

Participated in a summer-long masters level class on Quantitative Reasoning and Statistics offered by the Tufts University Urban Environmental Policy and Planning Program

Participated in a three-day course on regression analysis offered by The Evaluators' Institute (TEI)

Participated in a two-day course on Performance Measurement offered by TEI

Sample Projects

- For Mass Save, managed a set of three evaluations to analyze patterns of participation in energy efficiency programs; identified barriers to participation for low-moderate income populations, small businesses, and others; and assessed ways to increase equity in energy efficiency programs.
- For Mass Save, managed a pair of research projects designed to identify needs for workforce development in energy efficiency and strategies for improving equity in the energy workforce. Helped design an internship program to increase diversity of the energy efficiency workforce and train more women, minorities, and people who speak English as a second language in energy efficiency.
- For Eversource, managed impact and process evaluations of eight demonstration projects using a range of technologies and incentives to reduce peak energy demand. Designed demonstration projects to test potential program offers. Led contracting process to secure implementation vendors. Managed a third-party evaluation contractor who calculated demand reductions and conducted process evaluations. Coordinated with program implementers to integrate findings.
- For Mass Save, helped establish an evaluation plan to measure market effects of program efforts to support integrated controls for heat pumps, thereby enabling greater displacement of fossil fuels for heating. Worked with program staff to develop a program theory and logic model and worked with independent evaluators to establish indicators and measure baseline conditions.

Selected Publications

- Tracy Dyke-Redmond, Shawn Bodmann, Laura Schauer, Doug Bruchs, and Robert Wirtshafter, Comprehensive Research for a Full View of Barriers for Residential Hard-to-Reach Customers, American Council for an Energy Efficient Economy Summer Study, 2020.
- Tracy Dyke-Redmond, Laura Schauer, and Andrew Mielcarek, Investigating the Needs of Moderate-Income Customers, International Energy Program Evaluation Conference, 2019.
- Michael Goldman and Tracy Dyke-Redmond, Driving Down the Peak –Using Load Shape Data to Develop Demand Reduction Programs, International Energy Program Evaluation Conference, 2019.
- Vijay Gopalakrishnan, Allison Donnelly, Jon Maxwell, Tracy Dyke-Redmond, Ken Agnew, Evaluating Demand Response Evaluation, International Energy Program Evaluation Conference, 2019.
- Tracy Dyke-Redmond, Finding Ambitious Demand Reduction Opportunities through Analysis of Peak Load Personas, International Energy Program Evaluation Conference, 2017.



Office of the Select Board
525 Canton Avenue
Milton, MA 02186
(617)898-4846

Boards & Committees Volunteer Application

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Name

John J. Godleski, MD

Please list the board or committee which you are requesting appointment to:

Climate Action Planning Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

50 years of experience in the health effects of air pollution and climate change including work at Harvard University and the US EPA. A broad understanding of the ambient environment and its impacts on human health. Training as a physician, member of the faculty of Harvard Medical School and Harvard School of Public Health (1978-2017), recognized international expert in air pollution health effects with 70 (out of more than 200 total) peer-reviewed scientific publications related specifically to air pollution, lectured world-wide on health effects of ambient air pollution and at Harvard and Boston College specifically upon climate change and CO2 balance. More than 20 Million dollars in direct research grant support as Principal Investigator in environmental research supported by NIH, EPA, and the Health Effects Institute.. Current positions: HMS Professor of Pathology Emeritus and CEO/Lead scientist John J. Godleski, MD PLLC. My full CV is attached and includes a full list of my peer-reviewed publications.

What would you hope to take away from your experience on the board/committee?

Knowledge that I made a significant contribution to my community.

Have you served on a Town committee before? If so, which one(s)?

I have lived in Milton since 2003. I have not served on any Town committees. In the 1980s and 1990s, I lived in Weston, MA and was treasurer and later chair of the Weston International Student Exchange Committee which managed student exchange programs with Rombas, France and Porto Alegre, Brazil.

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

None.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

My adult daughter, Teresa Louise Godleski Sheedy, is a substitute teacher in the Milton French Immersion Program within the school system.

How did you hear about this committee or the volunteer/talent bank?

A report of the creation of this committee in the Milton Times.

What better or other ways could we use to reach people with similar information?

Local newspapers do a commendable job in informing citizens of current available opportunities.

Harvard Medical School

Harvard TH Chan School of Public Health

John J. Godleski, M.D.
Professor of Pathology
Emeritus



Department of
Environmental Health
(MIPS Program)

February 2, 2023

Office of The Select Board
525 Canton Avenue
Milton, MA 02186

Re: Climate Action Planning Committee

To the Select Board:

I am interested in becoming a member off the Climate Action Planning Committee. I doubt that anyone in Milton has academic credentials similar to mine in this area. I was on the faculty of Harvard Medical School, Brigham and Women's Hospital, and Harvard School of Public Health from 1978-2017 retiring as Professor of Pathology in 2017. My research laboratory was a recognized world leader in assessing mechanisms of the adverse health effects of air pollution. I have lectured specifically on Climate Change and CO₂ balance at Harvard and at Boston College, and have published more than two hundred papers related to pulmonary/environmental pathology. I have been Principal Investigator on numerous research grants dealing with the health effects of air pollution from NIH, EPA, and other funding agencies. I led the Particles Research Core in the Harvard-NIEHS Environmental Research Center, and I was Associate Director of the Harvard Clean Air Research Center supported by the US Environmental Protection Agency. Since my retirement from Harvard in 2017, I have remained active forming a small company focusing on the identification of foreign material in human tissues using scanning electron microscopy, energy dispersive X-ray analyses, and Raman spectroscopy. I also continue active in peer review, and as a consultant to several research programs in the Harvard Medical area.

My interest in this committee follows upon my more than 50 years in Environmental Health research. I have sought to understand climate change and its causes and effects from a global perspective. I am convinced we need to keep in mind issues which consider climate change from its causes as well as its mitigation. Global carbon dioxide balance is the underlying principal which must be considered. The committee must assess and understand our current production of energy and the resultant production of Carbon Dioxide as well as our forests and oceans which consume/reduce Carbon Dioxide. At the same time the committee must be aware of state-of-the-art programs which are currently researching innovative methods to reduce atmospheric Carbon Dioxide from the perspective of Carbon Dioxide consumption. Not being aware of the potential and benefits of such programs can be detrimental to our community and result in disasterously poor planning.

Sincerely,

John J. Godleski, MD

John Godleski, M.D. Professor of Pathology, Emeritus Harvard Medical School
CEO John J Godleski, MD PLLC 304 Central Avenue Milton, MA 02186

Harvard Medical School/Harvard School of Dental Medicine
Format for the Curriculum Vitae

Date Prepared: February 1, 2023

Name:

**Office and
Home Address:**

Work Phone:

Work Email:

Cell Phone:

Place of Birth: Nanticoke, Pennsylvania

Education

1965	BS	Biology	King's College, Wilkes-Barre, PA
1969	MD	Medicine	University of Pittsburgh, Pittsburgh, PA

Postdoctoral Training

1969-1970	Intern	Pathology	Massachusetts General Hospital
1970-1971	Assistant Resident	Pathology	Massachusetts General Hospital
1969-1972	Teaching Fellow	Pathology	Harvard Medical School
1971-1972	Research Fellow	Physiology	Harvard School of Public Health
1971-1973	Teaching Fellow	Pathology	University of North Carolina, Chapel Hill

Faculty Academic Appointments

1973-1978	Assistant Professor	Pathology	Medical College of Pennsylvania
1976-1978	Assistant Professor	Pathology, Graduate Faculty	Medical College of Pennsylvania
1978-1984	Assistant Professor	Pathology	Harvard Medical School
1978-1984	Assistant Professor	Environmental Health	Harvard School of Public Health
1984-2015	Associate Professor	Pathology	Harvard Medical School
1984-2015	Associate Professor	Environmental Health	Harvard School of Public Health

2015-2017	Professor	Pathology	Harvard Medical School
2015-2017	Professor	Environmental Health	Harvard TH Chan School of Public Health
2018-	Professor, Emeritus	Pathology	Harvard Medical School

Appointments at Hospitals/Affiliated Institutions

1973-1978	Assistant Pathologist	Pathology	Hospital of the Medical College of Pennsylvania
1973-1978	Attending Pathologist	Autopsy & Surgical Pathology Service	Hospital of the Medical College of Pennsylvania
1978-1980	Associate Pathologist	Pathology	Brigham and Women's Hospital
1978-1997	Attending Pathologist	Autopsy Pathology Service	Brigham and Women's Hospital
1978-2017	Consulting Pathologist in Pulmonary Diseases	Surgical Pathology Service	Brigham and Women's Hospital
1978-2017	Consulting Pathologist in Pulmonary Diseases	Autopsy Pathology Service	Brigham and Women's Hospital
1979-1986	Associate Pathologist	Pathology	Parker Hill Medical Center
1980-2001	Pathologist	Pathology	Brigham and Women's Hospital
2001-2017	Senior Pathologist	Pathology	Brigham and Women's Hospital

Other Professional Positions

1971-1973	Chief, Pathology Section, Pathobiology Branch, Environmental Biology Laboratory	Environmental Protection Agency
1973-1978	Director Inhalation Pathology Laboratory	Medical College of Pennsylvania
1976-1979	Consultant	Biosearch, Inc.
1980-1997	Consulting Pathologist	West Roxbury VA Hospital
1987-2005	Consulting Scientist	Forchung Centrum fur Umwelt und Gesundheit
1993-1996	Consultant	NIOSH Appalachian Laboratory
1998-2001	Consulting Scientist	RIVM
2001-2002	Consulting Pathologist, Inhalation Chemotherapy Program	Battelle Pulmonary Therapeutics, Inc.
2001-2005	Consultant	St. Lawrence Cement Company
2007	Invited Consultant	New York city Medical Examiner's Office regarding lung disease resulting from dust inhalation in connection with the terrorist attacks on 9/11/01
2007	Member of Delegation to China	Air and Waste Management Association



Office of the Select Board
525 Canton Avenue
Milton, MA 02186
(617)898-4843

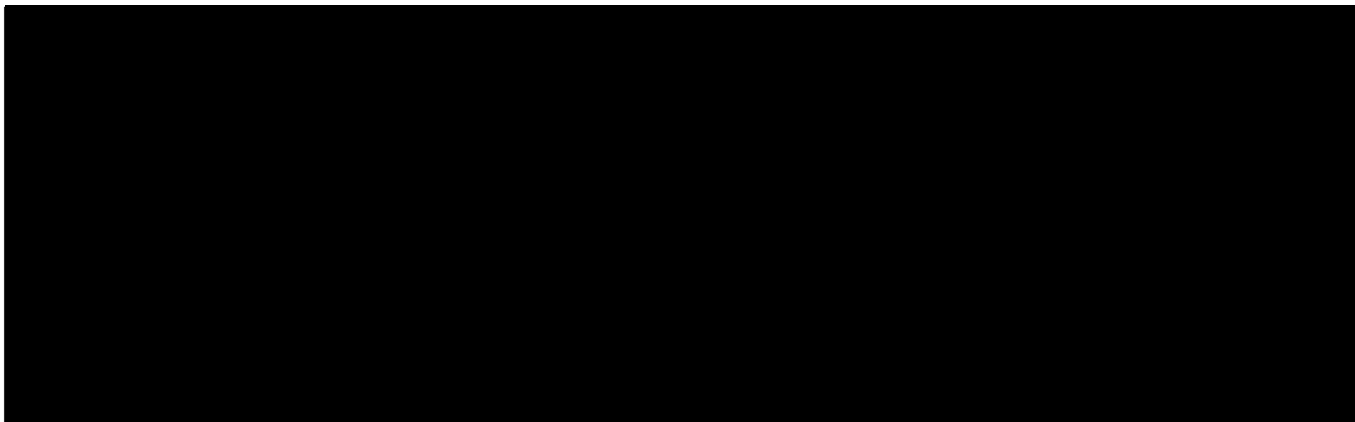
Boards & Committees Volunteer Application

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Name

Dr. Alexander Hasha

Address



Please list the board or committee which you are requesting appointment to:

Climate Action Planning Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I am a PhD mathematician with 13 years experience leading Data Science (statistical modeling and data engineering) teams, primarily in Financial Services. My doctoral research focused on aspects of climate modeling, and I have been deeply concerned about climate change since that time.

The 2018 IPCC report renewed my concern about this issue, and I started looking for opportunities to refocus professionally on addressing climate change. In 2021, I joined a

What would you hope to take away from your experience on the board/committee?

I would hope to see the town reduce its greenhouse gas emissions and improve resilience to climate change in a way that most residents are happy about.

Have you served on a Town committee before? If so, which one(s)?

I have not.

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

I am a board member of Sustainable Milton and the sole member and principal of Hasha Data Science LLC, a freelance Data Science consulting company I formed in December 2022.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No.

How did you hear about this committee or the volunteer/talent bank?

I advocated for its formation with the Select Board

What better or other ways could we use to reach people with similar information?

It would probably be helpful to post calls for committee volunteers to key social media groups, like "Everything Milton" on Facebook.

****You may also submit this form by mail: Select Board Office: Attn: Lynne DeNapoli, 525 Canton Avenue, Milton, MA 02186***

Dr. Alexander Hasha

SUMMARY

Experienced Data Science technical leader with backgrounds in finance and climate science seeking a role in the global response to climate change.

EXPERIENCE

Persefoni

June 2021 - August 2022

Senior Director of Data Science

Persefoni is a leading carbon accounting SaaS firm. I led the engineering pod responsible for building the data and software architecture to implement calculations of greenhouse gas emissions aligned to the GHG Protocol for corporate emissions and the PCAF standard for financed emissions.

- Developed ETL pipelines and database structures to integrate third-party emission factors with the calculation engine
- Introduced documentation and testing processes that reduced the frequency and severity of calculation errors as well as key-person dependencies.
- Developed algorithms to compute proprietary emission factors and to recommend emissions calculation methods based on the users available data

Capital One

2012 - 2021

Divisional Model Risk Officer: Technology, Digital, and HR

2017-2021

Led the model validation and risk management for machine learning models in diverse business domains, including chatbots, cybersecurity, data management, marketing optimization, hiring, identity verification, and fraud. My team upheld standards of practice, ensured regulatory compliance, and enabled informed executive decision making through independent evaluation of machine learning technologies.

Technical Product Owner, Enterprise Machine Learning Platform

2019-2021

Defined requirements and prioritized the backlog for three engineering pods responsible for Capital One's first successful enterprise cloud platforms for model development, analytics, and batch model deployment, enabling thousands of internal analysts to harness the power of open source in the public cloud.

Senior Director of Data Science, Digital Innovation Labs

2012-2016

Led a modeling team with the mission to prove out the business potential of machine learning and open source tech:

- Increased accuracy of Bundle's ML matching algorithms to 99% precision, meeting acceptance criteria for roll-out to all Capital One customers' digital transaction ledger.
- Operationalized the model as Capital One's first production use case of Hadoop and Python
- Developed a software framework for building and deploying ML pipelines that was adopted by multiple teams.
- Evangelized open source collaboration methods and software engineering best practices across Capital One's Data Science community.

Bundle.com

2010 - 2012

Lead Data Scientist

Led a team of developers and data scientists building consumer-facing data products based on billions of credit card transactions.

- Developed a machine learning pipeline to power Bundle's core product, a merchant review website
- Hired and led a team to scale the data product and bring it to market
- Worked with CEO to pitch company for acquisition, and led the technical due diligence process in the company's acquisition by Capital One

Citigroup

2008 - 2010

Associate, Mortgage Backed Securities Modeling

Worked on the agency mortgage prepayment modeling team and supported the term structure modeling team.

EDUCATION

Courant Institute of Mathematical Science – NYU

Ph.D. in Mathematics, GPA: 4.0/4.0, Advisor: Oliver Bühler

Thesis Title: "Gravity wave refraction by three-dimensionally varying winds and the global transport of angular momentum in the atmosphere"

Cambridge University – Trinity College

Master of Advanced Study in Mathematics with Merit

Massachusetts Institute of Technology

Bachelor of Science in Mathematics, GPA: 5.0/5.0, Phi Beta Kappa

VOLUNTEERING

Sustainable Milton

December 2020 - Present

Board Member

2022 - Present

Partnering with local non-profits to build a community taking action on climate change. We aim to draw in Milton residents with accessible and rewarding actions to combat climate change and create communities around these actions that residents find personally rewarding.

- Leading a working group helping the town of Milton to develop a climate action plan.
- Launched a community action website
(see <https://community.massenergize.org/sustainablemilton>)
- Developed data pipelines to streamline community organizers' access to public sustainability data sets.
(see https://github.com/massenergize/rad_pipeline)

Interfaith Social Services

June 2022 - Present

Food Pantry Worker

I work a weekly three-hour shift stocking and bagging groceries for Interfaith's food pantry clients.

PUBLICATIONS

Hasha, Alexander E and John WM Bush (2002). "Fluid fishbones". In: *Physics of Fluids* 14.9, S8–S8.

Bush, John WM and Alexander E Hasha (2004). "On the collision of laminar jets: fluid chains and fishbones". In: *Journal of fluid mechanics* 511, pp. 285–310.

Hasha, Alexander E (2005). "A Search for Baroclinic Structures". In: *Proceedings of the 2005 WHOI Summer Geophysical Fluid Dynamics Program*.

Hasha, Alexander et al. (2008). "Gravity wave refraction by three-dimensionally varying winds and the global transport of angular momentum". In: *Journal of the atmospheric sciences* 65.9, pp. 2892–2906.

Karpishpan, Yakov et al. (2010). "Introducing the Citi LMM Term Structure Model for Mortgages". In: *The Journal of Fixed Income* 20.1, pp. 44–58.

SKILLS

Applied Mathematics, Machine Learning, Model Validation, Software Quality Assurance, R&D, Open Source Software, Python, SQL, Databricks, Spark, scikit-learn, pandas, Java, R, \LaTeX



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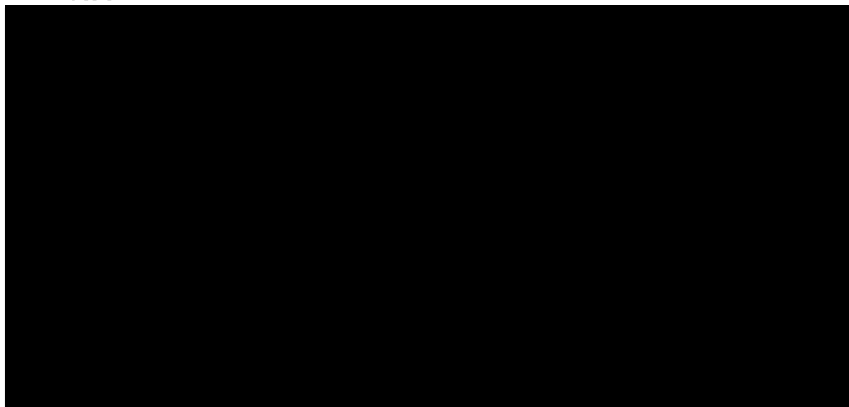
Boards & Committees Volunteer Application

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Name

Ron Israel

Address



Please list the board or committee which you are requesting appointment to:

Climate Action Planning Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I am the Director of Climate Scorecard, a non-profit organization that monitors policies and programs that affect emissions in leading greenhouse gas emitting countries around the world, including the United States. I can bring a knowledge base of what works and does not work in relation to climate change at a national and local level. To learn more about our work please visit www.climatescorecard.org

What would you hope to take away from your experience on the board/committee?

I would hope to gain more experience in how best to address climate change at a local level.

Have you served on a Town committee before? If so, which one(s)?

No, I have not served on a Town committee before.

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

I manage 2 non-profit organizations but I don't see this as a conflict of interest.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

An article in the Milton Times

What better or other ways could we use to reach people with similar information?

Social media

Email: [REDACTED]
Address: [REDACTED]

Ron Israel

Leadership, teaching and learning in the fields of global citizenship, climate change, and international development

Work Experience

- The Global Citizens' Initiative: Founder and Executive Director (2010-present): Started a non profit organization that provides global citizenship education, training and advocacy support to members in over seventy-five countries. Started and managed a sub-project focused on climate change called Climate Scorecard.
- Education Development Center, Inc. (EDC): Vice President and Director of International Programs (1989-2010): developed and managed \$500,000,000 in large-scale international development projects in countries around the world
- New Bedford Global Learning Charter School: Co-Founder and Management Team Member (1995-1998): Started a charter school to help students gain the knowledge and skills needed to become global citizens and succeed in a world economy
- International Development Consultant (1985-present): provide technical and organizational advice to international development institutions such as The World Bank, UNESCO, UNICEF, and USAID

Academic Experience

- Lead Instructor for a Global Citizenship Leadership Training Course (2012)
- Taught Seminars on global citizenship at Harvard University, New York University, and Monterrey Institute of International Studies
- Taught course on social marketing at Harvard University School of Public Health

Publications

- Global Citizenship: A Path to Building Identity and Community in a Globalized World, Amazon.com. 2012
- A Social Marketing Guidebook, UNESCO, 1989



Office of the Select Board
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Milton, MA 02186
(617)898-4843

Boards & Committees Volunteer Application

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Name

Lisa Troy

Address

Please list the board or committee which you are requesting appointment to:

Climate Action Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

My entire education and professional experience have been devoted to environmental issues. In college and graduate school, I studied both environmental science and policy. I love the space between science and policy. This passion was evident in my roles as an environmental consultant and educator. I now use this skill in supporting my company and our clients as we create incentives for renewable energy through Renewable Energy Credits (RECs). I am well-read about the effects of a changing climate and the resiliency measures needed to prepare. I also believe that environmental justice is a huge part of the analysis. I would bring my passion, my understanding of policy, my systems thinking approach, and my analytical skills to the committee. Please see my resume for more information.

What would you hope to take away from your experience on the board/committee?

See attached, formatting is off.

Have you served on a Town committee before? If so, which one(s)?

No

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

Neposet Watershed Association, Sustainable Milton

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

A friend sent me an email.

What better or other ways could we use to reach people with similar information?

Milton Facebook groups, Milton Times

****You may also submit this form by mail: Select Board Office: Attn: Lynne DeNapoli, 525 Canton Avenue, Milton, MA 02186***

Lisa Richards Troy

SUMMARY: Experienced professional with a commitment to sustainability, renewable energy, and a proven track record of innovation and leadership.

EDUCATION

The University of Montana, Missoula, MT— MS, Resource Conservation, GPA 4.0
Dickinson College, Carlisle, PA— BA, Policy and Management Studies, Environmental Certificate
Northeastern/UMass Boston, Boston, MA, Graduate-level MEd course work

SKILLS SUMMARY

Environmental/Sustainability/Business

- Promoted to Senior Associate after eight months.
- Expertise in the MA and the PJM GATS SREC programs. Expertise in RCRA, Superfund, EPCRA, UST environmental regulations.
- Increased efficiency in reporting solar production to registries while aggregate grew over 25%.
- Analyze solar kWh auto-reporting success rate bi-weekly. Created steps to build the analysis.
- Provided environmental regulatory phone support for communities, states, citizens, and EPA.
- Train new staff in SREC reporting protocols, environmental regulations, and policy.
- Lead sustainability initiative encompassing research and implementation of sustainability practices and curriculum. Communicated solar panel options and sustainability goals to stakeholders.
- Created and lead Climate Change Sustainability STEAM project.

Interpersonal/Communication

- Effectively communicate verbally and in writing as evidenced by presentations to stakeholders, reports, and publication. Support and communicate with clients daily.
- Trusted to mentor and train new employees.
- Created training and workflow documents for new and existing staff.
- Work as a team to achieve project goals as seen in the months-long STEAM project.
- Built partnerships with organizations such as WHOI, WPI, Concord Consortium, Schneider Electric.
- Excellent phone skills. Helped yield the highest reporting success rate of any other team on a recent call campaign.

Organization and Planning

- Coordinated events for up to 300 attendees.
- Coordinated single-day and multi-day student travel including logistics, medical needs, and curriculum.
- Secured donated event venues such as Gillette Stadium and Microsoft NERD Center.
- Implement survey design practices to support the administration.
- Excellent research skills including training others in research methods.
- Manage multiple projects in a fast-paced environment.

Technology

- Business stakeholder in the Reporting Operations development team. Advocated for changes to improve the customer experience for over 40K clients.
- Proficient with G-Suite, MS Word, Excel, Zoom, and learning platforms.

WORK HISTORY

Senior Associate, Reporting Operations	SRECTrade/Xpansiv	Remote, MA	2021-Present
Science Teacher	The Meadowbrook School of Weston	Weston, MA	2020-2021
Sustainability Coordinator	The Sage School	Foxboro, MA	2011- 2020
Dorm Head	The Woodward School for Girls	Quincy, MA	2007- 2011
	The Indian Mountain School	Lakeville, CT	2003 - 2007
Environmental Consultant	Booz-Allen & Hamilton	Arlington, VA	1992 - 1994
Graduate School TA, RA, Intern	UMT & MT Fish, Wildlife, and Parks	Missoula, MT	1996 - 1998

PUBLICATION

Science Scope, "Engineering Partnerships: How collaborating with a scientist created an authentic engineering problem." NSTA. April 2018, Vol. 41. No. 8.

AWARDS

Teacher Appreciation Luncheon, Massachusetts Math and Science Academy, 2019
Green Difference Makers Honorable Mention 2017
Clean Up New England Honorable Mention 2017
Keep America Beautiful Recycle-Bowl Third Place, MA 2017

VOLUNTEER WORK

Neponset Watershed Association - Water Quality Sampling, 2015-Present
Trustees of the Reservation - Gardener, Bradley Estate, 2016
March for Science Boston, Volunteer Table Coordinator, 2017
Member of Sustainable Milton, Squam Lakes Association, Squam Lake Science Center

Lisa Troy
Application for Climate Action Committee

What experience, skills, insight, education, or special training would you bring to the board/committee?

My entire education and professional experience have been devoted to environmental issues. In college and graduate school, I studied both environmental science and policy. I love the space between science and policy. This passion was evident in my roles as an environmental consultant and educator. I now use this skill in supporting my company and our clients as we create incentives for renewable energy through Renewable Energy Credits (RECs). I am well-read about the effects of a changing climate and the resiliency measures needed to prepare. I also believe that environmental justice is a huge part of the analysis. I would bring my passion, my understanding of policy, my systems thinking approach, and my analytical skills to the committee. Please see my resume for more information.

What would you hope to take away from your experience on the board/committee?

Milton is such an interesting town in regard to Climate Action. We are adjacent to the urban centers of Boston and Quincy. We have the Red Line, bus routes, and are bisected by an interstate highway. We have rivers, ponds, and a saltwater estuary where bald eagles and seals can be seen. We have large tracts of forest and densely settled neighborhoods. We have a Superfund site. By serving on the Climate Action Committee, I want to serve my town and protect the resources we love in Milton. I hope the committee can be seen as a leader in planning for climate resiliency.



Office of the Select Board
525 Canton Avenue
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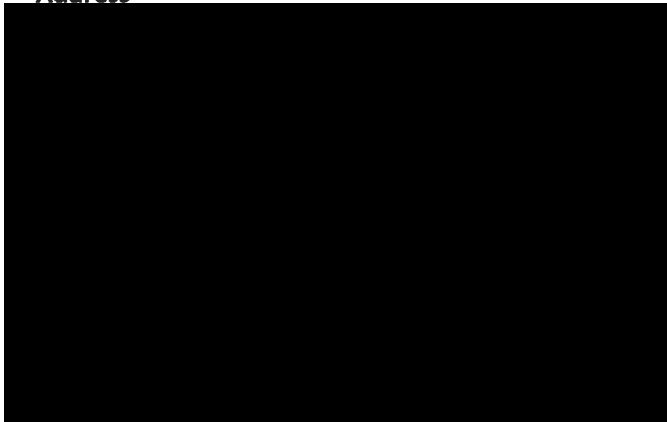
Boards & Committees Volunteer Application

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Name

Rich Boehler

Address



Please list the board or committee which you are requesting appointment to:

Climate Action Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I work for a company called Energy Solutions (<https://energy-solution.com/>) which was founded more than 25 years ago focused on delivering environmental impacts through on practical solutions that have the most impact possible to the environment. Energy Solutions designs and implements energy efficiency programs across the country and internationally. We also drive impacts through our work in code changes.

I have spent 6 years on the Warrant Committee and the last 5 years on the Planning Board. My seat is up this April and I am not seeking re-election.

I have an MBA and an MS in Engineering Management. My experience has been in the lighting industry the past 20 years, and the past 6 years spent in the clean heating and decard industrty working with utilities around the country and in Canada.

What would you hope to take away from your experience on the board/committee?

The work I do in this space in national and I am interested in helping where I can in Milton.

Have you served on a Town committee before? If so, which one(s)?

6 years Warrant Committee and 5 years Planning Board

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

None as of April 25th 2023

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

no

How did you hear about this committee or the volunteer/talent bank?

Through the Planning Department

What better or other ways could we use to reach people with similar information?

social media, newspaper and local agancies.



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Name

Kimberly Johnson

Address

Please list the board or committee which you are requesting appointment to:

Climate Action Planning Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I have a certificate in environmental policy from UMass Boston. Although I don't work in the environmental field, I am very concerned about climate change and making sure the environment is viable for future generations of all living things. My main areas of interest are habitat restoration via native plant gardening, energy conservation, flood prevention, and sustainable development. I also volunteer to do water testing with the Neponset River Watershed Association.

What would you hope to take away from your experience on the board/committee?

I hope to feel like I'm contributing positively to future generations. I also look forward to working with other people.

Have you served on a Town committee before? If so, which one(s)?

No

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

I'm a member of some local environmental organizations - Friends of the Blue Hills, Neponset River Watershed Association, Mass Audubon

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

I read about it in the Milton Times and I received the volunteer email from the town

What better or other ways could we use to reach people with similar information?

Facebook, Instagram



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Name

Joseph Modugno

Address



Please list the board or committee which you are requesting appointment to:

Climate Action Planning Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

What would you hope to take away from your experience on the board/committee?

To help shape a workable climate action plan for the town of Milton, one that makes productive and cooperative linkages with other town sustainability and open space and environmental committees and neighborhood groups.

Have you served on a Town committee before? If so, which one(s)?

No.

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

None.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No.

How did you hear about this committee or the volunteer/talent bank?

The town website

What better or other ways could we use to reach people with similar information?

Reach out to other town committees with a sustainability/environmental focus. Also, social justice and environmental justice certainly overlap. Milton has many dedicated citizen volunteers working on social justice issues.



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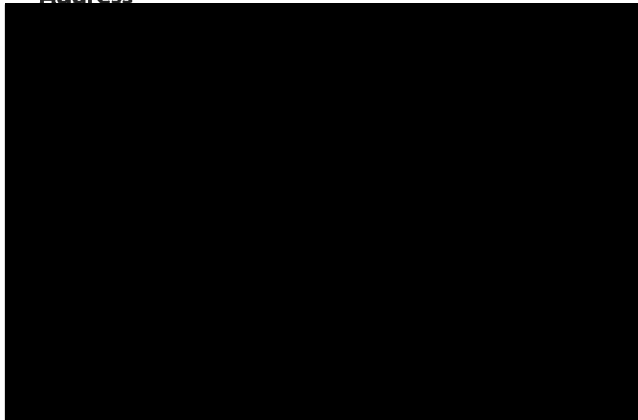
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Name

Matt Panucci

Address



Three empty rectangular boxes for address details.

Please list the board or committee which you are requesting appointment to:

Climate Action Planning

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I've been President of the Friends of the Blue Hills for 2 years and on the Board for 4 years. Since I've been associated w/ the Friends, climate action planning / resilience ranks very high among members list of concerns; as an organization we have responded by creating our own climate action plan and offering members more climate action "content" (speakers, webinars, etc.). Most important however is to educate stakeholders that an important strategy for building climate resilience is to protect open spaces given the "ecosystem services" these spaces provide including, cleaning our air, storing carbon, natural flood control, etc.

What would you hope to take away from your experience on the board/committee?

Build broader awareness in Milton of the role open spaces play in climate planning / resiliency.

Have you served on a Town committee before? If so, which one(s)?

No

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

Friends of the Blue Hills.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

Milton Scene email list

What better or other ways could we use to reach people with similar information?

N/A



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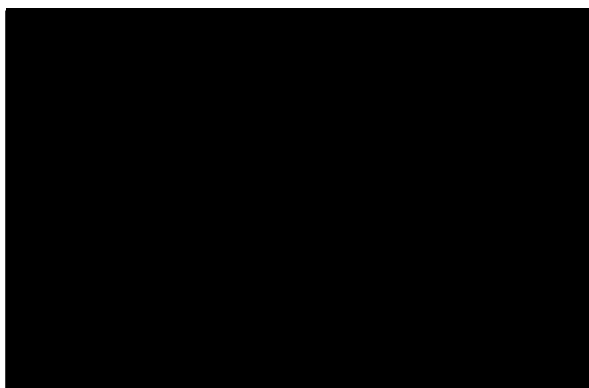
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Name

Stephen Popkin

Address



Please list the board or committee which you are requesting appointment to:

Climate Action Planning OR Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

As the head of research and technology at an organization that is working on a number of climate change-related initiatives, from infrastructure design to new technology deployments I feel I can contribute to this group. My PhD is in Industrial/Organizational psychology, with a research focused on shiftwork and working time. This might be useful if the Youth Task Force wants to address adolescent sleep and school start times, which plays a documented role in academic achievement and susceptibility to poor decision making and habits.

What would you hope to take away from your experience on the board/committee?

A better understanding of the community and a chance to give back.

Have you served on a Town committee before? If so, which one(s)?

No

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

I am on the Kendall Square Association Board representing the organization for which I work, and Boston Children's Hospital Board of Trustees Patient Care Assessment Committee.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

NO

How did you hear about this committee or the volunteer/talent bank?

Email from town

What better or other ways could we use to reach people with similar information?

More Milton Times coverage of these boards and what they do.



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Name

Fred Taylor

Address

Please list the board or committee which you are requesting appointment to:

Climate Action Planning Committee

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I am a member of the Milton Shade Tree Advisory Committee (STAC) and I am volunteering for the Climate Action Planning Committee because I believe a liaison between the two committees would be helpful in planning for future climate change. The town tree canopy provides important climate protection such as cooling shade for pedestrians, cars, lawns, and houses, as well as helping control water runoff during intense storms. In addition to trying to restore and maintain trees in town, STAC has been identifying native trees that will be more resilient to heat and drought so that the trees we plant now will have a chance to survive for many decades in the future. We have also been working to find better ways to water new street trees that will otherwise die in the increasingly intense summer droughts. Further ideas concerning the environment in town generated by the Climate Committee would be important to convey back to STAC.

I have lived in Milton for 31 years and am retired from the biotech industry. In addition to seven years on STAC, I am a long-time volunteer at the Neponset Watershed Association, participating in the water sampling program and the river cleanups in the Milton area. I am also a former board member of Sustainable Milton and a former volunteer with the Friends of the Blue Hills. At this point I think I am fairly familiar with the natural landscape of Milton and hope this will be of service to the committee.

I have discussed this application with the Chair of STAC, Laura Beebe, and full discussion with STAC will take place at our next meeting March 30.

What would you hope to take away from your experience on the board/committee?

I hope that the committee will have identified the challenges Milton will face due to climate change and how best to prepare for them.

Have you served on a Town committee before? If so, which one(s)?

Current: Shade Tree Advisory Committee

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

Shade Tree Advisory Committee

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

Email from the Town of Milton

What better or other ways could we use to reach people with similar information?

Milton Youth Task Force

Charge:

The charge to the Milton Youth Task Force is to explore expanded opportunities and safe places for teenage students ages 11-18 to socialize and be productive within the Milton community, including but not limited to out-of-school time programming, and to make progress reports and recommendations to the Milton Select Board annually.

This teen centered Youth Task Force will consult with representatives from Town of Milton departments such as, but not limited to, the Select Board/Town Administrator, the Milton Public Library, the Milton Health Department, Milton Parks and Recreation, and the Milton Police Department.

The Youth Task Force is encouraged to engage with and bring together the various youth focused groups and initiatives at work in Milton such as, but not limited to, the Milton Library Teen Advisory Board, the Milton Youth Advocates for Change, athletic organizations, and fine and performing arts programs. The Youth Task Force is also encouraged to engage with representatives of Milton community institutions and organizations such as, but not limited to, Beth Israel Deaconess Medical Center, the Milton Interfaith Clergy Association, Curry College, and the Milton Chamber of Commerce.

Membership:

Students shall represent unduplicated school grade levels, and the task force may not include members from the same immediate family at any one time.

The Youth Task Force shall have 10 members, and shall be appointed by the Select Board as follows:

- (i) Three teenage Milton residents, at least one of whom shall be a member of Milton Youth Advocates for Change
- (ii) Three parents or guardians of Milton teenage residents
- (iii) Two members with professional experience in youth programming
- (iv) A member of the Milton Coalition
- (v) A member of the Select Board

Term:

Members shall be appointed for a term of 1 year, concurrent with the Town's fiscal year (July 1 to June 30). The Youth Task Force shall determine a chair and a recording secretary annually. Members shall be eligible for reappointment.

Adopted by the Select Board: December 6, 2022



**Office of the Select Board
525 Canton Avenue
Milton, MA 02186
(617)898-4846**

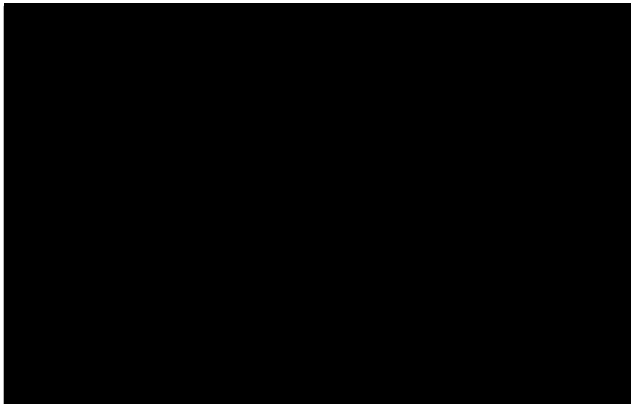
Boards & Committees Volunteer Application

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Name

Griffin Angus

Address



Please list the board or committee which you are requesting appointment to:

Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I am currently a youth representative to the town's Community Health Assessment, where I have been able to identify health needs of Milton's youth and advocate for and research potential solutions. As a member of the Milton Youth Advocates for Change, I have advocated for the needs of the youth in the schools to members of the school committee. I attended a training by Community Drug Coalitions of America, learning about community organization and substance misuse prevention. As an MHS Freshman, I am my grade's GBRSA rep., an Amnesty International member, and a school newspaper writer.

What would you hope to take away from your experience on the board/committee?

I want to enhance my skills in advocacy, research and communication through the YTF.

Have you served on a Town committee before? If so, which one(s)?

I currently serve on the Community Health Assessment Group as one of two youth representatives.

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

My mom, Amy Robins, is a town meeting member. I am a youth representative to the town's Community Health Advisory Group and GBRSA representative.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

I heard about the YTF when MYAC presented to the Select Board in favor of keeping it.

What better or other ways could we use to reach people with similar information?

School-wide email at town middle and high schools, and social media ads and/or posts.

****You may also submit this form by mail: Select Board Office: Attn: Suzanne Bridges, 525 Canal Avenue, Milton, MA 02186***



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Name

Lisa Courtney

Address

Please list the board or committee which you are requesting appointment to:

Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I am an involved member of the town by virtue of being a mother to 2 Cunningham students who are active in all sorts of activities in town. I am on the board of the Friends of the Library that raise funds and secure volunteers for library programming. My undergraduate degree is in psychology and I have an MBA. I have taken the Mental Health First Aid course offered through the Milton Coalition. I keep an eye on what is going on in town via the local paper and FB sites and also in my neighborhood where teens stroll down the street into the woods.

What would you hope to take away from your experience on the board/committee?

I'd like to contribute to making Milton a better place for everyone but especially for the young adults!

Have you served on a Town committee before? If so, which one(s)?

no

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

Friends of the Milton Public Library

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

no

How did you hear about this committee or the volunteer/talent bank?

Jennifer Malkovich

What better or other ways could we use to reach people with similar information?

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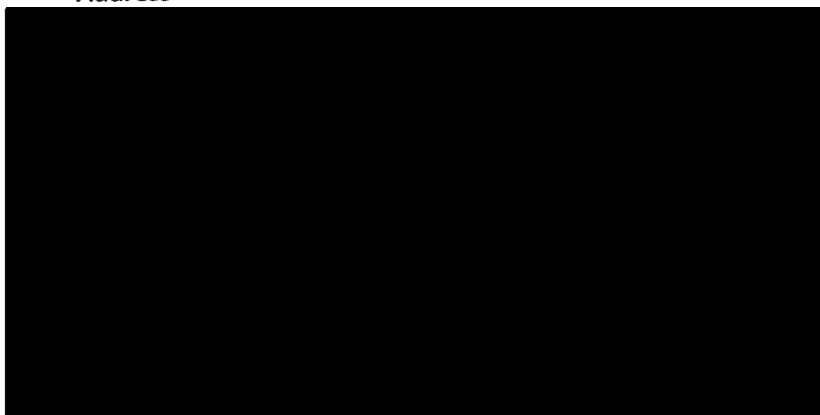
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Name

Allison Gagnon

Address



Three empty rectangular boxes for address details.

Please list the board or committee which you are requesting appointment to:

Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

When I first moved to Milton I joined the Milton Playground committee where we met regularly, budgeted, fund raised, executed plans and completed construction of all playgrounds in Milton. Working in this group, I can offer much insight to the entire process in completing tasks from start to finish. When I was younger, I was also part of our teen center. Working, organizing events, and understanding what the youth wants. I also have a background in Marketing with focus on vendor relations, social media, customer service, branding, and events. I have two children in the public schools who will be looking for different places and experiences to attend as they get older.

What would you hope to take away from your experience on the board/committee?

I would like to help our local youth and continue to give back to the community we have been apart of for 8+ years. I am invested in created a place our youth feel safe and secure while also feeling included.

Have you served on a Town committee before? If so, which one(s)?

I was on the Milton Playground committee

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

Warrant Committee

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

I read the Milton Times

What better or other ways could we use to reach people with similar information?

Creating a newsletter of available committees. Advertising.

****You may also submit this form by mail: Select Board Office: Attn: Suzanne Bridges, 525 Canton Avenue, Milton, MA 02186***



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Name

Jaime Levash

Address

Please list the board or committee which you are requesting appointment to:

Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

Early in my career, I focused in youth work as a social worker. I was passionate about suicide awareness and self esteem building. My career changed pathes and are not doing one-to-one counseling and support groups, however, I am invested in Milton youth sports and the advantages of youth participation in sports, music, arts, etc.

What would you hope to take away from your experience on the board/committee?

I do not believe the Youth Task Force is a committee for me to take anything away with but to serve the youth in our community. It is for me to listen and help plan for the services and needs they are looking for.

Have you served on a Town committee before? If so, which one(s)?

I have not served on an appointed town committee. I am an appointed Milton Public Library Trustee and is the Chair of the Library's Equity & Inclusion Commitee. I am currently the Vice President of Milton Soccer.

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

Please see above for my town involvement. My husband is an appointed member by the Select Board to the CPA Committee. I do not see his involvement a conflict of interest.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

In the newspaper and through other groups.

What better or other ways could we use to reach people with similar information?

I believe you do the best that you can.



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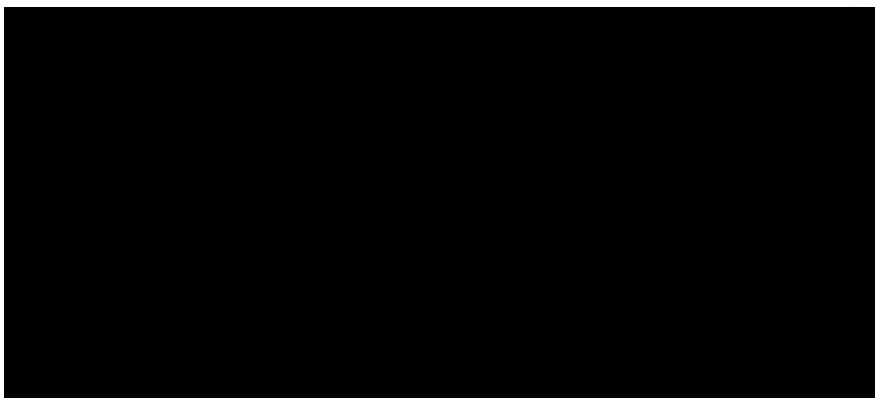
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Name

Christina Lilliehook

Address



Please list the board or committee which you are requesting appointment to:

Milton Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I have two youth in MPS (one in Pierce and one in MHS). I am not working in education so I would bring an outside perspective as a parent and working professional. I am a former scientist, now medical writer for an biotech investment firm. My professional skills include approaching any given issue with an unbiased perspective, look for and evaluate available data, and make recommendations for action items based on data and consensus. The data on how the pandemic have hurt learning for our youth are very clear. The town needs a strong youth task force that can map and execute future directions for how the schools can best support our youth to catch up and feel confident about their future.

What would you hope to take away from your experience on the board/committee?

That I made a positive contribution to the town of Milton, and especially the schools.

Have you served on a Town committee before? If so, which one(s)?

No

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

None

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

Word of mouth

What better or other ways could we use to reach people with similar information?

I do wish for Town of Milton to dramatically revamp the website, but thats for another day.

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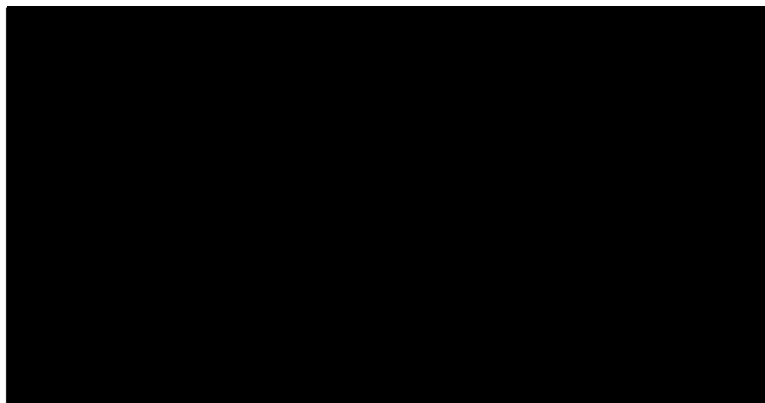
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Name

Neal Piliavin

Address



Please list the board or committee which you are requesting appointment to:

Traffic Commision, Youth Advisory, IT

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

40+ years of business, board and advisory experience with companies and organizations such as Microsoft, HubSpot, Independent Colleges of Washington, Wharton Club of Boston. I am passionate about making Milton better for everyone and I think I can bring positive, cooperative and valuable contributions for our community.

What would you hope to take away from your experience on the board/committee?

If I am selected to be on any of these committees I'd

Have you served on a Town committee before? If so, which one(s)?

No

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

none

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

no

How did you hear about this committee or the volunteer/talent bank?

through email

What better or other ways could we use to reach people with similar information?

Website, email, social (facebook, instagram, twitter)



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Name

Stephen Popkin

Address

Please list the board or committee which you are requesting appointment to:

Climate Action Planning OR Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

As the head of research and technology at an organization that is working on a number of climate change-related initiatives, from infrastructure design to new technology deployments I feel I can contribute to this group. My PhD is in Industrial/Organizational psychology, with a research focused on shiftwork and working time. This might be useful if the Youth Task Force wants to address adolescent sleep and school start times, which plays a documented role in academic achievement and susceptibility to poor decision making and habits.

What would you hope to take away from your experience on the board/committee?

A better understanding of the community and a chance to give back.

Have you served on a Town committee before? If so, which one(s)?

No

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

I am on the Kendall Square Association Board representing the organization for which I work, and Boston Children's Hospital Board of Trustees Patient Care Assessment Committee.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

NO

How did you hear about this committee or the volunteer/talent bank?

Email from town

What better or other ways could we use to reach people with similar information?

More Milton Times coverage of these boards and what they do.

From: [Rachel Pozzar](#)
To: [Lynne DeNapoli](#); [Nicholas Milano](#)
Subject: Application for Youth Task Force
Date: Thursday, December 1, 2022 3:43:28 PM
Attachments: [Pozzar Academic CV.pdf](#)
[Pozzar Volunteer Application.pdf](#)

[External Email- Use Caution]

Hi Linda and Nick,

I am writing because I am interested in applying to be appointed to the Youth Task Force. I've completed the town volunteer application, attached. I've also attached my academic CV to provide details of my clinical, grant writing, and research experience.

Thanks so much for your consideration. Please let me know if I can provide any additional information to the Select Board.

Best,
Rachel



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(617)898-4846

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Name

Rachel Pozzar

Address

Please list the board or committee which you are requesting appointment to:

Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I am a family nurse practitioner with 14 years of clinical practice experience. In this capacity, I served for several years as a volunteer for the Bridge Over Troubled Waters mobile medical van for youth experiencing homelessness. In addition, I completed one year of clinical training at the Boston Healthcare for the Homeless respite facility at Jean Yawkey Place. My training in adult and pediatric primary care has given me a comprehensive understanding of human health and development across the lifespan, and my work with individuals experiencing homelessness has allowed me to become attuned to the unique needs of youth facing social and structural barriers to well-being. Currently, in my role as a nurse scientist at Dana-Farber Cancer Institute, I am responsible for designing and leading research studies that focus on quality of life in people with cancer. My skills as an investigator include data collection, analysis, interpretation, and reporting. As a member of the Youth Task Force, I could apply these skills to tasks including planning and implementing a needs assessment, identifying best practices, and communicating research findings to members of the Committee and the general public. Finally, I am experienced in grantwriting given that my research and salary are primarily funded by foundation grants. I could use this skill to assist the Town to obtain funding for youth initiatives.

What would you hope to take away from your experience on the board/committee?

As a parent of two children in MPS, I am committed ensuring to the health and well-being of youth in our town. I hope that my impact will be reflected in an uptick of resources for youth, particularly those focused on health and recreation.

Have you served on a Town committee before? If so, which one(s)?

I have been a Town Meeting Member for Precinct 8 since 2019. I was also part of the team that raised funds for and built the Cunningham / Collicot Green Space in 2020.

Potential Conflicts of Interest

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N/A

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

Word of mouth

What better or other ways could we use to reach people with similar information?

Facebook or Milton Times

****You may also submit this form by mail: Select Board Office: Attn: Suzanne Bridges, 525 Canton Avenue, Milton, MA 02186***

**Harvard Medical School
Curriculum Vitae**

Date Prepared: December 1, 2022

Name: Rachel A. Pozzar

Office Address:

Home Address:

Education:

2007	AS (magna cum laude)	Nursing	Regis College, Weston, MA
2008	BS (summa cum laude)	Nursing	University of Massachusetts Boston, Boston, MA
2012	MS (with distinction)	Nursing	Boston College, Chestnut Hill, MA
2018	PhD	Nursing	Northeastern University, Boston, MA

Postdoctoral Training:

9/2015-9/2018	Pre-doctoral Fellow	Oncology Nursing Science (Mentor: Donna L. Berry)	DFCI
7/2019-6/2021	Post-doctoral Fellow	Oncology Nursing Science (Mentor: Donna L. Berry)	DFCI, Harvard Medical School (HMS), Boston, MA

Faculty Academic Appointments:

2014	Adjunct Clinical Faculty	Nursing	University of Massachusetts Lowell, Lowell, MA
7/2021-	Instructor	Medicine	Harvard Medical School (HMS), Boston, MA

Appointments at Hospitals/Affiliated Institutions:

10/2004-7/2009	Education and Communications Coordinator	Division of Global Health Equity	Brigham and Women's Hospital (BWH), Boston, MA
7/2009-2/2013	Registered Nurse	Intermediate Medicine and Intensive Palliative Care Unit	BWH
2/2013-3/2019	Nurse Practitioner	Primary and Urgent Care	Beth Israel Lahey Health, Gloucester and Danvers, MA
10/2018-6/2019	Clinical Research Coordinator	Phyllis F. Cantor Center for Research in Nursing and Patient Care Services	DFCI
7/2021-	Clinical Specialist	Phyllis F. Cantor Center for Research in Nursing and Patient Care Services	DFCI

Other Professional Positions:

2016-2017	Graduate Teaching Assistant	Bouvé College of Health Sciences (BCHS), Northeastern University, Boston, MA	
2017-2018	Graduate Research Assistant	BCHS	
2018-2019	Postdoctoral Research Assistant	BCHS	
2021-	Staff Research Scientist (per diem)	University of Washington, Seattle, WA	2 hours per week

Committee Service:**Local**

2022-	Institutional Review Board D	Dana-Farber Cancer Institute
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2022-

Reviewer

Regional

2020-2021	Dissertation committee for PhD in Nursing candidate Mary Margaret "Maggie" Eaton	BCHS, Northeastern University
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National

2022	DNPs of Color Pathways to Publication Program	Jonas Nursing and Veterans Healthcare
2022		Mentor

Grant Review Activities:

2022-	Doctoral Scholarship Review Committee	Oncology Nursing Foundation
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Editorial Activities:

Ad hoc Reviewer

Oncology Nursing Forum

International Journal of Gynecological Cancer

Gynecologic Oncology

BMC Cancer

Journal of Medical Internet Research

Supportive Care in Cancer

Other Editorial Roles

2021-	Supportive and Palliative Care Editorial Board Member	National Cancer Institute Physician Data Query (PDQ)
2022-	Associate Editor	Oncology Nursing Forum

Honors and Prizes:

2006	Association of Multicultural	BWH	Academic
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Members of Partners
Scholarship

2007	Mary D. Brown Award for Leadership and Professionalism in Nursing	Regis College	
2007	Student Organization Award	Regis College	Leadership
2011	Haley Family Graduate Nursing Fellow	Boston College	Scholarship
2012	Award for Clinical Excellence in the Family Nurse Practitioner Specialty	Boston College	
2012	Graduate Nurses' Association Leadership Recognition Award	Boston College	
2016	Nurse Leader Scholarship	Jonas Philanthropies	
2017	Excellence in Dissemination Award, Peer-Reviewed Paper	Division of Nursing and Patient Care Services, DFCI	
2017	First Place Poster Presentation, Peer- Reviewed PhD	Eastern Nursing Research Society 29th Annual Scientific Sessions	
2018	Excellence in Dissemination Award, Peer-Reviewed Abstract	Division of Nursing and Patient Care Services, DFCI	

2018	Invited participant, Massachusetts Health Policy Student Forum	The Heller School for Social Policy and Management, Brandeis University	
2018	Invited participant, Workshop on Research Methods in Supportive Oncology	Massachusetts General Hospital; Supported by the National Cancer Institute grant #R25CA181000	
2019	Huntington 100 Inductee	Northeastern University	Leadership, scholarship, and service
2020	Scholarship recipient, ONS Congress	Oncology Nurses Foundation (returned upon conversion to virtual conference due to COVID-19)	
2022	Clinical Research Loan Repayment Program Award	National Institute of Nursing Research	

Report of Funded and Unfunded Projects

Past

2017-2018	Treatment Decision Making among Women with Ovarian Cancer American Cancer Society Doctoral Degree Scholarship in Cancer Nursing; 130725-DSCN-17-080-01-SCN PI (\$30,000) The purpose of this study was to describe the ovarian cancer care process as it is perceived by individuals with ovarian cancer.
2017-2018	Assisted Living Chronically Ill Patients' Perspectives of Home Care Needs: Using a Service Design Approach Northeastern University; Tier 1 Seed Grant Co-Investigator (PI: Drs. Miso Kim and Valeria Ramdin, Northeastern University, Boston, MA) The aims of this interdisciplinary research were to (1) explore conceptualizations of autonomy among elders living with a chronic illness in the residential care setting, and (2) use a service design approach to build a prototype service that facilitates autonomy among this population. As a co-

investigator, I led the collection, analysis, and interpretation of qualitative data to achieve the first study aim.

2019-2022 Society for Medical Decision Making Fellowship in Medical Decision Making
Gordon and Betty Moore Foundation; GBMF7853
PI (\$30,000)
The overarching goal of the Fellowship in Medical Decision Making is to build and support a cohort of future leaders with the skills to effectively apply decision science to research and practice. The aims of this study are to (a) assess patient-centered communication in the ovarian cancer care setting, (b) explore the experiences of a diverse sample of individuals with ovarian cancer during communication encounters with cancer care providers, and (c) develop and pilot test a scalable communication intervention for patients with advanced ovarian cancer and their clinicians.

2019-2021 Patient-Centered Communication in Ovarian Cancer Care
American Cancer Society Post-Doctoral Fellowship; 133063-PF-19-102-01-CPPB
PI (\$111,500)
The aims of this study were to (a) assess patient-centered communication in the ovarian cancer care setting, and (b) explore the experiences of individuals with ovarian cancer during communication encounters with cancer care providers.

Current

2021-2023 Engaging and Amplifying Women's Voices in Stress Urinary Incontinence Research Prioritization
Patient-Centered Outcomes Research Institute (PCORI) Engagement Award
Co-Investigator (PI: Dr. Una Lee, Benaroya Research Institute at Virginia Mason Hospital, Seattle, WA)
The objective of this project is to build capacity to support research in the surgical management of stress urinary incontinence (SUI) by developing a network of stakeholders to conduct research prioritization of what matters to women with SUI.

2021-2023 Development and Pilot Testing of a Collaborative Agenda-Setting Intervention for Patients with Advanced Ovarian Cancer
National Palliative Care Research Center Kornfeld Scholars Program Award
PI (\$180,000)
The aims of this project are to (1) refine the content and delivery

From: Zaidee B. Rose
To: Nicholas Milano
Cc: Lynne DeNapoli
Subject: Youth Task Force application
Date: Thursday, December 1, 2022 2:03:30 PM
Attachments: Youth Task Force - zbr.pdf

[External Email- Use Caution]

Dear Mr. Milano,

It has come to my attention that the Select Board is looking to dissolve the Youth Task Force. I am interested in applying to serve on this committee and have attached my application.

Ms. Denapoli - if you could please forward my sentiments to the Select Board, I'd really appreciate it: giving a voice to the youth in our town is vital to understand what their needs are and how we can appropriately respond. Giving them a voice and a platform is something our town should want and encourage.

Thank you both!

Sincerely,
Zaidee B. Rose, TMM P2





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Name

Zaidee B. Rose

Address

Email

Please list the board or committee which you are requesting appointment to:

Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I am currently the Middle School Hale Learning Center Director at Thayer Academy (Grades 5-8). I am in my 16th year of teaching. Trained as a Reading Specialist, and an English teacher for 6 years, I have worked children ages four through eighteen. I love working with children, and I think it is critical that they have a voice in their learning and in their school environment.

What would you hope to take away from your experience on the board/committee?

I'd love to learn about Milton Public Schools through the perspective of the students.

Have you served on a Town committee before? If so, which one(s)?

I have not, but I'm a Town Meeting Member (P2).

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

N/A

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

Erin G. Bradley encouraged me to apply.

What better or other ways could we use to reach people with similar information?

I'm not sure.

****You may also submit this form by mail: Select Board Office: Attn: Suzanne Bridges, 525 Canton Avenue, Milton, MA 02186***



**Office of the Select Board
525 Canton Avenue
Milton, MA 02186
(617)898-4846**

Boards & Committees Volunteer Application

For information on current active boards/committees including, charge, term, and vacancies please visit the Town of Milton Boards & Committees webpage @ <https://www.townofmilton.org/boards> or contact the Select Board Office @ (617)898-4846. If you are interested in volunteering, submit this form to the Select Board Office, attention: Suzanne Bridges at Sbridges@townofmilton.org. A resume is welcome but not required.

Name

John Varghese

Address

Please list the board or committee which you are requesting appointment to:

Youth Task Force

Please use the space provided below to answer the following questions:

What experience, skills, insight, education, or special training would you bring to the board/committee?

I have been in the tech industry for 22 years where I have served as a mentor and coach for new employees at various companies. In my current role, I manage a team of highly skilled professionals who have varying years of industry experience. It's my responsibility to bring in early in career resources to my team, while maintaining the cultural balance of my team. I think my knowledge and experience of on-boarding new grads and working with them to be part of my team has provided me with deep intellectual and practical experience on how to manage conversations and outcomes with our youth. I think my experience and sense of empathy with our youth will allow me to connect with them and discuss ideas that matter most to them.

What would you hope to take away from your experience on the board/committee?

A richer experience of working with our youth. To be able to say I contributed to our town.

Have you served on a Town committee before? If so, which one(s)?

No

Potential Conflicts of Interest

Please list any committees appointed by the Select Board, local agencies, or non-profit organizations of which you or a member of your immediate family are current members.

Are you or any member of your family employed by, or receive any financial consideration from the Town of Milton?

No

How did you hear about this committee or the volunteer/talent bank?

Friends

What better or other ways could we use to reach people with similar information?

Milton Times, Facebook

****You may also submit this form by mail: Select Board Office: Attn: Suzanne Bridges, 525 Canton Avenue, Milton, MA 02186***

JOHN VARGHESE

INNOVATIVE | RESOURCEFUL | GROWTH MINDSET

PROFILE

Accomplished professional with over 22 years of experience in sales, systems engineering, and customer advocacy. Recognized for being a strategic thinker and dynamic leader with an entrepreneurial mindset and relentless work ethic, who can deliver timely results through people at all stages of the business solutions lifecycle. Proven aptitude for developing new products and services, strong work ethic and team player who has achieved the highest levels of recognition in all roles.

PROFESSIONAL EXPERIENCE

SERVICENow, *Cloud-Based SaaS & PaaS Provider* | Boston, MA

SR. ADVISORY SOLUTION CONSULTANT
ADVISORY SOLUTION CONSULTANT

March 2022 – Present
October 2016 – February 2022

I am proud to have supported ServiceNow's growth from \$10B to \$100B market cap. I was handed some of the toughest customer accounts that were primarily deemed as at-risk accounts where the customer either had a poor impression of ServiceNow or were not getting expected results out of the product. Relating to the customer's pain points, pulling up my sleeves to help them, and demonstrating my proficiency of the ServiceNow product helped me win them over as loyal customers.

- **Territory Growth:** Using strategic account maps and aligning it to customer priorities, I was able to add over \$20M in ACV growth from 2016 – 2021 ultimately resulting in invitation to the 2022 Winner's Club
- **100% Renewal Rate:** Worked with customers to ensure they were getting maximum value out of our products and developed plans to adopt emerging and existing solutions, essentially assuring they will renew with ServiceNow.
- **Consistent Pipeline Growth:** Achieving on average 85% YoY growth, with 2021 being the best year at 263% of goal supporting multiple account reps.
- **Coach & Mentor:** Build and coach high performing team members to lead change with customers in structured and unstructured situations.
- **Innovative Use Cases:** Lead in the design of customer centric solutions that ServiceNow was previously not used to positioning in the retail and manufacturing spaces. These use cases proved to be the 1st examples of its kind in our GTM models.
- **Dynamic Accounts:** Supported a mix of highly strategic, mid-enterprise, new logo, and at-risk accounts. Wearing multiple hats to support the various stages of customer maturity levels allowing for maximum impact and value of their investments using proven methodologies such as business value assessment, strategic roadmaps, and 'get-healthy' analysis.

ClearSky Data, *Early-Stage Startup Acquired by AWS* | Boston, MA

SENIOR SOLUTIONS ARCHITECT

January 2016 – October 2016

I joined the company at pre-revenue launch as the first SE. My key responsibilities include penetrating new sales opportunities, leading POCs, and providing strategic alignment for GTM initiatives. In my brief tenure, I had established myself as an influential leader collaborating with various resources to articulate the correct vision for ClearSky. Examples of my leadership include working with the marketing and product management team to define an addressable market, collaborating with engineering to identify features critical for a v1.0 release, and engaging with customers to clearly articulate undefined requirements to fulfill immediate and long-term project gaps.

- **1st Company Win:** Led the technical value proposition at a major MA healthcare provider resulting in a multiyear contract and recognition of the first paying customer in the history of the company.
- **Leading All POCs:** Created a successful formula establishing clear timelines, identifying invisible barriers, and establishing measurable performance metrics that result in successful POC results.
- **Solution Selling:** Recognizing the gaps in our core offering, I worked with a local provider to create a (never before offered) DR-as-a-Service for customers looking to consolidate datacenters.

JOHN VARGHESE

EMC – XtremIO Business Unit, Computer Storage and Data Management Company | Hopkinton, MA
PRE-SALES LEAD, AMERICAS EAST

September 2013 – January 2016

I was one of the first SEs of a disruptive and market shifting technology prior to its product launch. I helped propel this product from \$0 revenue in 2013 to an annual run rate of over \$2 billion in under 2.5 years. My key responsibilities included focusing on under-penetrated accounts helping to define the vision of Flash based datacenters and the value of EMC as a comprehensive solutions provider. I was consistently one of the top 5 SEs in revenue attainment every quarter. My success in the field led to increased responsibilities on GTM efforts such as formalized training for new hires, POC Playbooks (which turned into the standard model for all SEs), and the development of a comprehensive sizing/ROI calculator which added validity and confidence to an unproven, but effective product.

- **Big Wins:** Directly credited with being the technical champion in over 100+ wins with median win sizes of \$400K. Largest wins are in excess of \$6MM. Consistently Top 5 SE in revenue for the Globe.
- **Revenue Attainment:** 250% of goal in 2013, 230% of goal in 2014, and 140% of goal in 2015 functioning in the capacity as the lead technical resource for Americas East and Western Europe.
- **Toolkits:** Developed field enablement 'quick-hit kits' such as POC Playbooks/WinBooks, TCO & Sizing Calculator, and remote demo labs for the sole purpose of winning bigger deals by locking out the competition early.
- **Technical Training:** Developed and executed repeatable technical training for field resources via webinars, ILT, online demos focusing on architecture deep dives, competitor differentiations, solutions building, accurate sizing, and effective value propositions.

NetApp Inc., Computer Storage and Data Management Company | Waltham, MA
PRINCIPAL ENTERPRISE CONSULTANT
PROFESSIONAL SERVICES CONSULTANT

April 2012 – September 2013
March 2008 – March 2012

I was a member of an elite professional services and pre-sales organization, often functioning in both capacities as the technical champion of the customer. My experience with enterprise applications such as Microsoft SQL, Sharepoint, Oracle, and VMware – coupled with a vision on how these products will interface in a 'Cloud defined' future, propelled me to the top of the leader board. My success with overachieving my core responsibilities and my outspoken attitude to serve as a voice of the customer led to the leadership selecting me to participate in the company's internal transformation initiative called Guiding Coalition.

- **Application Design:** Designed and deployed multiple solutions that incorporated VDI, MS-SQL, VMware, and SMT with emphasis on Cloud mobility and in some cases 'Cloud First' strategies.
- **200 TB Cloud Data Center Upgrade:** Technical lead for cloud service provider migrating from EMC/3-Par to NetApp using VMware and NetApp proprietary data transfer engines.
- **Market Trend Analysis:** Authored a comprehensive study under the mentorship of the CTO of NetApp's product portfolio compared to market competitors and delivered recommendations to executive leadership on how to deliver proper messaging to the individual contributor layers within the company.
- **Guiding Coalition:** Hand-selected by executive leadership to serve on a transformational change leadership team helping to drive changes by gaining enthusiastic support and commitment from influential leaders.
- **Customer Listening Program:** Effected major change in and internal transformation project where I led the effort to increase the participation pool by 1000 new customer accounts for the annual customer survey and helped create a new framework to add more mid-market accounts for sub-sequent years.

For full CV – please refer to www.linkedin.com/in/johnvarghese247

EDUCATION

Master of Business Administration, Concentration in Entrepreneurship and General Management | May 2012
Babson College, F.W. Olin Graduate School of Business | Wellesley, MA

Bachelor of Science in Management Information Systems | May 2000
University of Maryland Baltimore County | Catonsville, MD

JOHN VARGHESE

AWARDS & RECOGNITION

ServiceNow

- Top 5 Nominee (out of over 400+ SCs) for AMS SC of the Year - 2021
- Grit Award (for tenacious effort in very difficult to win sales opportunities) – Q1-2021, Q4-2020, 2019
- Significant Deal Award (impactful deal that will benefit future opportunities) – Q4-2021, Q3-2021
- Cracking the C-Suite (gaining access to a C-suite leader to impact – Q1-2021, Q4-2018
- Customer Turnaround Award (turning around at-risk customers who now love ServiceNow) – Q1-2020

EMC

- Impact Player/MVP Recognition - Q4-2013 (product launch quarter), Q2-2014, Q3-2014, Q1-2015, Q3-2015

NetApp Inc.

- Top Performer Award - 2010 & 2013

INX Inc.

- Top Sales Engineer MVP - 2007

CERTIFICATIONS

ServiceNow Certified Systems Administrator
ITIL v3 Foundation Certified
NetApp Accredited Expert
VMware Certified Professional (3.5 & 4.0)



TOWN OF MILTON

BOARD OF HEALTH

525 CANTON AVENUE

MILTON, MASSACHUSETTS 02186

(617) 898-4886 (617) 696-5172 FAX

www.townofmilton.org

TO: Select Board members

FROM: Caroline A. Kinsella B.S.N., R.N., R.S.
Health Director/Public Health Nurse

DATE: 2/23/2023

RE: Acceptance of \$12,500.00 from Mikes 5K to Crush Substance Abuse Inc.

The Milton Coalition, formerly known as the Milton Substance Abuse Prevention Coalition, and the Milton Board of Health would like to thank the Mulcahy Family for their generous annual donation from Mike's 5K To Crush Substance Abuse. Mike's 5K was founded in 2017 in memory of Mike Mulcahy who passed away in 2016 after battling drug addiction for ten years. The mission of Mike's 5K is to promote a positive message concerning the drug epidemic by erasing the stigma and raising awareness.

This donation will enable the Milton Coalition to continue its mission:

"The Milton Coalition focuses on preventing and reducing youth substance abuse. Through a committed collaboration of diverse community members and sectors dedicated to a comprehensive and long-term approach, our efforts will foster a healthy, supportive and compassionate town environment."

Respectfully,

Caroline A. Kinsella
Health Director/Public Health Nurse



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3, Chelsea, MA 02150-2358
www.mass.gov/abcc

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
MONETARY TRANSMITTAL FORM**

APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

**APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL
LICENSING AUTHORITY.**

ECRT CODE: RETA

Please make \$200.00 payment here: [ABCC PAYMENT WEBSITE](#)

PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE
PAYMENT RECEIPT

ABCC LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)

00003-CL-0720

ENTITY/ LICENSEE NAME

Wollaston Golf Club

ADDRESS

999 Randolph Avenue

CITY/TOWN

Milton

STATE

MA

ZIP CODE

02186

For the following transactions (Check all that apply):

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> New License | <input type="checkbox"/> Change of Location | <input type="checkbox"/> Change of Class (i.e. Annual / Seasonal) | <input type="checkbox"/> Change Corporate Structure (i.e. Corp / LLC) |
| <input type="checkbox"/> Transfer of License | <input type="checkbox"/> Alteration of Licensed Premises | <input type="checkbox"/> Change of License Type (i.e. club / restaurant) | <input type="checkbox"/> Pledge of Collateral (i.e. License/Stock) |
| <input type="checkbox"/> Change of Manager | <input type="checkbox"/> Change Corporate Name | <input type="checkbox"/> Change of Category (i.e. All Alcohol/Wine, Malt) | <input type="checkbox"/> Management/Operating Agreement |
| <input checked="" type="checkbox"/> Change of Officers/
Directors/LLC Managers | <input type="checkbox"/> Change of Ownership Interest
(LLC Members/ LLP Partners,
Trustees) | <input type="checkbox"/> Issuance/Transfer of Stock/New Stockholder | <input type="checkbox"/> Change of Hours |
| | <input type="checkbox"/> Other | | <input type="checkbox"/> Change of DBA |

**THE LOCAL LICENSING AUTHORITY MUST SUBMIT THIS
APPLICATION ONCE APPROVED VIA THE ePLACE PORTAL**

Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3
Chelsea, MA 02150-2358

APPLICANT'S STATEMENT

I, Patrick O'Brien the: ☐ sole proprietor; ☐ partner; ☒ corporate principal; ☐ LLC/LLP manager
Authorized Signatory
of Wollaston Golf Club
Name of the Entity/Corporation

hereby submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.
- (10) I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

Signature:

Patrick O'Brien

Date: 01/19/2023

Title:

Club President

Payment Confirmation

YOUR PAYMENT HAS PROCESSED AND THIS IS YOUR RECEIPT

Your account has been billed for the following transaction. You will receive a receipt via email and via text message.



Transaction Processed Successfully.

INVOICE #: 94a76f30-cdcd-4dd4-ba32-b3a64caded3a

Description	Applicant, License or Registration Number	Amount
FILING FEES-RETAIL	wollaston golf club	\$200.00
		\$200.00

Total Convenience Fee: **\$4.70**

Date Paid: **3/15/2023 12:42:48 PM EDT**

Total Amount Paid: **\$204.70**

Payment On Behalf Of

License Number or Business Name:
wollaston golf club

Fee Type:
FILING FEES-RETAIL

Billing Information

First Name:
rosemary

Last Name:
Blasi

Address:
999 Randolph Ave

City:
MILTON

State:
MA

Zip Code:
02186

Email Address:
[REDACTED]



Commonwealth of Massachusetts
Department of Revenue
Geoffrey E. Snyder, Commissioner

mass.gov/dor

Letter ID: L0000776736
Notice Date: January 19, 2023
Case ID: 0-001-835-978



CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE



WOLLASTON GOLF CLUB
999 RANDOLPH AVE
MILTON MA 02186-5841

Why did I receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, WOLLASTON GOLF CLUB is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General Laws.

What if I have questions?

If you have questions, call us at (617) 887-6400 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 9:00 a.m. to 4:00 p.m..

Visit us online!

Visit mass.gov/dor to learn more about Massachusetts tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights, and MassTaxConnect for easy access to your account:

- Review or update your account
- Contact us using e-message
- Sign up for e-billing to save paper
- Make payments or set up autopay

Edward W. Coyle, Jr., Chief
Collections Bureau



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF LABOR AND WORKFORCE DEVELOPMENT
DEPARTMENT OF UNEMPLOYMENT ASSISTANCE

Maura Healey
GOVERNOR

Kim Driscoll
LT. GOVERNOR



417726209

Lauren E. Jones
SECRETARY

Katie Dishnica
ACTING DIRECTOR

WOLLASTON GOLF CLUB INC
999 RANDOLPH AVENUE
MILTON, MA 02186

EAN: 00794250
March 15, 2023

Certificate Id:68193

The Department of Unemployment Assistance certifies that as of 3/15/2023 ,WOLLASTON GOLF CLUB INC is current in all its obligations relating to contributions, payments in lieu of contributions, and the employer medical assistance contribution established in G.L.c.149,§189.

This certificate expires in 30 days from the date of issuance.

Katie Dishnica, Acting Director

Department of Unemployment Assistance



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3, Chelsea, MA 02150-2358
www.mass.gov/abcc

APPLICATION FOR AMENDMENT
-Change of Officers, Stock or Ownership Interest

☒ **Change of Officers/ Directors/LLC Managers** ☐ **Change of Stock Interest**

- Payment Receipt
- Monetary Transmittal Form
- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Officer/Directors Application
- Vote of the Entity
- CORI Authorization
- Business Structure Documents
 - If Sole Proprietor, **Business Certificate**
 - If partnership, **Partnership Agreement**
 - If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth

(e.g. New Stockholders or Transfer or Issuance of Stock)

- Payment Receipt
- Monetary Transmittal Form
- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Stock Application
- Financial Statement
- Vote of the Entity
- CORI Authorization
- Purchase & Sale Agreement
- Supporting Financial Records
- Advertisement
- Business Structure Documents
 - If Sole Proprietor, **Business Certificate**
 - If partnership, **Partnership Agreement**
 - If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth

☐ **Change of Ownership Interest**

(e.g. LLC Members, LLP Partners, Trustees etc.)

- Payment Receipt
- Monetary Transmittal
- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Stock Application
- Financial Statement
- Vote of the Entity
- CORI Authorization
- Business Structure Documents
- Purchase & Sale Agreement
- Supporting Financial Records
- Advertisement
 - If Sole Proprietor, **Business Certificate**
 - If partnership, **Partnership Agreement**
 - If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth

☐ **Non-Profit Club Change of Officers/ Directors**

- Payment Receipt
- Monetary Transmittal Form
- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Officer/Directors Application
- Vote of the club signed by an approved officer
- Business Structure Documents -**Articles of Organization** from the Secretary of the Commonwealth

☐ **Management Agreement**

- Payment Receipt
- Monetary Transmittal Form
- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Vote of Entity
- Management Agreement

**If abutter notification and advertisement are required for transaction, please see the local licensing authority.*

1. BUSINESS ENTITY INFORMATION

Entity Name	Municipality	ABCC License Number
Wollaston Golf Club	Milton	0003-CL-0720

Please provide a narrative overview of the transaction(s) being applied for. Attach additional pages, if necessary.

Change of Officers and Directors. President changed from Joseph Harrington to Patrick O'Brien, Vice President changed from Patrick O'Brien to Stephen Bold. Secretary changed from Paul McManus to Edward Regan. Directors Phillip Baker and David Goodhue are no longer serving. New Directors Ryan Magner and Bradford Porter are replacing them.

APPLICATION CONTACT

The application contact is the person who should be contacted with any questions regarding this application.

Name	Title	Email	Phone
Nicole Gulla	Clubhouse Manager	[REDACTED]	617.698.0800 x103



The Commonwealth of Massachusetts
William Francis Galvin

No Fee

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

[LOGOUT](#)

Certificate of Change of Directors or Officers of Non-Profit Corporations

(General Laws, Chapter 180, Section 6D)

[?](#)
Help with this form

Identification Number: 041983120

I, Edward Regan ☒ Clerk ☐ Assistant Clerk *.(select one)*

of WOLLASTON GOLF CLUB

having a principal office at: 999 RANDOLPH AVE. MILTON, MA 02186 USA

certify that pursuant to General Laws, Chapter 180, Section 6D, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential street address, and expiration of term of the president, treasurer, clerk and each director are as follows: *(Please provide the name and residential street address of the assistant clerk if he/she is executing this certificate of change. Also, include the names of any additional officers of the corporation.)*

Delete	Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
<input type="checkbox"/>	PRESIDENT	PATRICK J O'BRIEN		12/31/2023
<input type="checkbox"/>	TREASURER	MICHAEL FLANAGAN		12/31/2023
<input type="checkbox"/>	CLERK	EDWARD REGAN		12/31/2023
<input type="checkbox"/>	VICE PRESIDENT	STEPHEN BOLD		12/31/2023
<input type="checkbox"/>	DIRECTOR	JAMES BETTINI		12/31/2023
<input type="checkbox"/>	DIRECTOR	WILLIAM MAHERAS		12/31/2023
<input type="checkbox"/>	DIRECTOR	MARK TOGLIA		12/31/2023
<input type="checkbox"/>	DIRECTOR	JOHN B HYNES III		12/31/2023
<input type="checkbox"/>	DIRECTOR	RYAN MAGNER		12/31/2023
<input type="checkbox"/>	Director	R. BRADFORD PORTER		12/31/2023

Select From Below ▼

Title:

Expiration of Term:

First Name:

Middle Name:

Last Name:

Suffix:

City:

State:

Zip:

Country:

Residential
Address:

- Same Person as - ▼

Clear



Add

Filer's Contact Information

(Enter a contact name, mailing address, and email and/or phone number.)

Contact Name: Rosemary Blasi

Business Name: Wollaston Golf Club

No. and Street: 999 Randolph Ave - Same Address as - 
City or Town: MILTON State: MA Zip: 02186 Country: usa
Contact Phone: 6176980800 ext: 102
Contact Email: rosemary@wollastongc.org 

**Please provide an email address to receive an expedited response from the Corporations Division.
If the filing is rejected for any reason, you will be contacted. If no email address is provided,
correspondence from the Division will be sent by mail.**

SIGNED UNDER THE PENALTIES OF PERJURY, this 17 Day of February, 2023,
Edward Regan, Signature of Applicant.

By selecting ACCEPT you hereby acknowledge that this
electronic document is submitted in compliance with M.G.L.
Chapter 180, Section 6D and that the information is true and
correct as of the date the electronic filing is submitted.

☐ Accept

☐ Decline

[Click HERE to Submit This Information](#)

APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

2. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers:
On Premises (E.g. Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens;
Off Premises (Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents.
- If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A.

Name of Principal	Residential Address	SSN	DOB	Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
Patrick O'Brien				President	0%	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No
Stephen Bold				Vice President	0%	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No
Michael Flanagan				Treasurer	0%	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No
Edward Regan				Clerk	0%	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No
Ryan Magner				Director	0%	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No
R. Bradford Porter				Director	0%	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No

Additional pages attached?

☒ Yes ☐ No

CRIMINAL HISTORY

Has any individual listed in question 2, and applicable attachments, ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

☐ Yes ☒ No

MANAGEMENT AGREEMENT

Are you requesting approval to utilize a management company through a management agreement?
Please provide a copy of the management agreement.

☐ Yes ☒ No

2. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST(Continued...)

List all proposed individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

Entity Name

Wollaston Golf Club

Percentage of Ownership in Entity being Licensed
(Write "NA" if this is the entity being licensed)

NA

Name of Principal

Mark Toglia

Residential Address

[REDACTED]

SSN

DOB

[REDACTED]

Title and or Position

Director

Percentage of Ownership

0%

Director

☒ Yes ☐ No

US Citizen

☒ Yes ☐ No

MA Resident

☒ Yes ☐ No

Name of Principal

John B. Hynes, III

Residential Address

[REDACTED]

SSN

DOB

[REDACTED]

Title and or Position

Director

Percentage of Ownership

0%

Director

☒ Yes ☐ No

US Citizen

☒ Yes ☐ No

MA Resident

☒ Yes ☐ No

Name of Principal

James Bettini

Residential Address

[REDACTED]

SSN

DOB

[REDACTED]

Title and or Position

Director

Percentage of Ownership

0%

Director

☒ Yes ☐ No

US Citizen

☒ Yes ☐ No

MA Resident

☒ Yes ☐ No

Name of Principal

William Maheras

Residential Address

[REDACTED]

SSN

DOB

[REDACTED]

Title and or Position

Director

Percentage of Ownership

0%

Director

☒ Yes ☐ No

US Citizen

☒ Yes ☐ No

MA Resident

☒ Yes ☐ No

Name of Principal

Residential Address

SSN

DOB

Title and or Position

Percentage of Ownership

Director

☐ Yes ☐ No

US Citizen

☐ Yes ☐ No

MA Resident

☐ Yes ☐ No

Name of Principal

Residential Address

SSN

DOB

Title and or Position

Percentage of Ownership

Director

☐ Yes ☐ No

US Citizen

☐ Yes ☐ No

MA Resident

☐ Yes ☐ No

Name of Principal

Residential Address

SSN

DOB

Title and or Position

Percentage of Ownership

Director

☐ Yes ☐ No

US Citizen

☐ Yes ☐ No

MA Resident

☐ Yes ☐ No

CRIMINAL HISTORY

Has any individual identified above ever been convicted of a State, Federal or Military Crime?
If yes, attach an affidavit providing the details of any and all convictions.

☐ Yes ☒ No

APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

3. CURRENT OFFICERS, STOCK OR OWNERSHIP INTEREST

List the individuals and entities of the current ownership. Attach additional pages if necessary utilizing the format below.

Name of Principal	Title/Position	Percentage of Ownership
Joseph P. Harrington, Jr.	President	0%
Name of Principal	Title/Position	Percentage of Ownership
Patrick O'Brien	Vice President	0%
Name of Principal	Title/Position	Percentage of Ownership
Michael Flanagan	Treasurer	0%
Name of Principal	Title/Position	Percentage of Ownership
Paul McManus, Jr	Clerk	0%
Name of Principal	Title/Position	Percentage of Ownership
David Goodhue	Director	0%
Name of Principal	Title/Position	Percentage of Ownership
Mark Toglia	Director	0%

4. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes ☐ No ☒ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality

5. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified in question 2, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes ☐ No ☒ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality

6. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Have any of the disclosed licenses listed in question 4 or 5 ever been suspended, revoked or cancelled?

Yes ☐ No ☒ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Date of Action	Name of License	City	Reason for suspension, revocation or cancellation

7. FINANCIAL DISCLOSURE

Associated Cost(s): (E.g. Costs associated with License Transaction including but not limited to: Property price, Business Assets, Renovations costs, Construction costs, Initial Start-up costs, Inventory costs, or specify other costs):"

Associated Cost(s):

SOURCE OF CASH CONTRIBUTION

Please provide documentation of available funds. (E.g. Bank or other Financial institution Statements, Bank Letter, etc.)

Name of Contributor	Amount of Contribution
Total:	

SOURCE OF FINANCING

Please provide signed financing documentation.

Name of Lender	Amount	Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.
			<input type="radio"/> Yes <input type="radio"/> No
			<input type="radio"/> Yes <input type="radio"/> No
			<input type="radio"/> Yes <input type="radio"/> No
			<input type="radio"/> Yes <input type="radio"/> No

FINANCIAL INFORMATION

Provide a detailed explanation of the form(s) and source(s) of funding for the cost identified above.

ADDITIONAL INFORMATION

Please utilize this space to provide any additional information that will support your application or to clarify any answers provided above.

3. CURRENT OFFICERS, STOCK OR OWNERSHIP INTEREST (CONTINUED)

Philip Baker, Director, 0%

John B. Hynes, III, Director, 0%

James Bettini, Director, 0%

William Maheras, Director, 0%

ENTITY VOTE

The Board of Directors or LLC Managers of

Wollaston Golf Club

Entity Name

duly voted to apply to the Licensing Authority of

Milton

City/Town

and the

Commonwealth of Massachusetts Alcoholic Beverages Control Commission on

1/18/2023

Date of Meeting

For the following transactions (Check all that apply):

- ☒ Change of Officers/Directors/LLC Manager
- ☐ Change of Ownership Interest (LLC Members, LLP Partners, Trustees)
- ☐ Issuance/Transfer of Stock/New Stockholder
- ☐ Management/Operating Agreement
- ☐ Other

"VOTED: To authorize

Charles Grandon

Name of Person

to sign the application submitted and to execute on the Entity's behalf, any necessary papers and do all things required to have the application granted."

A true copy attest,



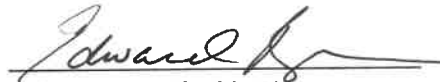
Corporate Officer /LLC Manager Signature

PATRICK O'BRIEN

(Print Name)

For Corporations ONLY

A true copy attest,



Corporation Clerk's Signature

Edward Regan

(Print Name)

DRAFT

Select Board Meeting Minutes

Meeting Date: 2/21/2023

Members in Attendance: Arthur Doyle, Chair; Michael Zullas, Vice Chair, Erin Bradley, Member; Roxanne Musto, Member; Nicholas Milano, Town Administrator and Lynne DeNapoli, Executive Administrative Assistant to the Select Board

Absent: Richard G. Wells, Jr., Secretary

Guests Attorney Kevin Freytag, office of Town Counsel (Remote)

Meeting Location: Hybrid from the Community Room at the Council on Aging

1. Call to Order

2. Pledge of Allegiance

Chair Doyle called the Select Board meeting to order at 6:30PM. He introduced the Members of the Board and Staff and led the Pledge of Allegiance.

3. Public Comment

No Public Comment

4. Public Hearing: Request for transfer of liquor license #00012-RS-0720 (Abby Park, 550 Adams Street) due to change in ownership interests

Chairman Doyle opened the Public Hearing at 7:05PM and invited Mr. Milano and Mr. Vance Welch of Welch Restaurant Management LLC to provide the Board with an update on the request to transfer the Liquor License.

Mr. Milano noted that there was an error in the application materials that the Board previously received and voted to approve on January 18th. The transfer request was incorrect. The Select Board has been asked to approve the change of ownership interests.

Mr. Welch explained that the transfer request is for an internal transaction. Members of 556 Adams Street LLC are purchasing the Membership at Welch Management, LLC, d/b/a Abby Park. Both companies will be owned and operated by the same group.

The Chair inquired if Members of the Public requested to speak. No comments/requests from the Public, per Mr. Milano. Mr. Welch noted that one original Member of Welch Restaurant Management, LLC is stepping back and a Member of 556 Adams Street has opted to take that position.

Mr. Zullas moved to close the public hearing. The motion was seconded by Ms. Musto. The Board voted by roll call: (4-0) to close the public hearing.

ZULLAS: YES

BRADLEY: YES

MUSTO: YES

DOYLE: YES

Mr. Zullas moved to approve the Transfer of liquor license # 00012-RS-0720 from Welch Restaurant Management, LLC d/b/a Abby Park located at 550 Adams Street to 556 Adams Street LLC. The motion was seconded by Ms. Musto. The Board voted all in favor to approve the Transfer of liquor license # 00012-RS-0720 from Welch Restaurant Management, LLC d/b/a Abby Park located at 550 Adams Street to 556 Adams Street LLC.

a. Discussion/Approval - Transfer of liquor license #00012-RS-0720 (Abby Park, 550 Adams Street) due to change in ownership interests

Ms. Musto moved to approve the transfer of liquor license # #00012-RS-0720 requested by Welch Restaurant Management, LLC. The motion was seconded by Mr. Zullas. The Board voted by roll call: (4-0) to approve the transfer of liquor license # #00012-RS-0720 requested by Welch Restaurant Management, LLC.

ZULLAS: YES

BRADLEY: YES

MUSTO: YES

DOYLE: YES

5. Discussion/Update/Approval - Annual Town Meeting warrant articles

a. Warrant Article from the Bylaw Review Committee regarding extension of the Bylaw Review Committee and an appropriation

Mr. Peter Mullin, Chair of the Bylaw Review Committee joined the Select Board to the Members with an overview of the Committee's progress. Mr. Mullin noted that committee got off to a slow start, but they are getting Mr. Mullin also requested an extension and an appropriation of \$5,730 for administrative staff support.

Mr. Mullin explained that due to a delay in committee appointments followed by the COVID pandemic and family matters, the Committee got off to a slow start. The Members are committed to completing their charge. The extra time would allow the Committee to review the changes to the General Code By-Laws and prepare their substantive proposal/recommendation for the Select Board. The Committee may need to address some changes to the Zoning bylaws.

Following a discussion on the Committee's request, Chair Doyle read the modified motion.

Move to approve the Warrant Article from the Bylaw Review Committee regarding an extension of the Bylaw Review Committee to November 2025 and an appropriation of \$5730. The motion was moved by Ms. Musto and seconded by Mr. Zullas.

Mr. Zullas suggested that the appointment process for the Bylaw Review Committee be amended to allow the Select Board and Town Moderator to choose the candidates: two by the Select Board and three by the Town Moderator. Ms. Musto suggested that the Board seek the input of Mr. Hiss on this matter. The Bylaw Review Committee Members will also discuss at a future

meeting and report back to the Board. The Board Members agreed to defer any further action on this matter until their next meeting on March 7th.

Ms. Musto moved to withdraw her motion. The motion was seconded by Mr. Zullas.

b. Open the Annual Town Meeting Warrant

Ms. Musto moved to open the Warrant. The motion was seconded by Ms. Bradley. The Board voted all in favor to open the warrant.

c. Warrant Article to authorize the Select Board to sell the Kidder Branch Library located at 101 Blue Hills Parkway

Ms. Bradley moved to approve the Warrant Article to authorize the Select Board to sell the Kidder Branch Library located at 101 Blue Hills Parkway. The motion was seconded by Ms. Musto. The Board voted all in favor to approve the Warrant Article.

d. Close the Annual Town Meeting Warrant

Ms. Musto moved to close the Warrant. The motion was seconded by Ms. Bradley. The Board voted all in favor to close the warrant.

6. Discussion/Approval - Policies on Decorum at Public Meetings First Reading

a. Boards and Committees appointed by the Select Board

b. Boards and Committees not appointed by the Select Board

Chair Doyle reviewed the updated draft policy on Decorum at Public Meetings that was introduced at the Select Board Meeting on February 13, 2023. The language has been reviewed by Town Counsel in conjunction with Massachusetts General Laws. Once the Select Board has approved, it will be incorporated into the Select Board's policies and procedures that were adopted in April 27, 2022. Chairman Doyle read the policy statement as a first reading:

"No person shall address a meeting of the Select Board without permission of the Chair of the Select Board, and all other persons, shall, at the Chair's request, be silent. No person shall disrupt the proceedings of a Select Board meeting. If any one does, and after clear warning from the Chair, any person continues to disrupt the proceedings, the Chair may order the person to withdraw from the meeting and if the person does not withdraw, the Chair may authorize the Constable or other Officer to remove the person from the meeting."

Ms. Bradley requested that the policy be expanded to include all meetings in Town of Milton public buildings.

Ms. Musto requested that the decorum policy include elected officials.

The Board agreed by consensus to move the Policies on Decorum at Public Meetings to a Second Reading at their next meeting on March 7th.

Chair Doyle reviewed the proposal on decorum at Other Town of Milton Government Meetings.

“Milton Town Government Meetings: No person shall address a board or committee meeting without permission of its Chair, and all other persons, shall, at the Chair's request, be silent. No person shall disrupt the proceedings of a board or committee meeting. If any one does, and after clear warning from the Chair, any person continues to disrupt the proceedings, the Chair may order the person to withdraw from the meeting and if the person does not withdraw, the chair may authorize a constable or other officer to remove the person from the meeting.”

Mr. Zullas suggested that before the Select Board takes any further action, the Members request feedback from the Town Moderator as well as other appointing Authorities on the best way to proceed.

7. Discussion/Update/Approval - Select Board Committee - Review Process of Volunteer Appointments to Boards and Committees Report

Ms. Musto and Ms. Bradley. Co-Chairs of the committee noted that despite their contributions and the progress they have made, they have hit an impasse

Chair Doyle recommended that the Co-Chairs re-connect and have their proposal(s) available to share with the Select Board on March 21st. Chair Doyle would like to complete before his term ends.

8. Discussion / Approval - Board and Committee Appointments and Appointment Process

a. Open Space and Recreation Planning Committee- Winston Daley (Board of Parks Commissioners)

Mr. Zullas moved to appoint Winston Daley, representative of the Board of Parks Commissioners to the Open Space and Recreation Planning Committee for a term to expire on June 30, 2023. The motion was seconded by Ms. Bradley. The Select Board voted all in favor to appoint Winston Daley, representative of the Board of Parks Commissioners to the Open Space and Recreation Planning Committee for a term to expire on June 30, 2023.

b. Cultural Council - Peter Parisi

Mr. Zullas moved to appoint Peter Parisi to the Milton Cultural Council for a term to expire on June 30, 2023. The motion was seconded by Ms. Musto.

Mr. Milano corrected the term of the Milton Cultural Council: it is a three year appointment.

Mr. Zullas amended his motion: Move to appoint Peter Parisi to the Milton Cultural Council for a term to expire on February 21, 2026. The motion was seconded by Ms. Musto. The Board voted all in favor to appoint Peter Parisi to the Milton Cultural Council for a term to expire on February 21, 2026.

Chair Doyle noted that there were vacancies on the Equity and Justice for All Committee, Youth Task Force and Climate Action Planning Committee, if Milton residents are interested in

volunteering to serve on a Board or Committee. Volunteer applications are available on the Town's website. The Select Board will begin the review process soon. The names of all volunteer applicants will appear on a future Select Board agenda.

9. Discussion/Approval - Investment Policy First Reading

Mr. Milano provided an update on the Investment Policy from the Town Treasurer's office. There is one change in Section 2B relative to the control of trust fund investments. The Town is now required to follow the prudent investor rules. The Board agreed by consensus to move the Investment Policy to a Second Reading at their next meeting on March 7th.

10. Discussion/Approval - Contract with Apex Companies, LLC for a Climate Action Plan

Following a brief overview by Mr. Milano, Mr. Zullas moved to approve the Contract with Apex Companies, LLC for a Climate Action Plan and authorize the Town Administrator to sign on the Board's behalf. The motion was seconded by Ms. Musto. The Board voted all in favor of the Contract with Apex Companies, LLC for a Climate Action Plan.

11. Discussion/Approval - Select Board Finance Committee Report

a. FY2024 Budget Update

Mr. Zullas, the Chair of the Finance Committee noted that there are very few updates. The Finance Committee is waiting on work from the Town Administrator and Town Departments. The Finance Committee will be meeting with the School Finance Sub-committee and School Committee on Feb. 27th. The SB Finance Committee is looking for recommendation on how to disperse free cash allotment of \$4.4 million from the Department of Revenue and how to balance using level services.

12. Discussion - Request for Qualifications for I-Net Design Services, review by Municipal Broadband Committee

This matter has been deferred.

13. Discussion/Approval - Class II License Renewal, pursuant to M.G.L. c. 140 § 58(c) for Milton Auto Repair, 944 Canton Ave.

This matter has been deferred. A special permit from the Board of Appeals is required before the applicant can pursue the Select Board's approval.

14. Discussion/Approval - Town Administrator Draft Goals

Mr. Milano requested that this matter be deferred.

15. Discussion/Approval - One Day Liquor License Applications-Milton Arts Center, 334 Edge Hill Road

Mr. Zullas moved to approve the One-Day Liquor License Applications for the Milton Art Center located at 334 Edge Hill Road on the following dates:

February 25, 2023 - 7PM-10PM Comedy Show
March 3, 2023 - 6PM-9PM, First Friday, Artist Reception
April 7, 2023 - 6PM-9PM First Friday, Musicians at MAC
April 28, 2023 - 7PM-10PM Comedy Show at MAC
May 5, 2023 - 6PM-9PM, First Friday, Artist Reception
May 6, 2023 – 7PM-10PM, Spring Renewal-Art Auction Fundraiser

The motion was seconded by Ms. Musto. The Board voted all in favor to approve the one day liquor licenses for the Milton Art Center.

16. Discussion/Approval - 2022 Annual Report submission of the Select Board

Chairman Doyle and Mr. Zullas requested that this matter be deferred. They would like to verify some details noted in the 2022 annual report.

17. Discussion/Approval - Meeting Minutes- January 3, 2023, January 10, 2023, January 18, 2023, January 24, 2023

Mr. Zullas requested that the dollar value noted in the Finance Committee Report for the meeting minutes of January 18th be verified.

Mr. Zullas requested that Mr. Donahue's public comments dated January 24th be verified.

Ms. Musto Moved to approve with minor changes the meeting minutes for January 3, 2023, January 10, 2023, January 18, 2023 and January 24, 2023. The motion was seconded by Mr. Zullas. The Board voted all in favor to approve the meeting minutes.

18. Town Administrator's Report

Mr. Milano noted that Ms. Laura DelleChaie, Assistant Health Director has accepted a new position with the Town of Beverly. Ms. DelleChaie was a great asset to the Town of Milton and will be missed.

Tim Enacio, Milton's Civil Engineer has also stepped down from his position.

Mr. Milano noted that these job opportunities will be posted on the Town's website along with the open position for the Assistant IT Director.

If Milton residents are interested in serving on a Board or Committee, they are encouraged to complete the on-line application available at: www.townofmilton.org. If there is a specific committee that was not publicized, please call the Town Administrator's office for more details.

The office of Planning and Community Development hosted a successful MBTA Communities Information Session on February 16th. The Session will be available on to view on Milton Cable Access' new YouTube page: www.youtube.com/@miltonaccesstv If you have questions or concerns regarding the MBTA Communities, please contact the Planning and Community Development office for assistance.

Mr. Milano recently attended the Norfolk County Managers' Meeting.

Mr. Milano thanked all those who participated at the Annual Town Meeting.

Chief King of the Milton Police Department appointed Michelle Bishop as their Mental Health clinician, an ARPA funded position.

19. Chair's Report

No comment at this time.

20. Public Comment Response

No comments.

21. Future Meeting Dates

The Board Members will meet on Tuesday, March 7, 2023, March 21, 2023, April 4, 2023

22. Executive Session - Pursuant to M.G.L. c. 30A, § 21(a)(3) - To discuss strategy with respect to litigation against the Massachusetts Bay Transit Authority regarding the condition of the stairs located at the MBTA station located at Adams Street, Milton, MA

At 8:48PM, Chair Doyle moved to enter into Executive Session to discuss litigation strategy against the Massachusetts Bay Transit Authority (MBTA) related to the condition of the stairs at the MBTA station located at Adams Street, Milton, MA based on my belief that discussion of this matter in open session may have a detrimental effect on the litigating position of the Select Board. The Select Board will adjourn from the Executive Session and not return to Open Session. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call (4-0) to enter Executive Session.

ZULLAS: YES

BRADLEY: YES

MUSTO: YES

DOYLE: YES

23. Adjourn

Ms. Must moved to adjourn at 9:23PM. The motion was seconded by Mr. Zullas. The Board voted unanimously by roll call (4-0) to adjourn.

Respectfully submitted by Lynne DeNapoli, Executive Administrative Assistant to the Select Board.

DOCUMENTS:

DRAFT

DRAFT LETTER FROM SELECT BOARD

March __, 2023

VIA First-Class Mail and Email

The Honorable Maura Healey
Governor of the Commonwealth of Massachusetts
Massachusetts State House, 24 Beacon St.
Office of the Governor
Boston, MA 02133

Re: Town of Milton Lawsuit Against the MBTA

Dear Governor Healey —

Having received no reply to our February 17 letter seeking assistance, we write to follow-up.

The attached pictures show what the MBTA has done to our Town.

We understand from the media that the MBTA issued the following statement, “Transportation Secretary and CEO Gina Fiandaca has directed the MBTA to urgently move forward with design work for the new Milton station, including a fully ADA compliant path to travel in the area where this staircase is located.”

All evidence to the contrary.

We look forward to a reply and some assistance.

Sincerely,

Arthur J. Doyle, Chair on behalf of the Milton Select Board

CC: Secretary Gina Fiandaca
MBTA Interim General Manager Jeff Gonneville
Cecile M. Fraser, Acting Chair, Commonwealth Utilities Commission
Congressman Stephen F. Lynch
Congresswoman Ayanna Pressley
Senator Walter F. Timilty
Representative William J. Driscoll, Jr.
Representative Brandy Fluker Oakley

MAY 1, 2023 ANNUAL TOWN MEETING WARRANT

Commonwealth of Massachusetts, SS.
County of Norfolk

To any of the constables of the Town of Milton in said County:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Milton, qualified to vote in Town affairs, to meet at the Milton High School Auditorium on Gile Road in said Milton on Monday, May 1, 2022 next at 7:30 o'clock in the evening, then and there to act upon the following Articles to wit:

Articles 1-46

And you are directed to warn said inhabitants qualified as aforesaid to meet at the times and places and for the purposes herein mentioned by posting attested copies of the Warrant in each of the Post Offices of said Town fourteen days at least before the 16th day of May. Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk, on or before said 1st day of May.

Given under our hands at Milton this 21st day of March, two thousand twenty-three.

Arthur J. Doyle, Chair
Michael F. Zullas, Vice Chair
Richard G. Wells, Jr., Secretary
Erin G. Bradley, Member
Roxanne Musto, Member

MILTON SELECT BOARD

A True Copy: Attest

William J. Neville
CONSTABLE OF MILTON

DRAFT

DRAFT



ts 1-877-DIG-LIFT
MILTONRENTS.COM

DANGER
CONSTRUCTION AREA
KEEP OUT

East Coast Fence



**NOT
ENTER**





MAY 1, 2023 ANNUAL TOWN MEETING WARRANT

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Arthur J. Doyle, Chair
Michael F. Zullas, Vice Chair
Richard G. Wells, Jr., Secretary
Erin G. Bradley, Member
Roxanne Musto, Member

MILTON SELECT BOARD

A True Copy: Attest

William J. Neville
CONSTABLE OF MILTON

DRAFT

DRAFT

INDEX

WARRANT ARTICLES AND RECOMMENDATIONS

ARTICLE NO	Title	Page
1	Hear Report of Town Officers	
2	Authorize Treasurer to Collect Taxes	
3	Authorize Treasurer to Enter into Compensating Balance Agreements	
4	Capital Budget Appropriation	
5	Audit Appropriation	
6	Union Wage Set Aside	
7	Employee Benefits Appropriation	
8	Unemployment Appropriation	
9	Chapter 13 Position Classifications and Wage Increases	
10	Public Safety Appropriation	
11	General Government Appropriation	
12	Renumber and Recaption the General Bylaws of the Town	
13	Renumber and Recaption the Zoning Bylaws of the Town	
14	Bylaw Review Committee Extension and Appropriation	
15	Boards and Committees Appropriation	
16	Community Preservation Funds	
17	Community Preservation Committee Projects Recommendation	
18	Public Works Appropriation	
19	Water Enterprise Fund Appropriation	
20	Sewer Enterprise Fund Appropriation	
21	Stormwater Enterprise Fund Appropriation	
22	Chapter 90 Appropriation	
23	Appropriation for Water System Improvements	
24	Appropriation for Rehabilitation of the Town's Stormwater System	
25	Health and Sanitation Appropriation	
26	Library Appropriation	
27	Authorize the Select Board to Sell the Kidder Branch Library	
28	Cemetery Appropriation	
29	Parks Department Appropriation	
30	School Appropriation	
31	Authorize the Select Board to Acquire Land Located off Gile Road	
32	Authorize the Transfers of and Change of Use for Various Parcels of Land and a Petition to the General Court for Article 97 Purposes	
33	School Building Committee Appropriation	
34	Blue Hills Regional Technical School Appropriation	
35	Consolidated Facilities Appropriation	
36	Interest and Maturing Debt Appropriation	
37	Rescind Unissued Debt Authorizations	
38	Stabilization Funds Appropriation	
39	Other Post-Employment Benefit Trust Appropriation	

- 40 Reserve Fund Appropriation
- 41 Establish a Revolving Fund for the Department of Public Works
- 42 Authorize Revolving Fund Expenditure Limits
- 43 PEG Access Enterprise Fund
- 44 PEG Access and Cable Related Fund Appropriation
- 45 Authorize Select Board to Accept Easements
- 46 Accept the Provisions of M.G.L. Chapter 200A, Section 9A

In compliance with the American with Disabilities Act, this Warrant can be made available in alternative formats. The May 16, 2023 Annual Town Meeting, if requested, will be offered by assisted listening devices or an interpreter certified in sign language. Requests for alternative formats should be made as far in advance as possible.

Should you need assistance, please notify the SELECT BOARD at 617-898-4843 or 617-696-5199 TTY.

Smoking and other tobacco use is prohibited in school facilities and outside on the school grounds by MGL Chapter 71, Section 37H, “An Act Establishing the Education Act of 1993.” This law applies to any individual at any time.

Strong fragrances cause significant adverse reactions in some people, such as migraine headaches. Products with strong fragrances include personal care products such as perfume, cologne, fragranced hair products, after shave lotion, scented hand lotion, etc. Attendees at Town Meeting are requested to avoid wearing products with strong fragrances. As an accommodation to persons with such adverse reactions, and to allow safe and free access to the auditorium, the lobby and restroom, attendees at Town Meeting who are wearing products with strong fragrances, or who think they may be wearing products with strong fragrances, are requested to sit away from the sections nearest to the lobby entrance.