



Select Board

Meeting Packet

September 12, 2023

VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Milton, Massachusetts, certify that at a meeting of the board held September 12, 2023, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$287,500 Sewer Bond of the Town dated September 18, 2023, to Massachusetts Water Resources Authority (the “Authority”) is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on August 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2024	\$28,750	2029	\$28,750
2025	28,750	2030	28,750
2026	28,750	2031	28,750
2027	28,750	2032	28,750
2028	28,750	2033	28,750

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: September 12, 2023

Secretary of the Select Board

\$287,500

\$287,500

THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF MILTON
SEWER BOND

The Town of Milton (hereinafter called the “Municipality”) in the County of Norfolk and in The Commonwealth of Massachusetts promises to pay to the Massachusetts Water Resources Authority (hereinafter called the “Authority”), or registered assigns, the sum of Two Hundred Eighty-Seven Thousand Five Hundred Dollars (\$287,500) in installments on August 15 of each year as set forth below, without interest:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2024	\$28,750	2029	\$28,750
2025	28,750	2030	28,750
2026	28,750	2031	28,750
2027	28,750	2032	28,750
2028	28,750	2033	28,750

Principal payments on this bond are payable at the offices of the Authority at Deer Island, 33 Tafts Avenue, Boston, Massachusetts 02128. Upon final payment of the principal of this bond the Authority shall cancel this bond and return it to the Municipality.

This bond is the only instrument representing a borrowing of \$287,500 issued by the Municipality pursuant to Chapter 44 of the General Laws as amended and a vote of the Municipality duly passed on the fifth day of December, 2022. This bond is issued for the purpose of defraying the cost of improvements to the Municipality’s sewer system as described in said votes.

This bond is a general obligation of the Municipality and the full faith and credit of the Municipality is pledged for the payment of principal on this bond as the same shall become due and payable.

This bond is transferable only upon presentation to the Treasurer of the Municipality with a written assignment duly acknowledged or proved. No transfer hereof shall be effectual unless made on the books of the Municipality kept by the Treasurer as transfer agent and noted thereon by the Treasurer with a record of payments.

In Witness Whereof the Municipality has caused this bond to be signed by its Treasurer and countersigned by its Select Board and the seal of the Municipality to be affixed hereto as of the eighteenth day of September, 2023.

TOWN OF MILTON, MASSACHUSETTS

By: _____
Treasurer

Countersigned:

Select Board

(TOWN SEAL)

(Please Note: The following statements are an essential part of the permanent bond record. Read them carefully before signing this certificate. Advise Locke Lord LLP of any inaccuracy.)

Town of Milton, Massachusetts

\$287,500 Sewer Bond

CERTIFICATE

We, the members of the Select Board and the Treasurer of the Town of Milton, Massachusetts (the “Town”), certify that we have signed the \$287,500 Sewer Bond (the “Bond”) of the Town dated September 18, 2023, and payable, without interest, in installments on August 15 of each year as set forth below:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2024	\$28,750	2029	\$28,750
2025	28,750	2030	28,750
2026	28,750	2031	28,750
2027	28,750	2032	28,750
2028	28,750	2033	28,750

The Bond bears the Town seal, which is also affixed to this certificate.

We further certify that the Loan Agreement with the Massachusetts Water Resources Authority (the “Authority”) dated September 18, 2023 providing for the sale of the Bond has been signed by the Town Administrator and the Treasurer, and that the Financial Assistance Agreement dated September 18, 2023 relating to the Project financed by the Bond has been signed by the Town Administrator and the Treasurer and we hereby confirm those Agreements. The Loan Agreement and the Financial Assistance Agreement are sometimes referred to collectively in this certificate as the “Agreements.” Capitalized terms used in this certificate and not otherwise defined shall have the same meanings given those terms in the Agreements.

We, the members of the Select Board and the Treasurer, also certify as follows:

1. Authority. The Bond is issued pursuant to G.L. c.44 §8(14) and a vote of the Town passed December 5, 2022 (Article 2), which authorized a total borrowing of \$1,150,000.

The issuance of the Bond and the execution of the Agreements were further authorized by a vote of the Select Board passed at a duly called meeting of the Board held September 12, 2023 (the “Select Board Vote”).

2. Other Debt. No other debt has been incurred under that vote of the Town.

3. Use of Project and Loan Proceeds.

(a) No Reimbursement. None of the proceeds of the Loan and the Bond are being used by the Town to reimburse the Town for expenditures previously made from funds other than proceeds of a borrowing.

(b) Prior Notes or Bonds. No proceeds of the Loan or the Bond will be used to pay or retire any notes, bonds or other evidence of indebtedness previously issued by the Town.

(c) No Sale of Project. The Town does not expect to sell any Project prior to repayment of the Loan and the Bond.

(d) Use in Trade or Business. Not more than 5% of the gross proceeds of the Loan or the Bond are to be used (directly or indirectly) in any trade or business carried on by any person other than a state or local governmental unit. (Use in a trade or business includes all activities carried on by the federal government (including its agencies and instrumentalities), by so-called Section 501(c)(3) organizations and by all other nongovernmental entities other than natural persons not engaged in a trade or business, but does not include use as a member of or on the same basis as the general public.) The Town does not have or plan to have any contract or other arrangement not applicable to the general public under which a party, other than the Commonwealth or a local governmental unit, is to have the use of the Project or is to make payments based on costs of the Project rather than system costs.

(e) Private Loans. None of the gross proceeds of the Loan or the Bond are to be used by the Town directly or indirectly to make or finance loans to others. (The foregoing representation does not preclude the financing of a Project whose costs are to be paid by betterment assessments over a period of years.)

I, the Treasurer, hereby certify that the Bond was delivered on this date and the full purchase price of \$287,500 and a grant in the amount of \$862,500 are expected to be received from the Authority on September 21, 2023.

I, the Town Accountant, hereby certify as follows:

4. Sewer Enterprise Fund. Rates and charges have been set at a sufficient level to cover the estimated operating expenses and debt service related to the Sewer Enterprise Fund, including the debt service relating to the Bond.

We, the members of the Select Board, the Treasurer, the Town Accountant, and the Town Clerk, hereby certify as follows:

(a) Authorization, Execution and Delivery of Documents. The Loan Agreement, the Financial Assistance Agreement and the Bond have been duly authorized, executed and delivered. None of those instruments has been amended or supplemented since its date (except such amendments or supplements which have been approved by the Authority) or repealed and each such instrument remains in full force and effect as of this date.

(b) Signatures and Incumbency. The signatures of the Treasurer and the members of the Select Board as appearing below are the genuine signatures of the persons who executed the Bond and who held those offices when the Agreements and the Bond were signed and when they were delivered.

(c) Open Meeting Law. Except for the town meeting called pursuant to G.L. c.39, §10, all proceedings essential to the issue of the Bond and the authorization, execution and delivery of the Agreements and deliberations of a quorum relating thereto have been taken at a meeting or meetings open to the public; notice of each such meeting was filed in the office of the Town Clerk and publicly posted in the time and manner set forth in G.L. c.30A, §§18-25, as amended, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b); no deliberations, decision or vote in connection with the Bond or the Agreements were taken in executive session and no vote was taken by secret ballot; and the official record of each such meeting was made available to the public and remains available to the public as set forth in G.L. c.30A, §§18-25, as amended.

(d) Proceedings. No proceeding essential to the authorization, execution, delivery or issue of the Agreements and the Bond has been repealed or amended except as stated in paragraph (1) above, and no proceedings have been taken relating to the Agreements and the Bond other than those certified to Locke Lord LLP.

(e) Bylaws. The bylaws described below are the only bylaws or standing votes of the Town affecting the authorization, sale or issue of the Bond, including the calling and conduct of town meetings, or the authorization, execution or delivery of the Agreements, and there has been no change therein affecting those matters in any way except as may be indicated below:

Town of Milton General By-Laws, as certified to Locke
Lord LLP on July 28, 2023.

(f) Home Rule. The Town has not adopted a home rule charter and the Town has not amended or repealed any special law relating to the Town through the use of home rule procedures.

(g) Select Board Vote. Attached hereto is a true copy of the Select Board Vote, which has not been amended or repealed and remains in full force and effect on this date.

(h) Development Districts. The Town has not established any development districts pursuant to G.L. c.40Q.

(i) Execution of Counterparts and Delivery by Electronic Means. This certificate (the "Certificate") may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document. Delivery of an executed counterpart of a signature page to the Certificate by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to the Certificate. Electronic signatures on the Certificate shall be

deemed original signatures for the purposes of the Certificate and all matters relating thereto, having the same legal effect as original signatures.

[Remainder of page intentionally left blank; signature page follows.]

(j) **No Litigation; No Financial Interest.** There has been no litigation affecting the authorization, execution, delivery, validity or issue of the Agreements or the Bond or the power of the Town to levy and collect taxes to pay the Bond; none is pending or to our knowledge threatened; neither the corporate existence nor boundaries of the Town nor the title of any of us to our respective offices is being contested; and none of us and, to the best of our knowledge, no other official of the Town has any direct or indirect financial interest in or relationship with the Authority.

Dated: September 18, 2023

(date of delivery of and
payment for the Bond)

TOWN OF MILTON,
MASSACHUSETTS

Members of the Select Board

By: _____
Treasurer

Town Accountant

Town Clerk

(TOWN SEAL)

September 12, 2023

BY E-MAIL
([Insert E-mail Address])
AND REGULAR MAIL

Michael J. O'Dowd, P.E.
Director of Major Projects
MassDOT
Ten Park Plaza, Suite 4160
Boston, MA 02116

Re: Proposed Intersection Improvement Project at Route 28 and Chickatawbut Road

Dear Mr. O'Dowd:

This office serves as Town Counsel to the Town of Milton. At its September 6, 2023 meeting, in the course of a discussion regarding the above proposed project (the "Proposed Project"), the Select Board asked that we prepare the instant correspondence to arrange an imminent meeting between MassDOT and Town officials to discuss the Proposed Project. As summarized below, the Town has grown increasingly concerned about the dearth of information that it has received regarding the Proposed Project and its potential impacts, and the pace at which MassDOT is advancing toward completing its design and commencing construction. Nevertheless, we remain hopeful that MassDOT will engage with the Town promptly and in earnest to meaningfully address the latter's well-placed and sensitive concerns. Accordingly, please advise whether MassDOT is available to meet with Town officials imminently regarding this matter, either in person or virtually.

As the Select Board recently discussed and the Town has emphasized in prior communications to MassDOT, any reasonable analysis of the Proposed Project requires that MassDOT fully vet several questions and issues that remain outstanding or unresolved, including without limitation the following:

1. While it has asserted that it has "considered options to provide short-term left turn signals," see MassDOT's letter to the Milton Select Board dated August 15, 2023, to date MassDOT has neglected to provide the Town with the data that MassDOT collected and reviewed in connection with any analysis of a left turn signal or other design alternatives;
2. Nor has MassDOT reasonably demonstrated that the installation of its proposed roundabout would yield no unintended adverse conditions or impacts in its immediate vicinity or elsewhere along and around the Route 28 corridor (the "Corridor");
3. Uncertainty also exists regarding precisely how MassDOT will prevent or ameliorate the major traffic congestion and other deleterious impacts that the Proposed Project promises to create during the protracted period during which its construction is expected to remain in progress;
4. Aside from its occasional perfunctory assurances of an intent to work cooperatively with the Town in this matter, MassDOT scarcely has provided the sort of meaningful detail necessary to reasonably apprise the Town and its residents concerning important particulars of the Proposed Project, the analysis supporting its need, the purported insufficiency of alternative improvements, the possible features of associated potential improvements elsewhere along the Corridor, and other related issues;

5. Respectfully, the Town views as short-sighted, imprudent and dubious the notion that the indisputably necessary improvements elsewhere along the Corridor reasonably could be delayed or addressed in piecemeal fashion contemporaneously with or subsequent to MassDOT's construction of the Proposed Project, and **accordingly the Town urges that MassDOT refrain from proceeding with the Proposed Project** until it has copiously examined the potential impacts of the same on the Corridor and the several Town streets that intersect it;
6. While the Town appreciates MassDOT's previous visits to the site, 18 months have elapsed since the most recent such visit and MassDOT has not responded to the Town's subsequent requests to meet at the site to view and discuss its current conditions; and
7. Lastly, the Town remains concerned about the dangerous existing conditions at the intersection of Chickatawbut Road and Randolph Avenue that MassDOT has made no efforts to mitigate since the design process commenced several years ago, despite repeated requests by the Town that MassDOT implement safety improvements in the meantime.

The Town is eager to discuss these issues with MassDOT and emphasizes its desire that the parties schedule an immediate meeting for this purpose. Please contact me no later than **Monday, September 18, 2023** to let me know your availability. We look forward to hearing from you.

Very truly yours,

Peter L. Mello

Article To see if the Town will vote to amend the Town of Milton bylaws by inserting the following new section:

Chapter 12, Article VIII Recordings

Section 12-33 Applicability

The public meetings of all elected public bodies shall be audio and/or video recorded.

The following elected public bodies are subject to this bylaw: Board of Assessors, Board of Health, Board of Park Commissioners, Library Board of Trustees, Planning Board, School Committee, Trustees of the Cemetery, and the Select Board.

Section 12-34 Exceptions

Public meetings that are not required to be recorded are:

- Meetings of subcommittees of the elected public bodies in section 12-33
- Site visits and meetings not located in a facility owned by the Town of Milton
- Executive sessions
- Emergency meetings, held in accordance with M.G.L. c. 30A §20, are exempt from this bylaw, but elected public bodies shall make every effort to record emergency meetings.

In the event of technology failure or power disruption, a public body subject to this bylaw shall make every effort to record its meeting, but the public body shall not be required to cancel or adjourn its meeting.

Section 12-35 Posting of Recordings

All recordings shall be made publicly available within two weeks of the meeting date. For the purposes of this section, publicly available shall be defined as: available on the Town of Milton website, the Milton Access TV website, or through an audio/video website, such as, but not limited to YouTube.

Submitted by the Select Board

Recommended that the Town

COMMENT:

Article To see if the Town will vote to transfer to the care, custody, management and control of the Conservation Commission, and to be subject to the provisions of Article 97, the following parcels of land:

- (1) Approximately 1.82 acres of land, shown on the Town of Milton Assessor's Map as Map G Block 57 Lot 3
- (2) Approximately 0.41 acres of land, shown on the Town of Milton Assessor's Map as Map G Block 56 Lot 7
- (3) Approximately 2.95 acres of land, shown on the Town of Milton Assessor's Map as Map G Block 56 Lot 8
- (4) Approximately 20.06 acres of land, shown on the Town of Milton Assessor's Map as Map G Block 56 Lot 9
- (5) Approximately 1.81 acres of land, shown on the Town of Milton Assessor's Map as Map G Block 56 Lot 10; and

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

Submitted by the Select Board

Recommended that the Town

COMMENT:

Conservation Land Transfer Requests

MILTON, MASSACHUSETTS

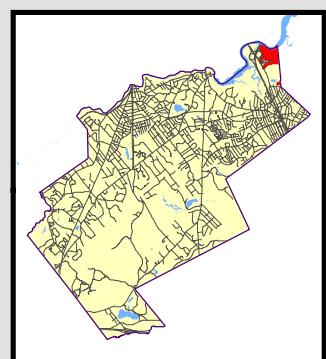


QUINCY

Legend

Parcels Transfer by Group

- Group 1 (Brown)
- Group 2 (Purple)
- Group 3 (Green)
- WaterBody (Blue)
- Milton Municipal Boundary (Purple line)
- Milton Parcel Boundary (Yellow line)
- Other Municipal Boundary (Grey line)



Produced by the Town of Milton Engineering Department/GIS
525 Canton Avenue Milton, MA 02186
Data Source:
Town of Milton Engineering Department/GIS.
Date: August 24, 2023

Map Created by Allan Bishop, GISP
abishop@townofmilton.org / (617) 898-4973

0 12,500 25,000 50,000 75,000 100,000 Feet

MARCH MEETING

abutting thereon or served thereby and for the installation of municipal services to serve such land and the buildings erected or to be erected thereon;" and to act on anything relating thereto.

Voted: That the Town do NOT so vote.

ARTICLE 65. To see if the Town will vote to amend Chapter 10 of the General Bylaws of the Town (having to do with zoning) by striking out Section XII in its entirety and inserting in place thereof the following new Section:

"SECTION XII. AMENDMENTS.

The Planning Board, upon petition of not less than ten citizens of the Town, or upon its own initiative, shall from time to time hold public hearings for the consideration of proposed amendments to the Zoning Map or to this bylaw and report to a regular or special Town Meeting its recommendations as to what action should be taken. Notice of the time and place of such public hearings and of the subject matter, sufficient for identification, shall be published in a newspaper of general circulation in the Town in each of two successive weeks, the first publication being not less than fourteen days before the day of such hearing."

and to act on anything relating thereto.

Voted: That the Town so vote.

Unanimous Vote

Boston, Massachusetts, June 10, 1965

The foregoing amendment to zoning bylaws is hereby approved.

EDWARD W. BROOKE, Attorney General

Advertised in Milton Record Transcript June 25, July 2 and 9, 1965.

SECTION 66. To see if the Town will vote to amend the Bylaws, Chapter 6, Police Regulations, by adding Section 30 to read as follows:

"SECTION 30. Whoever, owners or others, having the charge or custody of any horse or grazing beast, swine or fowl, allows them to run at large in the Town, or to feed in any public or private way, either with or without a keeper, and whoever shall drive any such animal upon any sidewalk, or permits them to enter or remain on, or pass over, any orchard, lawn or garden of the land of another individual, shall be liable for damages levied by the courts."

and to act on anything relating thereto.

Voted: That the Town do NOT so vote.

ARTICLE 67. To see if the Town will vote to authorize the Board of Selectmen to purchase or take by eminent domain for the promotion and development of natural resources and for the preservation of open space, a certain parcel of land between Granite Avenue and the Milton-Quincy Town line in the vicinity of Thistle Avenue and Riverside Avenue, bounded and described as follows:

MARCH MEETING

Beginning at a point at the intersection of the east sideline of Granite Avenue and the south sideline of Thistle Avenue;

Thence running northeasterly and easterly on a curve having a radius of 933.12 feet, 889.17 feet in part by the south sideline of Thistle Avenue, and by land now or formerly of Daniel J. and Genevieve M. Byron, Fred P. Carlson, Bernadette A. Chippendale, Allen C. and Alice E. Devine, Jr., the south end of Whitman Road, Joseph and Elizabeth L. Mosesso, Daniel and Anna M. McDonald, Dominick J. and Catherine J. Kaveney, and Austin J. and Mary P. Corrigan.

Thence turning and running easterly 737.19 feet in part by land now or formerly of said Corrigan, Nicholas R. and Ioleta G. Perella, William C. and Wilma G. Bayer, Ethel Hayden Blenkhorn, and Michael J. and Joseph N. Verrochi and Rose N. Cooper, Trustees, to the Milton-Quincy Town line;

Thence turning and running southerly 49.51 feet by the Milton-Quincy Town line;

Thence turning and running westerly 738.40 feet by land of the Wollaston Golf Club;

Thence turning and running westerly and southwesterly on a curve having a radius of 883.62 feet, 873.86 feet by land of said Golf Club;

Thence turning and running northwesterly 62.67 feet by the easterly sideline of Granite Avenue to the point of beginning.

Containing 1,824 ~~4~~ acres as shown on a plan of land entitled "Plan of land — Milton, Massachusetts — October 1964 — Scale 1 in. = 80 feet, A. Herbert Bruce, Town Engineer" and on file in the office of the Town Engineer;

to appropriate money to acquire the same; and to act on anything relating thereto.

Voted: That the Town so vote and that the sum of \$3,800.00 be appropriated.

Unanimous Vote

ARTICLE 68. To see if the Town will vote to authorize the Board of Selectmen to purchase or take by eminent domain for the promotion and development of natural resources and for the preservation of open space, a certain parcel of land on the southerly side of the Neponset River in the vicinity of Riverside Avenue and the Milton-Quincy Town Line, and bounded and described as follows:

Beginning at a point on the Milton-Quincy Town Line, said point being on the northerly side of land now or formerly of Theodore C., Frederick T. and Kenneth D. Gardiner, Trustees, and said point being 21.0 ± feet southerly from a Town Line bound;

Thence running westerly 444.48 feet by land of said Gardiners;

Thence turning and running northerly 136.23 feet by land now or formerly of Ethel H. Blenkhorn and by east end of Riverside Avenue;

Thence turning and running westerly 363.89 feet by the northerly sideline of Riverside Avenue;

MARCH MEETING

Thence turning and running northwesterly 361.55 feet by land now or formerly of John J. and Sally A. Sullivan, Anna V. Keith, and Dorothea C. Smith to a stone bound;

Thence turning and running southwesterly in two courses, a total distance of 125.75 feet by land now or formerly of said Smith and by the northerly end of Thistle Avenue;

Thence turning and running northwesterly, northeasterly, northerly, and northwesterly 398.92 feet by land now or formerly of Edward F. and Barbara T. Cook, Francis C. and Margaret M. McGerity, Michael E. and Gladys M. Ruest, Oscar T. and Ena W. Tunberg, Francis E. and Esther D. Donnelly, and Alan and Anne Linehan;

Thence turning and running northerly 277.00 feet by land of the Town of Milton;

Thence turning and running easterly 75.00 feet by land of said Town;

Thence turning and running southerly $161.0 \pm$ feet by Mount Hope Canal;

Thence turning and running easterly $72.0 \pm$ feet by said Canal;

Thence turning and running northerly in two courses a total distance of $568.0 \pm$ feet by said Canal;

Thence turning and running easterly $500.0 \pm$ feet by the Neponset River;

Thence turning and running in a general southerly, westerly, southerly, westerly, and northwesterly direction in two courses a total distance of $850.0 \pm$ feet by said river;

Thence turning and running in a general southeasterly, southerly, and southwesterly direction $200.0 \pm$ feet by said river;

Thence turning and running in a general southeasterly direction in two courses a total distance of $500.0 \pm$ feet by said river;

Thence turning and running in a general easterly direction $40.0 \pm$ feet by said river;

Thence turning and running in a general northwesterly, northerly, easterly, and northeasterly direction in three courses a total distance of $1100.0 \pm$ feet by said river to the Milton-Quincy Line;

Thence turning and running southerly $1264.0 \pm$ feet by the Milton-Quincy Town Line to the point of beginning.

Containing **25.934 \pm acres** as shown on a plan of land entitled "Plan of Land — Milton, Massachusetts — October 1964 — Scale 1 inch = 100 feet; A. Herbert Bruce, Town Engineer" and on file in the office of the Town Engineer;

to appropriate money to acquire the same; and to act on anything relating thereto.
Voted: That the Town so vote and that the sum of \$17,500.00 be appropriated.

Unanimous Vote

4298

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AN
OFFICIAL
COPY

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OFFICIAL
COPY

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COMMONWEALTH OF MASSACHUSETTS

Norfolk, ss.

TOWN OF MILTON
ORDER OF TAKING

October 7, 1965

In the Board of Selectmen:

WHEREAS this Board was duly authorized by a two-thirds vote passed at Town Meeting held by adjournment on March 13, 1965 under Article 67 of the warrant for said town meeting to purchase or take by eminent domain for the promotion and development of natural resources and for the preservation of open spaces the area of land hereinafter described, and said two-thirds vote appropriated the sum of three thousand eight hundred dollars (\$3,800.00) for the purpose of acquiring the same:

IT IS NOW ORDERED that there be and hereby is taken by eminent domain under the provisions of Chapter 40, Section 14 and Chapter 79 of the General Laws and of any and every other power and authority us hereto enabling in behalf of the said Town of Milton in fee simple for the promotion and development of natural resources and for the preservation of open space an area of land located in said Milton between Granite Avenue and the Milton-Quincy Town line in the vicinity of Thistle Avenue and Riverside Avenue bounded and described as follows:

Beginning at a point at the intersection of the east sideline of Granite Avenue and the south sideline of Thistle Avenue;

Thence running northeasterly and easterly on a curve having a radius of 933.12 feet, 889.17 feet in part by the south sideline of Thistle Avenue, and by land now or formerly of Daniel J. and Genevieve M. Byron, Fred P. Carlson, Bernadette A. Chippendale, Allen C. and Alice E. Devins, Jr., the south end of Whitman Road, Joseph and Elizabeth L. Masseaso,

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O F F I C I A L O F F I C I A L
644 C O P Y

Daniel and Anna M. McDonald, Dominick J. and Catherine J. Kavanay, and Austin J. and Mary P. Corrigan;

Thence turning and running westerly 737.19 feet in part by land now or formerly of said Corrigan, Nicholas A. and Isolatta G. Parolla, William C. and Wilma G. Bayer, Ethel Hayden Blankhorn, and Michael J. and Joseph N. Varrachio and Rose N. Cooper, Trustees, to the Milton-Quincy Town line;

Thence turning and running southerly 49.51 feet by the Milton-Quincy Town line;

Thence turning and running westerly 738.40 feet by land of the Wollaston Golf Club;

Thence turning and running westerly and southwesterly on a curve having a radius of 883.62 feet, 873.86 feet by land of said Golf Club;

Thence turning and running northwesterly 62.67 feet by the westerly sideline of Granite Avenue to the point of beginning.

Containing 1.825 $\frac{1}{2}$ acres as shown on a plan of land entitled "Plan of Land -- Milton, Massachusetts -- October 1964 -- Scale 1 in. = 80 feet, A. Herbert Bruce, Town Engineer" to be filed herewith.

Trees upon the land taken and all structures affixed to the land are included in the taking.

The owner of all of said land is believed to be THEODORE C. GARDINER, FREDERICK T. GARDINER AND KENNETH D. GARDINER, TRUSTEES OF THE GARDINER TRUST UNDER A WRITTEN DECLARATION OF TRUST DATED JANUARY 21, 1954 and filed in Norfolk Registry District of the Land Court as Document No. 160093, and it is believed that no other persons have any interest in said land but the right, title and interest of every person in said land is included in this taking.

The Board of Selectmen does hereby assess and award as the damages sustained by said Gardiner Trust the sum of \$3,800.00.

IN WITNESS WHEREOF we the Board of Selectmen of the Town of Milton, acting in the name and behalf of the Town, hereunto set our hands this seventh day of October, 1965.

Francis Burke

William H. White
BOARD OF SELECTMEN OF THE TOWN OF
MILTON

MAJORITY OF

Recorded Oct. 13, 1965 at 3h.45m.P.M.

NOT
A N
O F F I C I A L
126 4305 R E F I C I A L
S U P P Y M i t u s o u r hands and seal this 1st day of November 1965.

Nicholas Lally
Nicholas Lally
Laura F. Lally
Laura F. LALLY

The Commonwealth of Massachusetts

SUFFOLK

November 1, 1965

Then personally appeared the above named NICHOLAS LALLY and LAURA F. LALLY

and acknowledged the foregoing instrument to be their free act and deed, before me
Peter W. Princi
Peter W. Princi Notary Public
My Commission Expires May 18, 1968

Recorded Nov. 3, 1965 at 10h.54m.A.M.

COMMONWEALTH OF MASSACHUSETTS

TOWN OF MILTON

Norfolk, ss.

ORDER OF TAKING

October 28, 1965

In the Board of Selectmen:

WHEREAS this Board was duly authorized by a two-thirds vote passed at Town Meeting held by adjournment on March 13, 1965 under Article 68 of the warrant for said town meeting to purchase or take by eminent domain for the promotion and development of natural resources and for the preservation of open spaces the area of land hereinafter described, and said two-thirds vote appropriated the sum of seventeen thousand five hundred dollars (\$17,500.00) for the purpose of acquiring the same:

IT IS NOW ORDERED that there be and hereby is taken by eminent domain under the provisions of Chapter 40, Section 14 and Chapter 79 of the General Laws and of any and every other power and authority us hereto enabling in behalf of the said Town of Milton in fee simple for the promotion and development of natural resources and for the preservation of open space an area of land located in said Milton on the Southerly side of the Neponset River in the vicinity of Riverside Avenue and the Milton-Quincy Town Line, and bounded and described as follows:

Beginning at a point on the Milton-Quincy Town Line, said point being on the northerly side of land now or formerly of Theodore C., Frederick T., and Kenneth D. Gardiner, Trustees, and said point being 21.04 feet southerly from a Town Line bound;

Thence running westerly 444.48 feet by land of said Gardiners;

Thence turning and running northerly 136.23 feet by land now or formerly of Ethel H. Klenkorn and by east end of Riverside Avenue;

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C O P Y

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Thence turning and running westerly 363.89 feet by
the northerly sideline of Riverside Avenue;

Thence turning and running northwesterly 361.55
feet by land now or formerly of John J. and Sally A.
Sullivan, Anna V. Keith, and Dorothea C. Smith to a
stone bound;

Thence turning and running southwesterly in two
courses, a total distance of 125.75 feet by land now or
formerly of said Smith and by the northerly end of
Thistle Avenue;

Thence turning and running northwesterly, north-
easterly, northerly, and northwesterly 398.92 feet by
land now or formerly of Edward F. and Barbara T.
Cook, Francis C. and Margaret M. McGerity, Michael E.
and Gladys M. Russt, Oscar T. and Ena W. Tunberg,
Francis E. and Esther D. Donnelly, and Alan and Anne
Linehan;

Thence turning and running northerly 277.00 feet
by land of the Town of Milton;

Thence turning and running easterly 75.00 feet by
land of said Town;

Thence turning and running southerly 161.0~~t~~
feet by Mount Hope Canal;

Thence turning and running easterly 72.0~~t~~ feet
by said Canal;

Thence turning and running northerly in two courses
a total distance of 568.0~~t~~ feet by said Canal;

Thence turning and running easterly 500.00~~t~~ feet
by the Neponset River;

Thence turning and running in a general southerly,
westerly, southerly, westerly, and northwesterly direc-
tion in two courses a total distance of 850.0~~t~~ feet
by said river;

Thence turning and running in a general southeasterly,
southerly, and southwesterly direction 200.0~~t~~ feet by said
river;

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Thence turning and running in a general southeasterly direction in two courses a total distance of 500.0 $\frac{1}{2}$ feet by said river;

Thence turning and running in a general easterly direction 40.0 $\frac{1}{2}$ feet by said river;

Thence turning and running in a general northwesterly, northerly, easterly, and northeasterly direction in three courses a total distance of 1100.0 $\frac{1}{2}$ feet by said river to the Milton-Quincy Line;

Thence turning and running southerly 1264.0 $\frac{1}{2}$ feet by the Milton-Quincy Town Line to the point of beginning.

Containing 25.934 $\frac{1}{2}$ acres as shown on a plan of land entitled "Plan of Land - Milton, Massachusetts - October 1964 - Scale 1 inch = 100 feet; A. Herbert Bruce, Town Engineer" to be filed herewith.

Trees upon the land taken and all structures affixed to the land are included in the taking.

The owner of all of said land is believed to be JOSEPH N. VERRUCHI OF KINGHAM AND ROSE N. COOPER OF BOSTON, SURVIVING TRUSTEES OF THE VERRUCHI REALTY TRUST UNDER A DECLARATION OF TRUST DATED DECEMBER 22, 1952 AND REGISTERED IN NORFOLK REGISTRY DISTRICT OF THE LAND COURT AS DOCUMENT NO. 214408; the mortgagee of all of said land is believed to be FRANK A. DAY, EXECUTOR UNDER THE WILL OF MARY E. DAY, late of Newton, Middlesex Probate No. 369899; and it is believed that no other persons have any interest in said land but the right, title and interest of every person in said land is included in this taking.

The Board of Selectmen does hereby assess and award as the damages sustained for the taking of said land the sum of \$17,500.00.

IN WITNESS WHEREOF we the Board of Selectmen of the Town of Milton, acting in the name and behalf of the Town, hereunto set our hands this twenty-eighth day of October, 1965.

James F. O'Neil
William H. Ulrich

Being a Majority of the
Board of Selectmen of the
Town of Milton

Recorded Nov. 3, 1965 at 11h.07m. A.M.

CPA Project Description: Milton Neponset River Estuary Project

A significant portion of the lower Neponset River tidal estuary is located in Milton off Granite Avenue in the vicinity of Thistle and Riverside Avenues adjacent to Quincy and opposite Boston's waterfront recreational resources such as Pope John Paul II Park. Important in agriculture, maritime commerce, and quarried granite transportation during past centuries, today's estuary offers new opportunities consistent with CPA goals. Included would be activities such as hiking along previous rail lines, something now informally done on unimproved and unmarked trails, and remarkable vistas for photography, art, and personal enjoyment. Ecologically rich, the estuary represents a field observatory and educational workroom for environmental science, broadened health and recreational opportunities such as canoeing and kayaking, and an important laboratory for monitoring and mitigating the impacts of climate change. This application for Community Preservation Eligibility proposes researching, surveying, identifying, and delineating all parcels in the Milton portion of the estuary, including any owned by the Milton Conservation Commission or other municipal units of Milton as well as privately held parcels. Doing so will be an essential first phase to a multi-year planning and implementation project that will involve collaboration with the Open Space and Recreation Planning Committee, the Master Plan Implementation Committee, the newly established Climate Action Planning Committee, and the Parks and Recreation Department as well as external agencies and organization such as the Neponset River Watershed Association, the Massachusetts Department of Conservation and Recreation, the Massachusetts Office of Coastal Zone Management, and the City of Quincy.

Submitted on behalf of the Milton Conservation Commission to the Milton Planning and Community Development Department on May 26, 2023.



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 at <https://www.townofmilton.org/boards> or contact the Select Board Office at (617) 898-4846. If you are interested in volunteering, please submit this form to the Select Board Office by email at volunteer@townofmilton.org, by mail to Select Board Office: Attn: Lynne DeNapoli, 525 Canton Avenue, Milton, MA 02186, or in person. A resume is welcome but not required.

Name

Yolanda Thomas

Address

[REDACTED]

[REDACTED]

Email

[REDACTED]

[REDACTED]

Phone

[REDACTED]

[REDACTED]

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

Equity and Justice for All Advisory 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 educated woman in legal study and advice to learn more along with passing on any knowledge to my community. As I am an active union steward who always fight for my co-works along with being a delegate on the Greater Boston Council.

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

I want to be a voice that comes together for my community, where they can be a voice

[+]

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

I was active on Wow committee in Dorchester.

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.

no

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?

Chris Hart and Linda Champion

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

door to door, a lot of people have no more mentor to make them feel comfortable to get in

[+]



Office of the Select Board
525 Canton Avenue
Milton, MA 02186
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Boards & Committees Volunteer Application

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Name

Sarah Porter

Address

Email

Phone

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

Equity and Justice for All Advisory Council

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 a Milton resident since 2015. My children attend Milton Public Schools. I am a member of the MHS Site Council. I have run (albeit unsuccessfully so far) for Town Meeting member.

I work as an the Executive Director of a nonprofit organization based in Greater Boston that provides human services through a public health lens center on racial equity. Through that role, I have significant experience in creating and evaluating operations.

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

I am deeply interested implementing strategies that generate systemic change. My hope is to continue to work on issues of equity and social justice.

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

No. Not yet.

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?

Advertisement seeking volunteers in Milton Times and then the Town website.

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

Mailings through the schools



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

Boards & Committees Volunteer Application

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Name

Sarah Myrie

Address

Email

Phone

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

Equity and Justice for all 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 believe I could contribute a level of organization, strategy, communication, marketing and messaging. More compassion and a variety of views.

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

Making a difference in the town to show equality, welcoming safe

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?

Email

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

Social media with description of board/committee

Town of Milton
Application for Volunteer Appointment to
Boards, Committees, and Commissions

Residents interested in volunteering to serve on a Board, Committee, or Commission are requested to fill out the form below and submit by email to the Select Board, at volunteer@townofmilton.org, by mail to Select Board Office: ATTN: Volunteers, 525 Canton Avenue, Milton, MA, 02186, or in person to the Select Board Office.

Name: Kevin McElaney
Address: ██████████
Email: ██████████
Registered Voter in Milton: Yes

Date: June 26, 2023
Home Phone: ██████████
Cell Phone: ██████████
Precinct: Unsure, as recently moved to ne

Please check the Board, Committee, or Commission that is of interest to you. One application is required for each requested Board, Committee, or Commission. An individual may serve on only up to two different Boards, Committees, or Commissions.

If you are interested in serving, but are unsure which might be the best fit, please contact Town Administrator Nicholas Milano at nmilano@townofmilton.org to discuss and learn more.

General Government - Select Board

Board of Registrars
Commission on Disability
Council on Aging
Local Emergency Planning Committee
Municipal Broadband Committee
Retirement Board
Telecommunication Design Review Committee
Traffic Commission

General Government - Town Moderator

Audit Committee
Board of Appeals
Bylaw Review Committee
Fire Station Building Committee
Information Technology Committee
Personnel Board
Redistricting Committee
Warrant Committee

Finance - Select Board

Capital Improvement Planning Committee
Education Fund Committee
PILOT (Payment in Lieu of Taxes) Committee

Community Advocacy - Select Board

Airplane Noise Advisory Committee
Animal Shelter Advisory Committee
Bicycle Advisory Committee
Climate Action Planning Committee
Cultural Council
 Equity and Justice for All Advisory Committee
Bicycle Advisory Committee
Climate Action Planning Committee
Cultural Council
 Equity and Justice for All Advisory Committee
Historical Commission
Local Historic District Study Committee
Trustees of the Affordable Housing Trust
Youth Task Force

Town of Milton
Application for Volunteer Appointment to
Boards, Committees, and Commissions

Land Use and Conservation - Select Board

Community Preservation Committee
Conservation Commission
Open Space & Recreation Planning Committee
Shade Tree Advisory Committee
Sign Review Committee

General Government - Select Board and Planning Board

Master Plan Implementation Committee

General Government - Select Board and Town Moderator

School Building Committee

1. What professional experience, life experience, skills, insight, education, or special training would you bring to the Board, Committee, or Commission? A resume (one to two pages) is welcome but not required. You may optionally post a link to your LinkedIn resume here.

I have been a civil trial attorney for 38 years in Massachusetts and recently retired from the Attorney General's Civil Trial Division.

2. Please describe your familiarity with the work that the Board, Committee, or Commission you are applying for does? If so, have you attended any meetings?

I have not attended any meeting of the Equity and Justice for All Advisory Committee.

3. What level of meeting frequency are you able to attend?

- a. Twice Weekly _____
- b. Weekly _____
- c. Twice Monthly _____
- d. Monthly _____

Town of Milton
Application for Volunteer Appointment to
Boards, Committees, and Commissions

4. Have you previously been a member of a Board, Committee, or Commission, in Milton or elsewhere? If so, please list the name(s) and approximate dates of service.

N/A.

5. Are you currently serving on any Board, Committee, or Commission? If so, please provide the name of the Board, Committee, or Commission and when you were appointed.

N/A.

6. Do you or anyone in your immediate family have a current employment or business relationship with the Town of Milton that could create a conflict of interest? If so, please describe.

N/A.

Town of Milton
Application for Volunteer Appointment to
Boards, Committees, and Commissions

7. Are there any other possible conflicts of interest for serving on this Board, Committee, or Commission? If so, please describe.

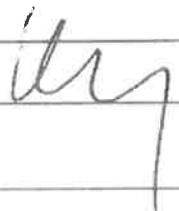
None.

Town of Milton
Application for Volunteer Appointment to
Boards, Committees, and Commissions

REQUIRED: Please read the following and sign in acknowledgement that you understand and agree:

The completion of this form does not guarantee my appointment. This application will be kept on file for two (2) fiscal years (July 1 – June 30); after that I must file a new application to be considered for an appointment. Being appointed to a board, committee, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A and Open Meeting Law MGL Chapter 30A, §§ 18-25. I understand that I will read the Open Meeting Law Guide, the Summary of the Conflict of Interest, take the online Conflict of Interest training, and be sworn in by the Town Clerk within two weeks after my appointment.

PLEASE NOTE: Once this form is submitted, it becomes a public document. If there is information that you do not want open to the public, please do not include it on this form. Information that will be redacted prior to the form being made public includes personal information includes: address, phone numbers, and email addresses.

Applicant Signature: 

Date: 6/26/23

Official Use Only:

Date of Application

Acknowledgement:

Date Appointment Letter Sent:

Method of

Acknowledgement:

Method of

Acknowledgement:

No Openings at this time:

Date Committee Chair Notified:

Appointing Authority: Select Board

Planning Board

Town Moderator

Board/Committee/Commission:

Appointment Date:

Term:



Town of Milton

TEL 617-898-4846

**TOWN OFFICE BUILDING
525 CANTON AVENUE
MILTON, MASSACHUSETTS**

SPECIAL ONE DAY LIQUOR LICENSE APPLICATION

Applicant's Name:

Applicant's Address:

Applicant's Contact Information:

Telephone #

E-Mail Address

Organization Name:

Name of Event:

Description of Event:

The Applicant is: **Non-profit Organization** **or** **For Profit Organization**

Date of Event:

Date of Event: October 21st 2023

Hours of Event

14/5

Location of Event: _____

Number of Participants: 120

License For: All Alcoholic Beverages - Issued only to a non-profit organization

Wine and Malt Beverages Only

Recommended Number of Police Officer(s) to be assigned: _____

SIGNATURE: _____

SIGNATURE:

Town Administrator on behalf of Select Board

Chief of Police

APPLICANT'S SIGNATURE:

Date:

Applicants must attest to the information provided in order for the license to be approved. Completed applications should be submitted to the Select Board Office along with payment in the form of a check in the amount of \$50.00 made payable to the Town of Milton. The Select Board, as the Town of Milton's Licensing Authority, requires approval at a scheduled public meeting. Please submit the application 30 days in advance of the event for which the license is being applied.



Town of Milton

TEL 617-898-4843

TOWN OFFICE BUILDING
525 CANTON AVENUE
MILTON, MASSACHUSETTS

SPECIAL ONE DAY LIQUOR LICENSE APPLICATION

Applicant's Name: FORBES HOUSE MUSEUM

Applicant's Address: 215 ADAMS STREET - MILTON

Applicant's Contact Information: [REDACTED] Telephone # [REDACTED] E-Mail Address [REDACTED]

Organization Name: FORBES HOUSE MUSEUM

Name of Event: BARNFEST

Description of Event: BEER POPUP - MUSIC - FOOD

The Applicant is: Non-profit Organization or For Profit Organization

Date of Event: Sept. 21, 2023

Hours of Events: 5-7pm

100-15741 315 NORMAN STREET

{V} Wine and Malt Beverages Only

Recommended Number of Police Officer(s) to be assigned: _____

SIGNATURE: _____
Chief of Police

SIGNATURE: _____
Town Administrator for Board of Selectmen

APPLICANT'S SIGNATURE:  Date: 

Applicants must attest to the information provided in order for the license to be approved. Completed applications should be submitted to the Board of Selectmen's Office along with payment in the form of a bank or certified check in the amount of \$50.00 made payable to the Town of Milton. The Board of Selectmen's (Milton's Licensing Authority) approval is required at a public meeting of the Board of Selectmen. Please submit the application 30 days in advance of the event for which the license is being applied.

DRAFT**Select Board Meeting Minutes**

Meeting Date: 8/8/2023

Members in Attendance: Michael Zullas, Chair; Erin G. Bradley, Vice Chair, Roxanne Musto, Secretary; Benjamin Zoll, Member; Nicholas Milano, Town Administrator (REMOTE) and Lynne DeNapoli, Executive Administrative Assistant to the Select Board

Late Arrival : Richard G. Wells, Jr. -7:34PM (REMOTE)

Meeting Location: Council on Aging - Hybrid

Time Meeting called to Order: 7:03PM

Time Meeting Adjourned: 10:20PM

- 1. Call to Order**
- 2. Pledge of Allegiance**

Chair Zullas called the meeting of the Select Board to order at 7:03 PM and led the Pledge of Allegiance.

- 3. Public Comment**

Chair Zullas introduced Colin Loiselle, the new Assistant Town Administrator.

Mark Christo – 14 Waldo Road

Mr. Christo shared his support in favor of a letter requesting the reclassification of Milton's current rapid transit designation to an adjacent community. Mr. Christo highlighted a few key points: The Mattapan trolley is distinctly dissimilar from rapid transit. It is a small standalone loop, just over two miles in length that provides service to the Ashmont station. The Mattapan trolley does not provide passengers with direct transport to the downtown corridor as the other MBTA rapid transit lines do. Milton does not enjoy the same benefits as the 11 other rapid transit communities.

Maggie Wilson – 21 Woodlot Drive (President of the HOA for Milton Woods)

Ms. Wilson was joined by representatives from Quisset Brook, Indian Cliffs, Gov. Stoughton Lane and residents from neighboring communities that abut the Town Farm. On behalf of these residents, Ms. Wilson made two requests:

1. Public Engagement and input regarding the use of the land.

The residents would like their comments/concerns heard before the RFP is finalized and submitted to the Attorney General for approval. They would also like the Town to host future Town Farm discussions. The neighbors want to stay informed.

2. Additional Thoughts on the RFP before it is released.

The abutting residents are concerned that stormwater and infrastructure are not included in the draft RFP and are key factors that need to be addressed.

Mr. Geoff Wilkinson - 199 Beacon Street (Co-Founder of Affordable Inclusive Milton)

Mr. Wilkinson shared his thoughts on two issues:

He is appreciative of the progress that the Trustees have made on developing Affordable Housing on the Town Farm.

Mr. Wilkinson does not support the Town's request to reclass its rapid transit designation. He believes that Milton should comply with the MBTA Communities Multi-Family Zoning law.

Ms. Linda Champion – 19 Aberdeen Road

Ms. Champion offered her support in favor of developing more affordable housing opportunities for various age groups in Milton. She feels that the Town Farm is a good location for such a development.

Mr. Jackson Humphreys – 34 Hoy Terrace

Mr. Humphreys shared his support in favor of expanding the Town's affordable housing portfolio. He also applauded the hard work of the Team in the Planning and Community Development Office for the progress the Town is making in complying with the MBTA Communities Multi-Family Zoning law. Mr. Humphreys suggested that the Town continue its efforts to comply with MBTA Communities Zoning Requirements and explore the history of the Mattapan trolley line.

4. Discussion/Approval- “Milton Glows Gold” Proclamation

Ms. Kari McHugh joined the meeting to promote “Milton Glows Gold” in recognition of the Michael McHugh Foundation and Childhood Cancer Awareness Month in September.

The MCM Foundation has a new event for Milton Glows Gold in 2023: The Jumping Jack Challenge.

Jump, alone or with friends to raise awareness and funds to support families whose lives were permanently impacted by cancer. Just like the 2022 event (the Run/Walk/Ride) by registering and committing to your goal of jumping jacks for the month of September you will fuel our goal of reaching 15,780 jumping jacks, one for every child diagnosed with cancer each year.

The Members applauded Ms. McHugh for her hard work and dedication.

Chair Zullas read the Milton Glows Gold Proclamation. Ms. Musto moved to approve the proclamation designating September 29, 2023 as ‘Milton Glows Gold’ Day in honor of Michael

McHugh. The motion was seconded by Ms. Bradley. The Board voted unanimously to approve the proclamation.

5. Discussion/Approval – Citations honoring Sergeant Mike Breen and Sergeant Mike Dillon on their retirements from the Milton Police Department

Chair Zullas read citations honoring Sgt. Mike Breen and Sgt. Mike Dillon on their retirements from the Milton Police Department.

Ms. Bradley moved to approve the citations honoring Sergeant Mike Breen and Sergeant Mike Dillon on their retirements from the Milton Police Department. The motion was seconded by Ms. Musto. The Board voted unanimously to approve the citations.

Chair Zullas noted that the Board will address item #12: next. Wharf Park CPA Project

(12) Discussion/Update/Approval – Wharf Park CPA Project

Chair Zullas invited Mr. Nicholas Milano, the Town Administrator and Mr. Scott McKay, a Board Member for the Friends of Milton Recreation and Milton Farmers Market to provide an update on the status of the Wharf Park CPA project.

Adjacent to the waterfront, the park is home to the Milon Farmer's Market and Milton Crew during the off-season. It is a small area, but a hub of activity. The grounds/walkways have eroded and are in need of repairs. Whard Park is titled for General Municipal Purposes and is overseen by the Select Board.

The CPA awarded a \$25,000 grant to Friends of Milton Recreation and Milton Farmers Market for an architect to design a more usable space for the park and a possible expansion. These organizations have prepared the solicitation for landscape architects. Three firms are due to submit their applications by week's end. The Friends of Milton Recreation and Milton Farmers Market will work with Mr. Milano to choose the architect/firm and establish a timeline. These organizations will request that the Firm hold community meetings to share the designs and seek input from the residents. The goal is to submit designs to the Select Board in February 2024 for their approval. Wharf Park is titled for General Municipal Purposes and any changes need authorization from the Select Board.

The Members were all supportive of this initiative and asked that one of the community meetings be held at the Council on Aging to allow Seniors to participate. Mr. McKay noted the request. Chair Zullas suggested that Town Counsel review any future contract with the landscape architect for clarity.

At 7:46PM, Ms. Bradley moved to recess from the Select Board Meeting to convene the meeting of the Trustees of the Gov. Stoughton Trust. The motion was seconded by Ms. Musto. The Board voted all in favor to recess.

Mr. Loiselle informed the Board that Mr. Wells had joined the meeting through Remote Access. All votes will be done via roll call.

The Board Members resumed the Select Board Meeting at 8:37PM.

6. Discussion/Approval – Contract with BETA Group, Inc. for traffic engineering consulting services

Mr. Chase Berkeley, Director of the Department of Public Work and Chair of the Traffic Commission provided an overview of the contract with BETA Group, Inc. This contract is the final step in securing a traffic engineer role in Town. This position is a recommendation of the Traffic Mitigation Study completed in 2020. Mr. Berkeley noted that BETA Group, Inc. is affiliated with several MA communities and is well versed on Milton's traffic patterns and signal equipment. He is looking forward to working with the team at Beta Group, Inc.

Mr. Wells moved to approve the Contract with BETA Group, Inc. for traffic engineering consulting services and authorize the Town Administrator to sign on the Board's behalf. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call vote (5-0) to approve the contract.

BRADLEY: YES
MUSTO: YES
WELLS: YES
ZOLL: YES
ZULLAS: YES

7. Discussion/Approval – Bike Master Plan

Chair Zullas invited Mr. Tim Czerwienski, Director of Planning and Community Development to provide the Members with an overview of the Mater Plan Implementation Committee's, (MPIC) recommendation of the Bicycle and Pedestrian Plan.

The draft was completed in June 2022 and finalized in the Fall. It was a collaboration between the Town and the Metropolitan Area Planning Council. Discussions of the plan are on-going and the recommendation from MPIC includes suggestions for next steps. The Plan, if approved by the Select Board will be used as a guide for future roadway improvements.

The goals include but are not limited the following:

- Develop a culture where residents and employees choose to walk, bike, and roll to schools, retail areas, places of employment, and other points of interest and can do so safely and conveniently.
- Develop a bicycle and pedestrian network plan connecting these Town-wide destinations and surrounding communities through safe, comfortable, and convenient routes
- Begin to institutionalize the implementation of pedestrian and bicycle accommodations at the local level as part of all roadway projects.

Ms. Musto expressed her appreciation to all those who participated in drafting the Plan. While she supports components of the Plan, she did acknowledge concerns raised by residents to MPIC. Ms. Musto suggested that before any specific proposals are implemented, that they be thoroughly reviewed by the Town and modified to meet the needs of residents and current standards.

Mr. Zoll noted that some residents did express specific concerns about the Plan, many were supportive. Mr. Zoll shared his support and is looking forward to seeing the Plan unfold.

Ms. Bradley, an advocate for bicycle safety, also supports this initiative.

Chair Zullas inquired about who would oversee the implementation of the Bicycle and Pedestrian Plan. Mr. Czerwienski suggested that the Select Board could make that determination as they are the authoritative, governing body of the Town. Mr. Czerwienski suggested that the Traffic Commission is an advisory body that can administer the Plan.

Mr. Wells, speaking as a former Police Chief and Chair of the Traffic Commission offered his support in favor of the Plan. There are traffic concerns in Town and by investing in BETA and the Bicycle and Pedestrian Plan we can work together to address those concerns.

Mr. Zoll moved to approve the Bicycle and Pedestrian Plan from the Master Plan Implementation Committee. The motion was seconded by Ms. Bradley. The Board voted unanimously by roll call vote (5-0) to approve the Bicycle and Pedestrian Plan from the Master Plan.

The Board Members requested that the cover memo and corresponding documents always accompany the Bicycle and Pedestrian Plan.

BRADLEY: YES

MUSTO: YES

WELLS: YES

ZOLL: YES

ZULLAS: YES

8. Discussion/Approval- Recommendations of the Airplane Noise Advisory Committee

- a. Letter to the Department of Transportation regarding advanced air mobility

Chair Zullas noted that the Board Members will address item #10: Water and Sewer Rates for Fiscal Year 2024 next and return to item # 8.

(10)

Discussion/Approval – Water and Sewer Rates for Fiscal Year 2024

DPW Director Chase Berkeley and Consultant Todd Prokop of Woodard and Curran reviewed the water and sewer usage and rates in Milton over the last year and the proposed increases for fiscal year 2024.

Following the presentation and discussion, Ms. Musto moved to approve the FY'2024 water and sewer rates. The motion was seconded by Mr. Wells. The Board voted unanimously by roll call (5-0,) to approve the water and sewer rates for FY'2024 according to the table below:

BRADLEY: YES

MUSTO: YES

WELLS: YES

ZOLL: YES

ZULLAS: YES

	WATER RATE	% INCREASE	SEWER RATE	% INCREASE
Tier 1	\$6.75	3.0%	\$8.12	11.1%
Tier 2	\$8.15	3.0%	\$15.30	11.1%
Tier 3	\$8.99	3.0%	\$16.83	11.1%
Tier 4	\$9.55	3.0%	\$18.00	11.1%

(8)

Discussion/Approval- Recommendations of the Airplane Noise Advisory Committee

- b. Letter to the Department of Transportation regarding advanced air mobility

Ms. Kathleen Conlon, Chair of the Airplane Noise Advisory Committee joined the Members. She stated that a notice was posted in case we had a quorum, but that no quorum of ANAC was present.

Ms. Colon provided an overview of the comment letter to the Department of Transportation regarding Advanced Air Mobility. She expressed her appreciation on behalf of the Airplane Noise Advisory Committee, John King, Milton's Chief of Police; Frank Schroth, former editor of a

drone publication, and Juan Navarro, who operates an aerial photography business that uses drones for their assistance and advice on this matter.

Mr. Wells moved to approve the Letter to the Department of Transportation regarding advanced air mobility per the recommendation of the Airplane Noise Advisory Committee. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call (5-0,) to approve the letter.

BRADLEY: YES

MUSTO: YES

WELLS: YES

ZOLL: YES

ZULLAS: YES

9. Discussion/Approval – Letter to the MBTA Board of Directors regarding the classification of and fares on the Mattapan High Speed Line

Chair Zullas shared the draft letter addressed to the MBTA Board of Directors relative to the classification of and fares on the Mattapan High Speed Line. Chair Zullas collaborated with Ms. Hall, Chair of the Planning Board; Mr. Czerwienski, Director of Planning and Community Development and Mr. Milano, Town Administrator on this letter. It highlights some inequities and requests that Milton's designation as rapid transit be reevaluated.

Mr. Zoll made some revisions. Mr. Zoll's recommended changes were filed with the Town Clerk and posted on the Town's website so the Public and the Board Members had access at the same time.

Mr. Zoll noted that he is not in support of the re-classification of Milton's rapid transit designation but is open to gaining a better understanding of why Milton received this designation. He also noted that he replaced the historical references with more relevant current events.

Chair Zullas thanked Mr. Zoll for his efforts and offered his support in favor of the revisions. He did make one suggestion: change the courts of Justice to resort to legal action.

Ms. Musto felt that Mr. Zoll's recommendations changed the tone and focus of the letter. She preferred the original draft that included historical references. She did request that the Board make one change: extend the response deadline to September 8, 2023.

Mr. Wells shared his feedback and concerns raised to him by residents. He suggested that it would be prudent for the Board to approve the language drafted by the Chair of the Select Board, Town Administrator, Chair of the Planning Board and the Director of Planning and Community Development. It was a collaborative effort.

After further discussion, Ms. Bradley moved to accept the draft letter red-lined by Mr. Zoll and the deadline change to September 8, 2023. Ms. Bradley then offered a friendly amendment to include the phrase resort to legal action rather than mighty courts of Justice. Mr. Zoll seconded the motion. The Board voted by roll call (3-2) to accept the amended, red-lined draft letter to the

MBTA Board of Directors regarding the classification of and fares on the Mattapan High Speed Line.

BRADLEY: YES

MUSTO: NO

WELLS: NO

ZOLL: YES

ZULLAS: YES

11. Discussion/Approval – Letter to the Environmental Protection Agency regarding the Lower Neponset River Community Involvement Plan

Mr. Milano provided the Board Members with an overview of the letter to the EPA regarding the Lower Neponset River Community Involvement Plan. The Town of Milton would like the EPA to expand its Superfund Designation to include the entire Neponset River.

Mr. Zoll moved to approve the Letter to the Environmental Protection Agency regarding the Lower Neponset River Community Involvement Plan and to include the Mayors of Boston and Quincy in the correspondence. The motion was seconded by Ms. Musto.

Chair Zullas suggested that the letter be amended to highlight the language relative to containments.

Mr. Zoll offered a friendly amendment to highlight the language relative to containments. Ms. Musto approved the friendly amendment. The Board voted by roll call (5-0) to approve the amended letter.

BRADLEY: YES

MUSTO: YES

WELLS: YES

ZOLL: YES

ZULLAS: YES

Discussion/Update/Approval – Wharf Park CPA Project

This item was discussed earlier in the evening.

12. Discussion/Approval – Select Board Policies: Public Participation at Select Board Meetings

The Members discussed extending the Public Participation portion of their meetings to accommodate more residents who wish to speak on an issue. The current allotment is 15 minutes, three minutes per speaker for a total of five speakers. Mr. Zoll suggested increasing the time to 21 minutes, allowing for two additional speakers.

Mr. Zoll moved to amend the Select Board Policy regarding Public Participation: public comment shall not exceed twenty-one (21) minutes. The motion was seconded by Mr. Wells.

The Board voted by roll call (5-0) to approve the amended policy regarding Public Participation at Select Board meetings.

BRADLEY: YES

MUSTO: YES

WELLS: YES

ZOLL: YES

ZULLAS: YES

13. Discussion/Approval – Request for Written Quotations for Fiber to the Home (FTTH) Master Plan Services

Chair Zullas, a Member of the Municipal Broadband Committee provided the Members with an update. The Municipal Broadband Committee is requesting approval from the Board to authorize a request for quotations (costs) for a consultant to draft a fiber home service plan.

Mr. Wels moved to approve the Request for Written Quotations for Fiber to the Home (FTTH) Master Plan Services.” The motion was seconded by Mr. Zoll. The Board voted by roll call (5-0) to approve the Request for Written Quotations.

BRADLEY: YES

MUSTO: YES

WELLS: YES

ZOLL: YES

ZULLAS: YES

14. Discussion/Approval – Parkway Cab Co, Inc. Taxi License

Mr. Wells moved to approve a Taxi License to Parkway Cab. Co., Inc. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call to approve the Taxi License for Parkway Cab. Co., Inc.

BRADLEY: YES

MUSTO: YES

WELLS: YES

ZOLL: YES

ZULLAS: YES

15. Discussion/Approval – Reconsideration of June 13, 2023 Meeting Minutes

Ms. Musto requested that the minutes for June 13, 2023 be re-considered for clarity.

Ms. Musto shared concerns that the minutes from the June 13th do not paint a clear picture of what transpired during two separate discussions. Musto requested that Ms. Bradley make the changes she is suggesting.

Ms. Bradley stated that she will not amend the minutes and the Board needed to move past the matter.

16. Discussion/Approval -Meeting Minutes

- a. June 27, 2023**
- b. July 6, 2023**

(a)

Mr. Zoll requested a spelling correction on agenda item 19 on the minutes for June 27th.

Ms. Musto moved to approve the amended meeting minutes of June 27, 2023. The motion was seconded by Ms. Bradley. The Board voted by roll call to approve the amended minutes for June 27, 2023.

BRADLEY: YES

MUSTO: YES

WELLS: ABSTAIN

ZOLL: YES

ZULLAS: YES

(b)

The Members had no objection to including Ms. Musto's comments in the minutes for July 6, 2023.

Mr. Zoll moved to approve the amended meeting minutes of July 6, 2023. The motion was seconded by Ms. Musto. The Board voted by roll call to approve the amended minutes for July 6, 2023.

BRADLEY: YES

MUSTO: YES

WELLS: ABSTAIN

ZOLL: YES

ZULLAS: YES

17. Town Administrator's Report

Mr. Milano provided an update on the goings-on from Town Hall:

The bid proposals for the Animal Shelter are due on August 9, 2023.

The parking lot at the MBTA, Milton Station has been repaved.

The next public forum to discuss the MBTA Communities Law and Milton's planning efforts will be held at 7:00 PM on Tuesday, August 15, 2023 on Zoom. Mr. Czerwienski, Director of Planning and Community Development will be in attendance at the Warrant Committee meeting on August 14th to

provide a progress report. Mr. Czerwienski worked with Ms. Galvin (Town Clerk) and Robert Hiss (Town Moderator) to distribute an e-mail notification to Town Meeting Members about this process.

The S&P Global Ratings has affirmed the Town of Milton's outstanding AAA Bond Rating and assigned its 'SP-1+' rating to the Town for its anticipated \$20.15M general obligation (GO) bond anticipation notes (BANs) in connection with the construction of the new Milton Fire Department Headquarters.

Oral arguments for the FAA case will begin on September 7th at 9:30AM on Zoom.

18. Chair's Report

Chair Zullas emphasized the importance of the results of the S&P Global Ratings report.

19. Public Comment Response

Ms. Musto extended her appreciation to the residents who participated in Public Comment earlier this evening.

20. Future Meeting Dates:

The Board will meet on Tuesday, August 22, 2023 and Tuesday, September 12, 2023, Tuesday, September 26, 2023. Mr. Zoll informed the Members that he will not be able to attend the meeting on September 26th.

21. Future Agenda Items

a. Select Board Committee Reassignments

This matter has been deferred.

22. Executive Session - Pursuant to M.G.L. c. 30A, § 21(a)(6) - To discuss the purchase, exchange, lease or value of real property (Blue Hill Ave: B 7 5 and 676 Brush Hill Road: B 7 4)

This matter has been deferred.

23. Executive Session - Pursuant to M.G.L. c. 30A, § 21(a)(6) – To discuss the purchase, exchange, lease or value of real property (Town Landing, Wharf Street)

This matter has been deferred.

24. Executive Session -Executive Session- Pursuant to M.G.L. c. 30A, § 21(a)(3) – To discuss strategy with respect to collective bargaining

a. Milton Firefighters, Local 1116

This matter has been deferred.

25. Discussion/Approval – Lease Agreements for the Town Landing, Wharf Street

This matter has been deferred.

26. Adjourn

At 10:20PM Ms. Musto moved to adjourn. The motion was seconded by Ms. Bradley. The Board voted unanimously by roll call to adjourn.

BRADLEY: YES

MUSTO: YES

WELLS: YES

ZOLL: YES

ZULLAS: YES

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

Documents

Michael C. McHugh Memorial Foundation Information

Milton Glows Gold Proclamation

Contract with BETA Group, Inc. for traffic engineering consulting services

Recommendation of the Master Plan Implementation Committee - Bike and Pedestrian Master Plan

Town of Milton - Bike and Pedestrian Master Plan

Woodard & Curran – Fiscal Year 2024 Water and Sewer Rates Analysis and Recommendation Report

Town of Milton-Wharf Park Design

Select Board Policy- Public Participation at Select Board Meetings

MIIA Risk Management- Code of Conduct – Guidelines for Town Boards and Committees

Draft – Request for Proposals for Affordable Housing at the Town Farm

Draft Letter to the MBTA Board of Directors - Request to reevaluate Town of Milton's Rapid Transit Designation

Draft Memo to the U.S. Environmental Protection Agency, Region 1 - Lower Neponset River Superfund Site, Community Involvement Plan

Recommendation from the Airplane Noise Advisory Committee:
Draft Letter to the U.S. Department of Transportation – Advanced Air Mobility

Memo from Milton Police Department – Inspection - Parkway Cab Co., Inc.

Meeting Minutes: June 13, 2023, June 27, 2023 and July 6, 2023

DRAFT