

**Milton Planning Board
P.O. Box 310
Milton, NH 03254**

Public Meeting

June 16, 2020

Draft Minutes

Present: Members: Brian Boyers, Joe Michaud, Bob Graham, Lynette McDougall, Ryan Thibeault
Matt Morrill (Selectmen's Representative), Larry Brown (Alt), Jonathan Nute
Absent: Members: None
Staff Present: Bruce Woodruff, Town Planner; Ashley Morrill, Land Use Clerk
Public Present: Chief Marique, Chief Krauss, Ray Bission

Link to meeting recording:

https://us02web.zoom.us/rec/share/y5JrJrbMrW1OYtbO13iEU5d5Gtymeaa81SIf_PcFy0gyWrwMYqhg0SuahNp_h4sa Password: 1s@!L%E0

I. Call to Order: Chairman Boyers called the meeting to order at 6:37 PM. Brian appointed Larry as a full voting member. Town Planner Bruce Woodruff read the following statement into the record: **In accordance** with NH RSA 676:5 & 676:7 and the Governor's Emergency Order # 23, the Milton Planning Board is holding this regularly scheduled meeting remotely using the Zoom web-based teleconferencing platform. Participants are not physically present at one meeting location. All discussion shall be discernable for citizens viewing and listening to the meeting through Zoom.

If Citizens have questions or comments for the Board; please submit them via email to Bruce Woodruff, Town Planner at: banduvian@msn.com prior to the meeting or during the time allocated for Citizen Input or Public Comment during a hearing under consideration. Emails will be read into the record during the public comment portions of the meeting.

Citizens may also call into the meeting via 646-558-8656 or 312-626-6799 if you have no computer, laptop, tablet, smartphone or broadband access. You will have to enter the meeting ID and the password below. Please listen to the Zoom meeting to ascertain when to "raise your hand" to speak. When you wish to speak, press * (star) 9 on the phone to "raise your hand" in the meeting. If there is a major problem with hearing the meeting, please call 603-767-3287

Please watch the Zoom meeting to ascertain when to call.

II. Public Comment: None

II. Review/Approval of Minutes: Joe made the motion to approve the June 2, 2020 minutes as written. Ryan Seconded. A roll call was taken Matt– Aye; Joe – Aye; Matt – Aye; Lynette – Aye; Bob– Ryan – Aye; Jon – Aye; Larry - Aye. **The Motion carried**

III. Public Hearing: Proposed Lot Line Adjustment Re: adjusting the boundary lines between Map 32, Lot 15 and Map 32 Lot 17 located at 171 Teneriffe Mountain Rd. and 28 Ford Farm Rd. Applicant; Stonewall Surveying; Owners; John Johnson and Jeffrey Scholtz. Ray went over the proposed plan to adjust the boundary lines between Map 32 Lots 15 and 17. Larry asked what it could do to any future possible resale of the two acre parcel and confirmed it only increases the distribution of acreage between the two lots. Bruce confirmed it meets zoning ordinance and no waivers are being requested. Ryan motions to approve adjusting the boundary lines between Map 32, Lot 15 and Map 32 Lot 17 located at 171 Teneriffe Mountain Rd. and 28 Ford Farm Rd. with the following conditions; 1. The owners shall sign the plat prior to the Chair signing. 2. Submit the deeds for the adjusted lots with the plat for recording directly after recording of the plat. 3. Electronic copies of the plat and draft deeds shall be submitted to the Land Use Department in pdf file format prior to the Chair signing the plat. Joe seconds. A roll call was taken Lynette – Aye; Matt – Aye; Bob – Aye; Jon – Aye; - Brian – Aye; Larry – Aye; Ryan - Aye. **The Motion carried**

IV. CIP Discussion: The Board and both Chiefs reviewed the spreadsheet that explained what happened in March this year during voting. The focus was on column J which lists everything previously planned for 2021 and what they could do to help make sure they pass next year. The lease payments were addressed stating they must follow over to the next year and are part of the default budgets. Both Chiefs addressed their existing planned projects for 2021. The idea of creating a public safety communications fund for DPW, Police and Fire was suggested. No new submittals for 2021-2026 were reviewed or discussed. The Board decided the new deadline for CIP submittals will be July 6, 2020 and any submittal not received by that date will be considered not recommended.

V. Other Business: Bruce stated the Town’s consultant engineer DuBois and King has used all the money that was placed in escrow for their services to ensure things are being done correctly for public safety and the environment. A final inspection was done by the engineer for the developer and they were not happy with the way certain things are being constructed specifically with travel ways and parking lots. DuBois and King stated they will go out 2/3 times and do a report if needed with no extra cost to the Town. Bruce followed up on his request for a safety audit for the intersection of Nutes, Governors, and Rt 75 stating we are waiting on NHDOT’s answer.

VI. Adjournment: Bob made the motion to adjourn. Larry Seconded. A roll call was taken: Matt – Aye; Lynette – Aye; Bob – Aye; Jon – Aye; Ryan – Aye; Brian – Aye; **The Motion carried Unanimously**, and the Board adjourned at 7:50 PM.