Town of Milton424 White Mtn Highway Milton NH, 03851



Planning Board PO Box 310

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August 25, 2020 Meeting Minutes 6:30PM

<u>Present Members:</u> Brian Boyers, Joseph Michaud, Jon Nute, Lynette McDougall, Matt Morrill, Bob Graham, Larry Brown

Absent Members: Ryan Thibeault (Excused)

Staff Present: Bruce Woodruff, Town Planner; Julius Peel, Land Use Clerk

I. Call to Order- 6:33 PM.

II. Public Comment:

Larry Brown explains that roughly 53% of the community has completed the census. He states that federal funding to the community is dependent on this data and advises everyone to complete this. Larry Brown would also like it noted in the minutes that he apologizes to Jon Nute for the comments that he had made during the last meeting regarding the boat ramp.

III. Review/Approval of Minutes: Continued

Julius Peel, Land Use Clerk, forgot to include the minutes into the review packet so this item was moved until later in the meeting so that he can create copies for the board.

IV. Capital Improvement Program Discussion Rating & Ranking 2021 Projects

Going through each item individually, the board uses this time to review the applications that they had received from the department heads. Bruce, the town planner, and Julius give each member of the board a packet with copies of the completed A and B forms that the board has been reviewing the last few meetings. After receiving these packets, Brian Boyers, the chair, asks the board how they would like to review these projects. He states that the board can either go through each item together again or they can individually fill out the form D (a form that each member uses to rate and rank each project in importance and its impact on the community). The board agrees to move through the twenty-six projects as a team, listing each item individually and then recording their final thoughts on the form sheet silently. Bruce notes that once the board finishes reviewing each of the

projects, the forms will be compiled together, and the number ratings will be compared afterwards.

V. Review/Approval of Minutes: Continued

After reviewing the minutes, the board does not have any comments.

Bob Graham motions to accept the minutes of August 18th, Seconded by Lynette McDougall. The vote is approved unanimously. The Motion passes accepting the minutes of August 18th.

VI. Other Business:

Bruce explains that once he assimilates all of the form D's, he will bring a new form in front of the board listing all programs in their rated order. From there the board will look at those rankings along with the money that is being allocated to their corresponding ranking. After this that the board will finalize the annual review report for 2021-2026.

VII. Adjournment:

Matt Morrill motions to adjourn, Seconded by Bob Graham. The vote is approved unanimously. The Motion Passes adjourning the meeting.