

**Town of Milton**  
424 White Mtn Highway  
Milton NH, 03851



**Planning Board**  
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September 1st, 2020  
Meeting Minutes  
6:30PM

**Present Members:** Brian Boyers, Joseph Michaud, Jon Nute, Lynette McDougall, Matt Morrill, Larry Brown

**Absent Members:** Ryan Thibeault (Excused), Bob Graham (Excused)

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

**I. Call to Order- 6:37 PM.**

**II. Public Comment:**

\*No Public Comment\*

**III. Review/Approval of Minutes: August 25<sup>th</sup> Meeting**

**Joe Michaud motions to accept the minutes of August 25<sup>th</sup>, Seconded by Matt Morrill. The vote is approved unanimously. The Motion passes accepting the minutes of August 25<sup>th</sup>.**

**IV. Capital Improvement Program Ranking Review**

Bruce explains that to create the spreadsheet of rankings for the CIP he tallied each of the Form D's from the last meeting. Once the documents were reviewed, he put them together in order from highest rated to lowest based on the board's decisions. Bruce also explained that the values for each project, as suggested by the board, are noted on the side of the document. Brian Boyers explains that since the TPPA has not responded to the board about questions regarding the European Naiad then there should be no reason to discuss the matter. Matt Morrill and Jon Nute agree that there is no reason to re-open the discussion on the topic. Larry Brown then asks what responsibility does the TPPA or the town must ensure the cleanliness of the three ponds and Brian explains that neither do and that the water is owned by the state. During review of these minutes, Larry Brown asked Julius Peel to note that these comments were intemperate. Brian asserts that he would like to have the CIP finalized tonight. Matt Morrill suggests that the board take the top 10 projects from the form and push the rest onto next year.

**Matt Morrill motions to accept the top ten and take 11 through 25 and move the to 2022. Joe Michaud seconds opening discussion on the topic.**

Larry Brown asks if the board should be required to list the top ten for the minutes to note. Bruce explains that if the voted motion is accepted then it will be promoted to the board as such. Lynette Recommends that if viewers want to see the chosen projects, they can refer to the diagram. Chairman Brian Boyers notes that with no further discussion he closes the floor and begin voting.

**Votes are taken, the motion passes with a five to one vote (Jon Nute opposing).**

Jon Nute explains that the reason why he voted no is because he feels that expensive projects like the fire engine should get small pieces of funding across multiple years if they plan on completing them. He does also note that he is happy with this motion.

Bruce says that he will deliver the Board's motion to the Select Board after they approve a narrative that he will create for the next meeting. He does explain that he wants the board to give him bullet points for what they want him to emphasize in the narrative.

**V. Other Business:**

Bruce and Julius note that there will be a Boundary Line adjustment on the October 6<sup>th</sup> agenda and more info on this will become available soon. Brian states that there has been interest from members of the public about obtaining abutter lists, but will require some more time in the office to prepare before it will reach the board. Bruce references a March 3<sup>rd</sup> agenda where the board had been presented a change to the subdivision regulations as recommendation by legal counsel. He wants the board to know this will be discussed at a further date. Lynette McDougall asks Bruce about a Governors Road stop sign that was brought before the board previously. Bruce explains that he has been working with DOT and the Strafford Regional Planning Commission to receive crash reports at the location and look at potential solutions for the area.

**VI. Adjournment:**

**Joe Michaud motions to adjourn, Seconded by Matt Morrill. The vote is approved unanimously. The Motion Passes adjourning the meeting.**