

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



**Planning Board**  
PO Box 310  
(p)603-652-4501 (f)603-652-4120

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## Meeting Minutes

June 5, 2018  
6:30 PM

Members in Attendance: Joseph Michaud, Peter Hayward, Brian Boyers, Ryan Thibeault Ex. Officio, Matthew Morrill, Lynette McDougall, Larry Brown Also in attendance, Dana Crossley Land Use Clerk, Bruce Woodruff Town Planner

Excused Members: Bob Graham Alt.

Public Attendance: Police Chief Krauss, Bob Carrier, Fire Chief Marique,

Chairman Boyers called the meeting to order at 6:30pm

Public Comment: No Comment.

### CIP 2018-2024 Process:

- *Police Department Requests:* Police Chief Krauss explained to the board his requests for 2019, change forms to move cruisers one to 2020 and Tasers to 2020 as well, the Tasers were originally put in for 2019 but no issues and the warranty does not run out till 2020, may consider moving it out farther if no issues, cruiser 1 is not at the mileage yet to need replacement yet. The cruiser request is to replace the cruiser 2 starting to see rust and transmission issues will be replaced out of the Detail Fund no cost to the budget. Discussion on the lease payment option over buying.
- *Fire Department Requests:* Fire Chief Marique explained to the board his requests for 2019, presented a power point that he would forward for the board to review closely. Explained an overview of projects that may be seen if not now, in the future of the Fire Department's capital projects. In this six year plan the following projects are being requested: 2019 Pumper/Tank replacement of Engine 4 (explained the work that has been done on the current pumper, roughly \$2,700 work done with \$2,000 needed) discussion of new vs older vehicles cannot lease a used pumper would have to have the money up front (B. Woodruff noted that the board should remember to look at the bottom line of the entire plan, if recommending to buy a used tanker would need to have the entire sum upfront which would go against the level funding for the year the department heads worked for), 2019 20 SCBA Replacement of AirPaks applying for a grant modified request for additional \$15,000 as the packs are not up to standards, truck 1 looking for a used truck over new since ladder trucks are not used as much as a truck like a pumper current owned truck is 30 years old and requiring a lot of maintenance to get it by not being funded this year, Command Car request has been reduced to \$5,000 for this year will go up next year to \$15,000, Engine 3 2029 purchase. Stainless steel bodied trucks will last longer than how the current trucks are built. Discussion of fire cistern's around town.

Voluntary Merger: Map 41 Lot 68.11 and Lot 69: D. Crossley explained to the board that these two lots have been approved by the voters to be put into conservation with an easement holder, the Conservation Commission has been working with Moose Mountain Regional Greenways to be the easement holder, they have requested that the two adjacent lots be merged into one lot, the Board of Selectmen approved the merger at their meeting in May and the language of the merger document has been approved by the Town's legal counsel. Map 41 Lot 68.11 was part of a subdivision that the board previously merged 5 lots back together in December of 2017. R. Thibeault motions to approve the merger, L. McDougall seconds the motion, all in favor merger approved.

Plan Reading Training: B. Woodruff presented to the board a workshop of 'Top 5 "musts" in Plan Reading and Analysis'

B. Woodruff listed the other planning educational documents for the board that he will send to them.

Town Planner Comments: B. Woodruff updated the board that proposals for the on call engineering firms are due tomorrow, one has been received so far. Board was in consensus to have the Planner sift through the proposals, any board member is invited to attend the reviews. B. Woodruff noted he would rather not do it all himself without any input from the board.

Approval of Minutes: May 15, 2018 meeting minutes, J. Michaud motions to accept the minutes as written, R. Thibeault seconds the motion all in favor motion carried.

Other Business: D. Crossley updated the board that at the next meeting board will have a public hearing on the renewal excavation permit of pit 5 for Jones Brook LLC.

Received today the restoration bond for Jones Brook's new pit six, it has been sent to Town Counsel for legal review, that is the last item that is missing before the plans can be signed and permit issued.

Received update from DOT on the Exit 17 Gas Station driveway permit.

J. Michaud motions to adjourn, R. Thibeault seconds the motion all in favor, meeting adjourned at 8:50pm.

Respectfully submitted,

Dana Crossley  
Land Use Clerk