

Town of Milton
424 White Mtn Highway
Milton NH, 03851



Planning Board
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Workshop Minutes
October 15th 2019
6:30 PM

Members in Attendance: Brian Boyers, Peter Hayward, Matthew Morrill, Bob Graham, Lynette McDougall, Also in attendance, Ashley Morrill Land Use Clerk, Bruce Woodruff Town Planner

Absent Members: R. Thibeault, J. Michaud

Public Attendance: Doug Shute, Irwin Sussman

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

Public Comment: D. Shute stated the unexpected funds the school received will take care of the two engineering studies, first will be air handler then the fire alarm and that they could possibly also do one fire alarm. D. Shute stated the problem they are having is the availability of parts, that they stopped making them in 2018. Their plan would be to do MES first and take the parts that are critical and that can be reused over to Nute. D. Shute stated the air handler is the more important and that they do not have a contingency plan. The issues first began back in 2015. D. Shute stated they anticipate receiving more funds next year. D. Shute finished by saying they will start a capital reserve funds to put money away for the plow trucks.

CIP: The Board reviewed, discussed and rated the 26 CIP submittals. The Board also reviewed the CIP spreadsheet along with the totals.

B. Woodruff Town Planner stated once he ranks the projects based on the Board's ratings he will present it back to the Board so they can come up with a list that they recommend for year 2020. Also stated any projects that do not make the list for year 2020 can be listed in their report as important for following years.

Minutes: M. Morrill motions to approve the October 21, 2019 minutes. L. McDougall seconds.
Vote U/A

M. Morrill motions to adjourn. B. Graham seconds. Meeting adjourns at 8:30pm.