Town of Milton424 White Mtn Highway Milton NH, 03851



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Meeting Minutes November 5, 2019 6:30 PM

<u>Members in Attendance</u>: Brian Boyers Chair, Peter Hayward, Ryan Thibeault Ex. Officio, Matthew Morrill, Bob Graham, Lynette McDougall, Joseph Michaud, Larry Brown. Also in attendance, Ashley Morrill Land Use Clerk, Bruce Woodruff Town Planner

Absent Members: none

Public Attendance: Tom McDougall, Karen Golab

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

<u>Public Comment</u>: No public comments were made.

Presentation by Karen Golab, Chair of Casey Rd. Land Project Committee. K. Golab informed the Planning Board that during the surveying of the Town owned 79 acre Casey Road property (Tax Map 41 Lot 69) the surveyor discovered that the Town owns a 3.04 acre parcel (Tax Map 41 Lot 81) along NH Rt. 75 that abuts the 79 acres. She expressed that the Casey Road Land Project Committee is looking to receive the Planning Board's recommendation to support the inclusion of the 3.04 acre parcel with the Town owned Casey Road project. Once a recommendation is made she will present the request to the Board of Selectmen.

The Board agreed to schedule a Site Walk (Tax Map 41 Lot 81) for Monday November 11, 2019 at 8:00am prior to making a recommendation.

<u>CIP</u>: The Board reviewed their CIP rankings and came up with a final list of projects to recommend to the Board of Selectmen. P. Hayward motions to approve the bottom line of \$542,340.05. B. Grahams seconds. Motion passes. B. Woodruff Town Planner will work on creating the report to present to the Board of Selectmen.

- M. Morrill motions to accept the October 15th meeting minutes. L. McDougall seconds. Motion passes.
- M. Morrill motions to accept the October 22nd meeting minutes. B. Graham seconds. Motion passes.
- M. Morrill motions to adjourn. J. Michaud seconds. Meeting Adjourns at 7:55pm.