Town of Milton424 White Mtn Highway Milton NH, 03851



Planning Board PO Box 310

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April 4, 2023 Meeting Minutes 6:00 PM

<u>Present Members:</u> Brian Boyers- Chair, Ryan Thibeault- Vice Chair, Anthony Gagnon, Karen Golab, Paul Steer, Humphrey Williams

Absent Members: Larry Brown, Robert Graham- Alternate

Staff Present: Bruce Woodruff- Town Planner; Jennifer Conti- Land Use Clerk

- **I.** Call to Order: B Boyers calls the meeting to order at 6:00 PM.
- II. Public Comment: No Public Comment
- III. Organization of Planning Board:
 - i. <u>Introduction of newly elected members:</u>

Ryan Thibeault Humphrey Williams

ii. Nomination and election of officers:

K Golab made a motion to nominate Brian Boyers for chair. P Steer second. All were in favor.

K Golab made a motion to nominate R Thibeault for vice chair. B Boyers second.

All were in favor.

B Boyers made a motion to nominate L Brown as the secretary. H Williams second. All were in favor.

iii. Review and approval of Planning Board Bylaws for 2023:

Planner went over the changes he recommends for the new bylaws. K Golab suggested adding a checklist in them also.

R Thibeault made a motion to accept the bylaws as proposed and to accept the checklist with changes. P Steer second. All were in favor.

- **IV.** Review/Approval of Minutes: P Steer made a motion to accept the March 21, 2023 minutes as written. R Thibeault second. All were in favor. H Williams abstained.
- V. <u>Discuss 2023 work plan:</u> The planner went over his suggestions on what the PB should focus on this year and what they should put off until next year. Discussion from the board.
 - H Williams made a motion to focus on items 3 and 4 (#3 prepare community facilities and equipment chapter of the master plan and #4 village overlay district). R Thibeault second. All in favor.
- VI. <u>Planner/Staff comment:</u> The Planner thanked the board for the all the hard work last year. Kudos to the PB. The board also thanked the planner for all his hard work.
- VII. Other Business: H Williams went over the PB budget. He is going to email the MS9 report for the board to go over.
- VIII. Adjournment: K Golab made a motion to adjourn. P Steer second. All in favor.