

Town of Milton
424 White Mtn Highway
Milton NH, 03851



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

Meeting Minutes
August 1, 2017
6:30 PM

Members in Attendance: Peter Hayward, Joseph Michaud, Brian Boyers, Bob Bourdeau, Larry Brown, Ryan Thibeault Ex Officio.

Also in attendance, Dana Crossley Land Use Clerk, Bruce Woodruff Town Planner

Excused Members: Tim Long, Bob Graham

Public Attendance: Bob Carrier, Pat Smith, Mary Perkins, Chief Krauss, Betsy Baker, Nancy Drew

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

Public Comment: No public comment.

Public Hearing re: to receive public input on the proposed amendment to the Master Plan Land Use Chapter, providing 'Zoning & Land Use Recommendations': B. Woodruff explained that he made the changes that the board had agreed on at the last meeting. Board discussion: None
Chairman Boyers opened the public hearing to the public.

Bob Carrier: the next to last bullet, using capital improvements programs to insure future infrastructure in the school, does not see anything in the CIP to do the impact fees, might not be explaining it right, reads it that creating the CIP so that developers can legally be asked to pay an impact fee...do we not have an ordinance for impact fees? B. Woodruff explained that that bullet is not about impact fees, this is about asking a developer coming to the Planning Board for site plan approval to pay their fair share based on the outside impacts (sewer, water, etc.) and the only way the Planning Board can do this legally is if the Town has a Capital Improvements Program.

B. Carrier asked about the Highway Limited Commercial and what that means. B. Woodruff explained that on a road like Route 125, it could be researched and considered what types of businesses could go in, the businesses would be appropriate for the corridor and look similar to how it looks now.

Chairman Boyers closed the public hearing.

P. Hayward moves to approve and adopt the 'Zoning and Land Use Recommendations' and add to the Master Plan Land Use Chapter as written. B. Boudreau seconds the motion. All in favor, motion passed.

Annual CIP Process:

Review and Approval of Master Plan Tie In's: B. Bourdeau motions to approve, P. Hayward seconds the motion. All in favor, Master Plan Tie In Approved.

Pat Smith attended the meeting to address the Library Project that was submitted at the last meeting, the Library had a contract that started on 'Project Paint I' which was the lower level of the Library, the paper work for the grant was done but the contractor had to withdraw from the project. The Library then sent the project out for bid again, the State refused the quote and new contractor and wanted the Library to re-apply to LCHIP, the timing would not work for that so the Library Trustees decided to withdraw from the LCHIP and will return the grant money that was awarded previously and reapply in June of 2018. The belfry is in bad condition and needs to be fixed, they plan to break this up into 3 years to build the money up, there is roughly \$24,000 in a CRF, the Friends of the Library will be donating some money and there should be some money from an old LCHIP, looking to ask for \$30,000 in a warrant article this year. P. Smith continued to explain the situation of the belfry and the need for the work to be done as soon as possible.

B. Woodruff stated that it is not clear to him if the Library plans to move forward with the paving project and the ADA project in the 2018 project year. P. Smith commented that he does not know if the projects are staying or not as it should be a Trustee decision, but believes they should remain in the CIP but rated low at least this year. B. Bourdeau commented that it is difficult to give the projects a high rating for 'well researched and planed' when the board is unclear on how many projects are being put forward for this year. Chairman Boyers commented that the ADA second floor access is not necessary if the belfry does not stay in place.

Rating and Ranking 2018 Projects: The board rated the Library projects (Phase II Project Paint, Parking Lot Paving, ADA second floor access), Public Works Projects (Roll Off Truck, Garage with Engineering, Replace Town House Pond RD Bridge, Winding Hill Bridge, Ford 5000 tractor with boom mower, wood chipper, excavator) Fire Department Projects (scuba gear, truck 1, car 1) Police Department (Police Cruiser) and the Recreation Project (Boat Ramp).

B. Woodruff added the scores and found the averages, he will set up the ranking for the next meeting and it will show how this year's projects ranked and include the projects that still need to be paid for showing the total cost. The board should use this when they are putting together and deciding the bullet points for the recommendation sent to the budget committee and the selectmen.

Town Planner Comments: No other comments.

Approval of Minutes: July 11, 2017 and July 18, 2017: P. Hayward moves to approve both the July 11th and July 18th minutes. R. Thibeault seconds the motion. All in favor, minutes approved. (J. Michaud abstained)

Other Business: No other business.

B. Bourdeau motions to adjourn, P. Hayward seconds the motion all in favor meeting adjourned at 8:07pm.

Respectfully submitted,
Dana Crossley
Land Use Clerk