## **Town of Milton**

424 White Mtn Highway Milton NH, 03851



## Meeting Minutes June 6, 2017 6:30 PM

Members in Attendance: Bob Graham Alt. Peter Hayward, Ryan Thibeault Ex. Officio, Brian Boyers, Bob Bourdeau, Tim Long, Larry Brown Also in attendance, Dana Crossley Land Use Clerk, Bruce Woodruff Town Planner Excused Members: Joseph Michaud

<u>Public Attendance</u>: Alexx Monastiero, Fire Chief Nick Marique, Police Chief Richard Krauss, Bob Carrier

Chairman Boyers called the meeting to order at 6:30pm Chairman Boyers brought B. Graham to the board to sit in for excused member J. Michaud.

Public Comment: None.

## Annual CIP Process:

-Police Department: Police Chief Krauss explained to the board for the 2018 year of the CIP the only project for the Police Department is the renewal and replacement of 3 of the Police Cruisers, he gave the board a one page explanation of where the cruisers are at mileage wise, the cost to replace the cars, cost to purchase, print out of what it costs and what is put into the cars, explained that some of the equipment they need to add to the cars will be able to be transferred from the old cars into the new ones. He gave the board a history of what they typically get for trade in, explained how long the cars typically last, how many cars they run. Police Chief Krauss explained the police shifts. Explained the lease to purchase and the history to why they started this process.

-Fire Department: Fire Chief Marique explained to the board his CIP projects for 2018 and the future, for 2018-2023 there are four projects: Pumper Tanker Engine 4, Scott Air Paks (last replaced in 2005), Command Vehicle Car 1 and Mack Ladder Truck. Chief Marique began explaining the projects, starting with the Pumper Tanker 'Engine 4' which is their priority item, it was purchased by the Town in 2003 from Long Island New York, it carriers 800 gallons of water, the standard is 1000 gallons of water, he recommends that it gets replaced this year, the truck is almost 30 years old. Chief Marique explained to the board what he suggests that they replace this truck with, details of the truck and how upgrading will help the ISO rating. L. Brown asked about the cisterns around town from when development was 'booming'. Chief Marique replied that they are useful but have not been used, many of those developments with cisterns only have a handful of houses and the modern houses are not where they have as many issues, but could be very useful in the future. He explained the finance avenues, benefits of new vs used

trucks, and the yearly maintenance on the trucks. Chief Marique reviewed the Air Paks request, explained they got a grant for the 20 that they have, and will be applying for the grant again, they are 12 years old and FEMA considers them to be obsolete after 10 years. B. Graham asked how often they are used. Chief Marique replied it depends, could be a couple times a week and what they are used for. He explained to why he is asking for all of the paks in one go instead of buying a few over the years, the standards change and would prefer to have all of the paks be on the same standards, it makes it easier for firefighters if all of the paks are the same. Chief Marique explained the command car 1 and the plan to buy a new car, planning an eight year rotation. Chief Marique summarized his recommendation is to save 70,000 for future projects and put forward the pumper truck onto a warrant article next year since the lease for Engine 6 is ending. Chief Marique commented that he believes that they should use the fund balance if available for capital improvement project, cannot recommend an amount till he sees the audit which is not complete yet, but recommends that the fund balance be used as much as possible to keep the taxes level while keeping the required amount of money in the fund balance.

Board took a 5 minute recess. Chairman Boyers brought the meeting back to order at 8:05pm.

Cont'd Workshop: Prepare specific Land Use Recommendations including Zoning District Changes for Land Use Chapter of Master Plan: (review proposed village and lake districts) B. Woodruff provided the board with a document regarding small lakefront and camp properties and village center zoning document. The board first reviewed the small lakefront and camp lot issues, D. Crossley provided the board with a list complied of all of the water front properties in town. The list shows how many of the lots are actually conforming to the zone they are in, the vast majority are non-conforming. B. Woodruff provided the board with two different options of relief to non-conforming lots. He had looked at different lake district zoning in NH and the verbiage in those zoning ordinances does not lend itself to the problem that Milton has for their lots along the lake, it led him to looking at solutions for all of the non-conforming lots. Chairman Boyers spoke as the code enforcement officer he prefers the first example provided by B. Woodruff. The board was in agreement. The board discussed pushing this forward to the voters or to use as a recommendation for the Master Plan. B. Bourdeau and Chairman Boyers both agreed they should amend the zoning for non-conforming lots. B. Woodruff recommended they hold one public hearing in the future with all zoning amendments in the fall. B. Woodruff provided the board with Master Plan Land Use Chapter Recommendations bullets. Board reviewed the bullets noted and B. Woodruff asked for them to consider what he has noted from their pervious discussions. Board reviewed the recommendations and reviewed the village center district. B. Bourdeau commented on how the village center would be ideal for Milton Mills except for the fact that there will not be public sewer and water planned or developed. Discussed modernization of the zones and the uses. B. Woodruff commented that he believes the bullets provided, wants board members to look over them to decide on changes, deletions, additions, the Land Use Chapter does not have the notes to

<u>Town Planner Comments:</u> B. Woodruff said he had no additional comments than what he had said previously.

<u>Approval of Minutes:</u> May 16, 2017 meeting minutes T. Long motions to approve, B. Bourdeau seconds the motion. All in favor (L. Brown abstained)

Other Business: D. Crossley asked the board if the board would be interested in purchasing from their supply line binders to keep all of their documents together. Board agreed that they would like to have binders to keep themselves more organized. D. Crossley will go forward with purchasing the board binders.

Alexx Monastiero questioned what the best way to interact with the board while they formulate changes for Master Plan and Zoning Changes prior to public hearing. Chairman Boyers replied that during the public comment would be a good time.

B. Bourdeau motioned to adjourn, L. Brown seconded the motion, board vote in favor, meeting adjourned at 8:42pm.

Respectfully submitted,

Dana Crossley Land Use Clerk