**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 May 16, 2017 Emma Ramsey Center 6:30 PM

<u>Members in Attendance:</u> Brian Boyers, Bob Bourdeau, Joseph Michaud, Peter Hayward, Bob Graham Alt, Ryan Thibeault Ex Officio. Larry Brown (7:50pm) Also in attendance, Dana Crossley Land Use Clerk, Bruce Woodruff Town Planner Excused Members: Tim Long

Public Attendance: None

Chairman Boyers called the meeting to order at 6:30pm. Chairman Boyers brought B. Graham to the table to sit for T. Long.

Public Comment: None

<u>Annual CIP Process</u>: B. Woodruff explained the CRF table is not complete just yet, waiting for a few more details from department heads. Board reviewed the CRF table that includes recommendations from Department heads that the PB could add to their report to the Selectmen and Budget committee. B. Woodruff passed out to the board the first look at the individual spreadsheets for the CIP projects, board reviewed the Fire Dept. spreadsheet, Public Works spreadsheet, Police Dept. spreadsheet, Library and Town Hall spreadsheet, the Rec Dept. spreadsheet and the School Districts spreadsheet. B. Woodruff informed the board of his outreach to the school to get their response for the CIP. Department heads will be attending later meetings to review the projects in more detail. The master sheet of projects was passed out to the board. B. Woodruff asked the board to hold onto the documents passed out for the next meeting to follow along with at the next meeting. Board discussed lack of Sewer projects proposed into the CIP. At the next meeting the board will meet with the Police Chief and Fire Chief to review their projects.

<u>Cont'd Workshop: Prepare specific Land Use Recommendations including Zoning District</u> <u>changes for Land Use Chapter of Master Plan:</u> B. Woodruff suggested looking at the densest areas in the town, where the most development has been happening, he brought up the location of the new Fire Department. Change development regulations in the zone, to create a larger buffer between zones. Board discussed possibilities of zoning change suggestions. At the next meeting with look at sample zones for water front and village districts.

<u>Review and Respond: Selectmen Request to sell Old Fire Station:</u> The board received a request from the Selectmen to review and respond on the subject of selling the Fire Station located at

460 White Mtn. Highway. B. Bourdeau motions to support the sale of the Old Fire Station. B. Graham seconds the motion. All in favor. Motion passed, memo will be submitted to the Selectmen speaking favor of the sale of the Fire Station at 460 White Mountain Highway.

<u>Town Planner Comments</u>: B. Woodruff commented that he received an update email from Jim Hewitt of District 6 DOT on the Exit 17 gas station. There is still discussion of what changes should happen to the exit in that area, a new traffic study was submitted to Jim Hewitt and there will be another scoping meeting taking place that B. Woodruff plans to attend.

<u>Approval of Minutes:</u> May 2, 2017 meeting minutes B. Bourdeau motions to approve as written, B. Graham seconds the motion. All in favor (R. Therriault and J. Michaud abstained) minutes approved.

<u>Other Business:</u> Chairman Boyers explained to the board there was a building permit submitted requesting to build on a private road. Per RSA 674:41 the Planning Board needs to review the building permit and send a recommendation to the Selectmen. J. Michaud motions to recommend the approval of the building permit and approval/recording of the waiver of municipal liability. B. Graham seconds the motion. All in favor, motion passed and memo will be sent to the Selectmen in favor of approval.

B. Woodruff informed the board there was a presentation of GIS maps at the Town Hall Wednesday (5/17).

B. Bourdeau motions to adjourn, B. Graham seconds the motion. All in favor, meeting adjourned at 8:03pm.

Respectfully submitted,

Dana Crossley Land Use Clerk