

**Town of Milton**  
424 White Mtn Highway  
Milton NH, 03851



**Planning Board**  
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**Meeting Minutes**  
**December 4, 2018**  
**6:30 PM**

Members in Attendance: Joseph Michaud, Ryan Thibeault Ex. Officio, Peter Hayward, Brian Boyers, Lynette McDougall, Larry Brown, Matthew Morrill Also in attendance, Dana Crossley Land Use Clerk, Bruce Woodruff Town Planner

Excused Members: Bob Graham Alt.

Public Attendance: Fire Chief Nick Marique, Steve Baker

Chairman Boyers called the meeting to order at 6:36pm.

Public Comment: None

CIP 2019-2024: New Projects & Project Updates

- TPPA, Steve Baker Invasive Plants Eradication Project New: Steve Baker of TPPA attended the meeting, informed the board the history of efforts in eradicating the European Naiad in Milton Three Ponds including the continued efforts to eradicate the invasive plant. Explained that TPPA has about 200 of the lake families in TPPA that donate roughly 10-11 thousand of this money the overage that is not used in the yearly expenses has been saved for future eradication efforts, has asked the Town in the previous years for money towards the efforts, would like to put this on a plan as they are looking to ask for more money. TPPA is asking for a minimum of \$10,000 this year and in the future years increase the request to \$20,000 due to potentially not being able to use the chemical they have been using and ensure having a long term contract with the vendor who has been performing the eradication methods. Has met with Lebanon who has agreed to pay \$5,000 this year and then increase to \$10,000 next year. Asking from Milton to approve \$10,000 and plan for increased requests in the upcoming years.  
Board Discussion: Chairman Boyers noted that they would like to see projections for the upcoming years. S. Baker replied that he understood that as of today, without talking to the board expecting to request \$20,000 in the next years after 2019. R. Thibeault commented that he thinks that the \$10,000 this year and seeing how the number changes for next year is a good plan. Board discussed with S. Baker other funding they receive and companies used.  
B. Woodruff pointed the board to a new draft CIP spreadsheet that includes what the Town has expended in previous years and TPPA's request and will add the planning years of \$20K. Noted that the Fire Chief will also be updating the board on his project, and the number is lower than what the board previously approved.
- Fire Department Pumper Tanker Update: Chief Marique attended the meeting to update the board in regards to the Pumper Tanker, did not believe the original proposed Pumper

Tanker would come to fruition, did not want to risk Engine 4 failing and not being able to provide adequate Fire Safety Prevention. Came across a Pumper at the cost of \$5,500. At the time of presentation of the Pumper Tanker, due to tariffs the price has increased. He is pulling the pumper tanker off the CIP for the Capital Year. Would like to leave the \$40K in the planning years and push the entire plan by a year.

- Townhouse Heating System Project Update: B. Woodruff explained to the board that he spoke with Pat Smith (Public Works Director & Facilities Director) he expressed that he has not been requested to put a heating system in the Townhouse. Believes that the board should recommend not doing the project as they have no information on it. R. Thibeault noted that as Selectmen they have not received detailed information. The Townhouse Committee Chairman has not expressed having any capital projects when asked in the beginning of year. L. Brown noted that in 1997, LCHIP recommended no insulation in the building for historical purposes and maintenance purposes, noted that nothing prevents the building from being winterized and utilized during the summer months.
- B. Woodruff noted that with the changes that have been proposed it is a \$30K reduction in the total cost for 2019 request. The planning years have increased by \$20K but those have not been finalized. Looking for the board to discuss and then motion to amend the CIP Report, with the board's approval he will submit a
- R. Thibeault motions to amend the 2019-2024 CIP as discussed, J. Michaud seconds the motion. All in favor, motion carried.
- J. Michaud motions to authorize Town Planner to make the appropriate adjustments and submit the addendum as discussed to the Board of Selectmen. L. McDougall seconds the motion, all in favor motion carried.

Review & Recommendation re: Sale of Town Owned, Per RSA 41:14-a Plummer's Ridge School House (M22 L17 & L19) L. McDougall questioned if there is a plan for saving other future old buildings. R. Thibeault (representative of the Historical Society) explained at this time they do not have a plan farther out than to save the school house, currently owns the old library where all of their artifacts are, which at that property has extreme limitations on parking, water, sewer, looking to expand to the School House and utilize that building for their business.

B. Woodruff noted the role of the Planning Board is to decide if this action is the best action.

R. Thibeault explained the Historical Society is currently working with a contractor who is donating their time on how best to move the School House and maintain it, is in the early stages, would be a warrant article ultimately looking for the Town's people's approval.

L. Brown noted that he felt there should be a reversion clause if there was a time that the Historical Society did not wish to retain ownership.

P. Hayward questioned once the school house has been moved, would they be looking for funding then. R. Thibeault explained it is still in the early stages, working on a budget with the contractor, still in discussion of future details. P. Hayward expressed the concern of if it falls down where it is or when it's moved. R. Thibeault explained that at this point they are still in planning stages as they need first to receive permission to purchase.

R. Thibeault stated to the board that he is on the Historical Society, asked if the board would like him to recuse himself from the vote: board expressed no issue with him voting.

L. Brown motions to recommend in favor the sale of the Old School House (M22 L17) and the lot (M22 L19). J. Michaud seconds the motion, all in favor motion carried.

Town Planner Comments:

- Master Plan Facilities & Equipment Chapter: B. Woodruff explained that there is an old Facilities and Equipment Chapter that has been found, it is not the best one, but will be sending to the Department Heads to initiate their lists. Requested from the board permission to table this chapter until after the Zoning Amendments have been completed. Board was in consensus to table discussion till next year.

Approval of Minutes: November 20, 2018 meeting minutes, J. Michaud motions to approve, R. Thibeault seconds the motion all in favor, motion carried.

Other Business: D. Crossley informed the board that B. Woodruff attended the NHMA conference and has provided two handouts to the board, one is in regards to Protecting Groundwater and the other is Land Use Law Updates of 2018, for the board's option to review.

J. Michaud motions to adjourn, R. Thibeault seconds the motion all in favor, meeting adjourned at 7:36 pm.

Respectfully submitted,

Dana Crossley  
Land Use Clerk