**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 March 19, 2019 6:33PM

<u>Members in Attendance:</u> Brian Boyers, Lynette McDougall, Matthew Morrill, Joseph Michaud, Bob Graham Alt, Ryan Thibeault Ex. Officio, Larry Brown Alt, Also in attendance, Bruce W. Woodruff, Town Planner Public Attendance: None

Chairman Boyers called the meeting to order at 6:33. The Chair seated Bob Graham in place of excused member, Peter Hayward. Chair Boyers congratulated reelected member, Joseph Michaud, and new elected member, Nick Philbrook (excused).

The Planning Board conducted their organization as required after the Town Meeting vote. BoS Chair, Ryan Thibeault conducted a swearing-in of newly reelected member, Joseph Michaud. The Board voted to name Larry Brown an alternate for one year in a unanimous vote. R. Thibeault then conducted a swearing-in of Larry Brown as well. The Chair seated L. Brown in place of newly elected and excused member, Nick Philbrook.

Elections were then held to decide on Chair and Vice Chair. M. Morrill moved to reelect the same slate as last year, namely Brian Boyers as Chair and Peter Hayward as Vice Chair. R. Thibeault seconded the motion. There was no discussion. Vote unanimous approval.

## Public Comment: None.

Discussion on possible revision to 2019 Planning Board Work Plan: B. Woodruff spoke about the recent history about the failed zoning amendment to revise special exceptions and the Table of Principle Uses and whether the Board wished to replace one of the work tasks on the plan or not. He apologized to the Board for getting caught up in rebutting all the negative questions and information and not focusing on the many positive aspects of the proposed changes. Woodruff noted that it was his opinion that the Board couldn't add more work and still get it all done this year, so he was asking the Board to discuss this, and how they should move forward with the task of making the amendment acceptable to the voters in 2020. Chair Boyers expressed his opinion that the Board should do this work and then send a draft to the Conservation Commission for their comments. R. Thibeault stated that the Board may wish to send the text to

the Commission and ask for their changes that could result in their endorsement of the amendment for next year. There was some discussion by members and general agreement that this task is important. The Board reviewed the 2019 Work Plan. R. Thibeault moved to remove item 2 from the work plan and replace it with the work to revise the zoning amendment. Motion was seconded by L. Brown. Vote was 7-0 in favor motion carried.

<u>Subdivision Regulation Analysis & Revision:</u> The Board began a page by page, section by section review of the proposed, draft rewrite of the Board's Subdivision Regulations. Some changes and deletions were made and incorporated into the draft on the fly. The Board stopped the review work at Section 7.

<u>Town Planner Comments:</u> Woodruff briefed the Planning Board on the upcoming New England Culvert Project workshops to be held on March 27<sup>th</sup> and April 3<sup>rd</sup>, noting that it was being hosted by Trout Unlimited and that some members should attend. Larry Brown and Chair Boyers indicated that they would be able to attend at least one of the sessions.

Woodruff briefed the Board on the Adaptive Management Permitting for Great Bay meeting by NHDES and USEPA that he attended and told them he was going to also give a more in-depth briefing to the BoS once he received the PowerPoint presentation from the meeting organizers. This has to do with permitting for the Town's sewage treatment plant, nitrogen loading from the watershed into Great Bay and new requirements coming in a year or so. Woodruff said that the Planning Board has a stake in this because they could work on land use regulations to assist in reducing nitrogen loading from Town non-point sources of same (in addition to any new requirements placed on the sewage treatment plant operation.)

<u>Approval of Minutes: March 5, 2019 meeting minutes:</u> M. Morrill moved to approve the March 5, 2019 minutes, R. Thibeault seconded the motion; all in favor, motion carried.

Other Business: No other business.

Adjournment:

J. Michaud moved to adjourn, R. Thibeault seconded the motion, all in favor: meeting adjourned at 8:12 pm.

Respectfully submitted, //signed// Bruce W. Woodruff Town Planner