

Town of Milton
424 White Mtn Highway
Milton NH, 03851



Planning Board
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Meeting Minutes
June, 18 2019
6:30 PM

Members in Attendance: Peter Hayward, Larry Brown Alternate, Matthew Morrill, Bob Graham, Ryan Thibeault Ex. Officio, Lynette McDougall. Also in attendance, Ashley Morrill Land Use Clerk, Bruce Woodruff Town Planner

Absent Members:, Joseph Michaud, Chairman Brian Boyers

Public Attendance Wayne Sylvester, Richard Burke, Rhonda Burke, Richard Krauss, Bob Carrier, Steve Baker

Vice Chairman P. Hayward called the meeting to order at 6:30 pm.
Vice Chairman Hayward brought Alternate L. Brown to the board as a full voting member in place of Joseph Michaud.

Public Comment: No public comments were made.

Capital Improvement Program Project Submittals: CIP submittals started with Chief Krauss. Looking to set aside \$3,000.00 for 4 years, totaling \$12,000.00 for boat motor replacement. Motor will be 13 years old in 2023 and may require replacing. Current cruiser lease payment is \$31,000.00 for cruiser 3, 4, & 5. Lease payments are in current budget but need to be included in CIP based on amount being over \$10,000.00. Looking to set aside \$5,000.00 in year 2020 and 2021, totaling \$10,000.00 for the purpose of replacing the phone and audio/event recorder system. Current phone system is 12 years old and starting to have failures and issues with messages. Currently there is no voice recorder system. A home voice machine has been hooked up for a work around. Chief Krauss is worried the entire system will fail shortly. Funds would be placed into Milton's technology fund. Looking to set aside \$18,000.00 to replace tasers and body cameras. Taser warranty is 5 years with a life cycle between 5/7 years. Body cameras have a warranty of 2 years with a 3 year life cycle. Body cameras are failing with no spares. Tasers are up for replacement. Looking to set aside \$48,000.00 for replacement of Cruiser 1. Cruiser 1 will be at its expected life usage with 6 years of patrol time, 100,000 miles and 4,000 idle hours. The cost is paid for from the Detail line of the budget which means there is no increase to taxes or general fund.

TPPA's, Steve Baker and Wayne Sylvester went into great detail on how European Naiad is impacting Milton Three Ponds. European Naiad was first discovered in Milton Three Ponds in September of 2015. DASH treatments began in 2016 with a low effective rate of 40% on dense matter. Herbicide treatment began in 2017 on 41 acres on the Maine side of Northeast Pond in addition to DASH treatments around the ponds were needed. The total cost mitigating the European Naiad in 2016 was \$20,000.00 (no herbicide treatment), in 2017 was \$35,577.00, and in 2018 was \$37,293.00. Funding for the eradication effort has come from Maine and New Hampshire DEPs and the towns of Milton and Lebanon. TPPA is requesting to set aside \$10,000.00 in 2020, and \$20,000 a year thereafter to help fund the eradication efforts.

Town Planner Bruce Woodruff pointed out several lines on the CIP spreadsheet which requires updating. Bruce will update lines:

49. from 42,000 to 48,000

51. from 16,500 to 18,000

65. from 10,000 each year to 20,000

81. update total to 1,074,690.72

84. update 86,400

85. update final total to 854,290.72

Town Planner Comments: Asked Planning Board members to please put updated CIP schedule in binder.

Approval of Minutes: June 4, 2019 meeting minutes, R. Thibeault moves to approve. L. McDougall seconds the motion. Voted U/A. ,

Other Business: Bob Graham

Adjournment: B. Graham motioned, R. Thibeault second at 7:37pm.

Respectfully submitted,

Ashley Morrill
Land Use Clerk