

Town of Milton
424 White Mtn Highway
Milton NH, 03851



Planning Board
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Planning Board Minutes
July 02, 2019
6:30

Members in Attendance: Chairman Brian Boyers, Peter Hayward, Larry Brown Alternate, Bob Graham, Lynette McDougall, Joseph Michaud. Also in attendance, Ashley Morrill Land Use Clerk, Bruce Woodruff Town Planner

Absent Members: Matthew Morrill, Ryan Thibeault Ex. Officio

Public Attendance: John Katwick, Polly Katwick, Thomas McDougall, Bob Carrier

Chairman B. Boyers called the meeting to order at 6:30pm
Chairman B. Boyers brought Alt. L. Brown to the board as a full voting members in place of M. Morrill.

Public Comment: No public comments were made

Capital Improvement Program Project Submittals: The Conservation Commission and School Board did not attend or present a CIP. J. Katwick presented on behalf of the Town House Stewardship Committee. J. Katwick explained he is looking to replace the heating and cooling system to allow for a longer season of use. J. Katwick received two estimates through Service Experts in the amount of \$14,000.00 and Currier Plumbing in the amount of \$12,700.00. L. Brown questioned if the walls and ceiling are insulated. J. Katwick stated they are not. B. Woodruff Town Planner asked where the funding is slated to come from. J. Katwick replied funds are being requested to come from the Town Building Capital Reserve Fund. B. Graham confirmed that the funds are already in the Capital Reserve Fund. L. Brown expressed concerns with keeping the historic look to the building. B. Graham motions to move the project along to the Board of Selectmen. J. Michaud seconds. Vote – four (4) to one (1) L. Brown voted No. A majority votes is now required from the Board of Selectmen.

The Board discussed the School Board's legal obligation to participate in the CIP project. B. Woodruff Town Planner has reached out multiple times with no reply back. J. Michaud motions to have the Town's attorney send a letter to the School Board explaining their obligation to participate in the CIP program. B. Graham seconds. Voted U/A.

Betsy Baker presented her proposal of \$70,780.00 to complete the final restoration state of the Milton Free Public Library. The final stage is to replace the existing asphalt shingles with cedar shingles and copper sheeting on the radius of the Mansard. V. Chairman P. Hayward questioned where the funds would come from and explained the tow library accounts. Chairman B. Boyers asked if there is potential of receiving another grant from LCHIP. Betsy stated- potentially however, it would be half the amount and would have to wait till the following year.

Town Planner Comments: B. Woodruff Town Planner informed the Board who will presented CIPs at their next Board Meeting.

Approval of Minutes: June 18, 2019 meeting minutes, J. Michaud moves to approve. L. Brown seconds the motion. Voted U/A. with amendment to absent members.

Adjournment: J. Michaud motions to adjourn. L. Brown seconds 7:40pm.