

Town of Milton
55 Industrial Way
Milton NH, 03851



Planning Board
PO Box 310
(p)603-652-4501
(f)603-652-4120

March 19, 2024
Meeting Minutes (Draft)
6:00 PM

Present Members: Larry Brown, Paul Steer, Matt Morrill, Ryan Thibeault, Nicholas Hadiaris, Robert Graham

Absent Members: Brian Boyers (excused), Karen Golab (excused)

Staff Present: Bruce Woodruff, Town Planner

Public Attendance:

- I. **Call to Order:** Most senior member, L Brown, calls the meeting to order at 6 pm. L Brown sat R Graham in for K Golab.
- II. **Public Comment:** No public comment
- III. **Organization**
 - **Introduce and seat new members:** Nicholas Hadiaris is the newest member. P Steer voted in for his second term and M Morrill returns as Ex-Officio for BOS.
 - **Nomination and Election of Officers:** Ryan Thibeault was voted chair. 6 yes 0 no Paul Steer was voted vice chair. 6 yes 0 no. R Grahams year is up in 2024.
 - **Review of Planning Board Bylaws:** Small discussion on the bylaws. Planner will add the recommended section to the bylaws for the next meeting.
- IV. **Review/Approval of Minutes:** February 6, 2024, P Steer made a motion to approve the minutes for February 6, 2024. L Brown seconded the motion, and all voted yes, except M Morrill who abstained.
- V. **Presentation by Scott Bourcier of Gale Associates about engineer review and status of master agreement including options:** Mr. Bourcier gave an overview of what Gale Associates offers and the support they can give the Planning Board. Scott stated he would research needed checklists and get back to the Board. The Board discussed several issues with past applications and post approval development that could be improved upon. The Planner stated he would work with Scott on this and bring it back to the Board.
- VI. **Review 2024 meeting schedule and deadlines:** The Planner stated that the schedule had been prepared by Jen Conti, that it was correct and was on the webpage.

- VII. **Planner/Staff Comment:** The Planner wants the board to think about members being on two different land use boards. He read statute 673:7 Planning Board Members Serving on Other Local Boards. L Brown and N Hadiaris were both elected to be on the ZBA and N Hadiaris was elected for planning, which is the board he actually ran for. 673:7 reads Any 2 appointed or elected members of the planning board in a city or town may also serve together on any other municipal board or commission, except that no more than one appointed or elected member of the planning board shall serve on the conservation commission, the local governing body, or a local land use board as defined in RSA 672:7. L Brown and N Hadiaris are going to discuss this together at a later time.
- VIII. **Other Business:** None.
- IX. **Adjournment:** Meeting entered into a non-public meeting in accordance with NH RSA 91:A, 3, II, c. and e for matters which if discussed in public would likely adversely affect their reputation and consideration of possible pending litigation that may involve the Board. The Board came out of nonpublic session at 8:05 to resume the public meeting in order to adjourn. M. Morrill moved to adjourn; L. Brown seconded. Vote U/A.
(Draft)