

Meeting Minutes for April 26, 2007
Milton Planning Board

The eighteenth meeting of the Planning Board for fiscal year 2007 was held on Thursday, April 26, 2007, at 6:30 p.m. at the John Cronin Conference Room

In attendance: Alexander Whiteside, Bernard Lynch III, Emily Keys Innes, Edward Duffy, Peter Jackson, William Clark (Planning Director)

1. ADMINISTRATIVE ITEMS

- a. A motion was made, seconded and the Board voted to accept the April 12, 2007 meeting minutes as amended.
- b. Future meeting dates: The Planning Board will meet each night before Town Meeting at 7:00P.M. in Room 239, at Milton High School. Town Meeting starts on May 7th, and continues on May 8, 10, 14, 15, and 17 if needed. The next regularly scheduled meeting is May 24th, at 6:30 p.m. in the Council on Aging Building.

2. Citizen's Speak

- a. Michael Roberts updated the Board on his intent to file an application for a Special Permit for his project, 36 Central Avenue. Mr. Roberts will file a complete application and is expected to appear on the May 24th agenda.

3. PLANNING BOARD REORGANIZATION

Motion by Peter Jackson, nominating Ed Duffy for Chairman, motion was seconded by Emily Innes. Board voted unanimously to elect Ed Duffy Chairman. Motion by Alex Whiteside, nominating Emily Innes for Secretary, motion was seconded by Peter Jackson. Board voted unanimously to elect Emily Innes Secretary.

4. PUBLIC HEARINGS

2 Adams Street: Mr. Jackson recused himself from the discussion Mr. Lynch left the meeting at the close of the public hearing. The Board discussed the language of the Special Permit and worked with the proponent to finalize the necessary documents.

5. OLD BUSINESS

Mr. Clark gave an update on the Milton Falls Project. The Board discussed the April 9th public meeting between the proponents of Milton Falls and residents and the planned public site walk on May 5th. Mr. Clark discussed his contact the Boston Redevelopment Authority and offer to remain in contact on the proposed projects at this site. Saturday, May 5, (9-11 a.m.) has been posted for another public site walk.

(Mr. Lynch returned at 9:30PM)

6. NEW BUSINESS

The Board discussed the proposal by the Milton Woman's Club to gift its clubhouse to the Town. Mr. Duffy requested that a tour of the building be set up for Board members. The Board did not take a stand on this proposal at this time. Planning Board will be requesting a "review committee" be established to research the pros and cons of town ownership.

Mr. Whiteside made the motion that Mr. Jackson be the Planning Board appointee, seconded by Ms. Innes; vote to appoint Mr. Jackson, unanimous.

7. ADJOURN

A motion was made, seconded and the Board voted unanimously at 9:50 p.m. to adjourn.

Respectfully submitted,



Emily Keys Innes, Secretary