MEETING MINUTES FOR JANUARY 10, 2013

MILTON PLANNING BOARD

The fifteenth meeting of the Milton Planning Board for fiscal year 2013 was on Thursday January 10, 2013 at 6:30 p.m. at the Milton Television Access Studio.

In attendance were Planning Board Members Alexander Whiteside-Chairman, Edward L. Duffy, Emily Keys Innes, Michael E. Kelly, Planning Director William Clark and Administrative Clerk Jean M. Peterson. Member Bernard J. Lynch, III was absent from the meeting.

1. ADMINISTRATIVE TASKS

The Board postponed approval of the Minutes of October 18th, December 13th and December 27th, 2012. The Board scheduled future meeting dates for January 24, 2013 in the Carol Blute Conference Room and February 14, 2013, meeting room to be determined.

2. CITIZENS SPEAK

There were no citizens present to address the Board.

3. TOWN PLANNER'S REPORT

Mr. Clark informed the Board that Members Kelly and Lynch will meet with Town Counsel on January 14, 2013 at 6 p.m. to discuss the Hillside Street Open Space Development issue. He also updated the Board relative to:

- East Milton traffic pattern
- 71 Forest Street and 683-685 Brush Hill Road subdivisions
- 86 Wolcott Road completion
- Town Meeting articles
- Public Forum for Master Plan
- Rink overview
- Green Communities Report
- Affordable Housing issues
- Dispensaries

4. OLD BUSINESS

<u>Master Plan Update</u>: Member Innes informed the Board that three public forums are scheduled during the visioning process for the purpose of community input. The first public forum is scheduled for January 26th at Tucker School. Member Innes also informed that Board that Brown Walker will present its first update of the Master Plan at the next Planning Board Meeting.

<u>86 Wolcott Road:</u> The Subdivision Approval was signed by the Board.

<u>Housing Production Plan</u>: Chairman Whiteside suggested that preparations begin for an RFP for a Housing Production Plan. He stated that the HPP must be acceptable to both the Planning Board and the Board of Selectmen. Member Innes expressed a concern that the Housing Production Plan process might interfere with the Master Plan visioning process.

<u>Potential Town Meeting Articles</u> Developer Paul Sullivan addressed the Board with an update on his overlay zoning proposal for the 591 Blue Hill Avenue site. He also presented a brief historical background of the property. He informed the Board that a meeting of abutters will be scheduled to discuss said proposal. Chairman Whiteside stated that neighborhood support would be important.

<u>36-50 Eliot Street:</u> The signing of the decision was postponed.

5. ADJOURNMENT:

The Meeting adjo	ourned at 7:30 p
Edward L. Duffy Secretary	

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