

Planning Board Meeting Minutes for Thursday, February 11, 2016

The sixteenth meeting of the Milton Planning Board for fiscal year 2016 was called to order at 6:50 p.m. in Room 239 of Milton High School.

Present: Chair Emily Keys Innes, Secretary Michael Kelly, members Alexander Whiteside, Bryan Furze and Cheryl Tougias; Director of Planning William Clark, and Assistant Town Planner Tim Czerwienski.

1. Executive Session: The Board voted unanimously to enter into Executive Session to discuss litigation against the Planning Board with Town Counsel. At 7:15 p.m., the Board voted unanimously to end the Executive Session, at which point the Board suspended the meeting and recessed to the floor of Town Meeting.

2. Public Hearing: Definitive Subdivision, 33-41 Pleasant Street

At 8:15 the meeting resumed in Room 239. The continued public hearing for Definitive Subdivision Approval for 33-41 Pleasant Street was opened at 8:15 p.m. Director of Planning William Clark updated the Board on outstanding issues related to the application. Member Alex Whiteside moved to close the public hearing. Member Bryan Furze seconded, and the Board voted unanimously to close the public hearing. The Board then recessed to the floor of Town Meeting.

3. Public Hearing: Definitive Subdivision Revision, 1 Kinsale Lane/86 Wolcott Road

At 8:45 the meeting resumed in Room 239. The public hearing for revision of a Definitive Subdivision Plan for 1 Kinsale Lane/86 Wolcott Road was opened and continued to 9:00 p.m. on February 25, 2016. The Board then recessed to the floor of Town Meeting.

4. Deliberations: Definitive Subdivision, 33-41 Pleasant Street

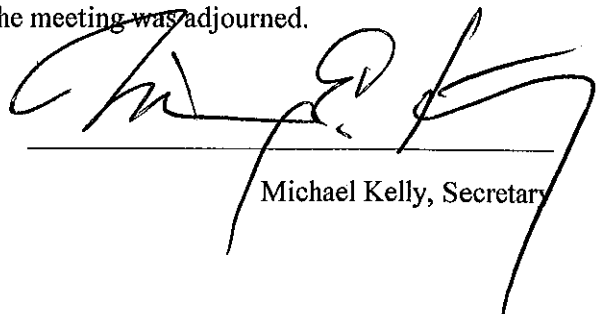
At 9:50 p.m. the meeting resumed in Room 239. The Board deliberated on Definitive Subdivision Approval for 33-41 Pleasant Street. Member Whiteside presented a draft subdivision approval, which the Board edited by adding a provision to provide updated stormwater data. Member Whiteside moved to approve the Definitive Subdivision Approval as amended. Member Furze seconded, and the Board voted unanimously to approve the Definitive Subdivision Approval as amended.

5. Reorganization of Board:

Since she chose not to run for reelection to the Planning Board, Chair Emily Keys Innes proposed the Board vote for a new chair to lead the zoning amendment and budget process for May Town Meeting. Member Whiteside suggested that this be a temporary reorganization, so that the new Planning Board member elected in the April Town Election would have a voice in who chaired the Board. The other Board members agreed.

Member Cheryl Tougias, seconded by Member Whiteside, nominated Member Furze, who accepted the nomination. Member Whiteside nominated Member Michael Kelly, seconded by Member Furze, who accepted the nomination. Chair Innes called for a vote on Member Furze's nomination. Chair Innes, Member Furze, and Member Tougias voted in favor of Member Furze as chair of the Planning Board.

6. On a motion by Member Tougias, seconded by Member Innes, the meeting was adjourned.



Michael Kelly, Secretary