

## MEETING MINUTES FOR May 7, 2012

### Milton Planning Board

The 19<sup>th</sup> meeting of the Planning Board for fiscal year 2012 was on Monday, May 7, 2012 at 6:30 p.m. in the Baker Conference Room, Milton Town Office Building.

In attendance were Planning Board members Emily Keys Innes, Chairman, Alexander Whiteside, Michael E. Kelly, Edward L. Duffy, and Planning Director William Clark.

Absent was: Bernard J. Lynch, III,

#### 1. ADMINISTRATIVE TASKS

The Planning Board approved the meeting minutes of April 26, 2012 as amended and submitted by Mr. Whiteside.

The Board confirmed future meeting dates of May 8, 10, & 15, 2012 in Room 239 of Milton High School all before attending Town Meeting. Meetings are scheduled to begin at 6:30 p.m.

Site-walk meeting for the Planning Board is scheduled for Saturday May 19<sup>th</sup> at 9:00AM at the Hillside Street project and 10:00AM at 36-50 Eliot Street

Next regularly scheduled meeting is 6:30PM May 24, 2012 in the John A. Cronin Conference Room, at the Town Office Building.

#### 2. CITIZENS SPEAK

No comments by citizens at this time.

#### 3. Town Meeting warrant article discussion:

The Planning Board discussed and suggested changes to the *DRAFT* RFP submitted by Chairman Innes; of main concern was the issue and make-up of a Steering Committee. Issue tabled for further discussion.

#### 4. ADJOURNMENT

The Meeting adjourned at 7:00 p.m. to allow the Board to participate in the Town Meeting's 350<sup>th</sup> celebration activities.

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Emily Keys Innes, Chairman