

MEETING MINUTES FOR JUNE 27, 2013

Milton Planning Board

The 30th meeting of the Milton Planning Board for fiscal year 2013 was on Thursday, June 27, 2013 at 6:30 p.m. in the John Cronin Conference Room, Milton Town Office Building.

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

1. **Administrative Tasks**

The Board approved Meeting Minutes from the following dates: March 28th, April 11th, April 18th, June 11th and June 13th, 2013. The Board postponed approval of the May 23rd Minutes and scheduled future meeting dates for July 11th and July 25th, 2013.

2. **Citizen Speak**

There were no citizens present to address the Board.

3. **Old Business**

- Master Plan – discussions for draft comments and drafting an RFP for consultant services.

Chairman Whiteside stated his approval of the draft RFP for the second phase of the Master Plan and made a motion that the Board vote to issue the RFP. The Board voted unanimously in favor. The Board also voted unanimously to accept the *Town of Milton Master Plan: Phase I Community Vision and Goals*, dated May 2013 and prepared by Brown Walker.

4. **New Business**

Discussion of potential Zoning Articles for October Town Meeting

Chairman Whiteside stated that the “development-specific” articles in the Zoning Bylaws should be moved to an Appendix to make the Zoning Bylaws book more manageable. The Board also discussed reviewing cluster and bed and breakfast zoning. Mr. Clark presented the Zoning map which he has been working on with Town Engineer Allan Bishop. He stated that they would like the maps readily available for residents. Member Lynch suggested asking the Board of Appeals and Building Commissioner if they had any ideas for changes relative to zoning. Member Innes asked if the new Hendrie’s site proposal needed tweaks to its zoning.

Hendrie's update: Member Kelly asked if the Developer is in agreement with certain new concepts for the Hendrie's site. Chairman Whiteside stated that he believes that the developer is in agreement with moving forward with a revised plan under Subsection J. He has been involved in meetings for the purpose of developing an acceptable mixed-use development plan. The developer has expressed the idea for a possible 40B development for the site but has not completed certain necessary filings with the state.

5. Town Planner's Report:

Mr. Clark updated the Board relative to:

An application for site plan approval for the expansion of Mr. Chan's restaurant.
The Housing Production Plan
RFP for rink management
Sign requirements for the Town
Scenic Road Application for 610 Harland Street
The filming in Milton of a movie titled "The Judge"

6. Executive Session

The Board, by roll call vote, voted to enter into Executive Session for the purpose of approving Executive Session Minutes and to return to open session solely for the purpose of adjournment. All members voted YES.

The Board returned to public session for the purpose of adjourning.

7. Adjournment

The meeting adjourned at 7:30 p.m.

Edward L. Duffy
Secretary

