

MEETING MINUTES FOR JANUARY 24, 2013

MILTON PLANNING BOARD

The sixteenth meeting of the Milton Planning Board for fiscal year 2013 was on Thursday January 24, 2013 at 6:30 p.m. in the Carol Blute Conference Room.

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, 2012 and approved the Minutes of December 13th and 27th, 2012 and January 10th, 2013. The Board scheduled future meeting dates for February 14th and 28th, meeting rooms to be determined.

2. CITIZENS SPEAK

There were no citizens present to address the Board.

3. TOWN PLANNER'S REPORT

- Wireless Communications Project
- Legal issues – Selectmen's Office
- Rink – management plan issues
- Medical Marijuana issues – Health Agent
- Affordable Housing issues
- Demolition permit for 98 Adams Street
- Warrant Committee issues
- Grant – East Milton
- Mass Works issues
- HOME Project
- Wind project
- ANR – Hillside Street project

4. OLD BUSINESS:

- Master Plan

Sue Brown of Brown Walker Planners gave a presentation and update of the master plan visioning process. She discussed the upcoming public forums, reviewed results of the Master Plan survey and outlined the next phase of the Master Plan visioning process.

- Associate Board Member

The Board resumed discussion relative to an associate board member as recommended by the Town Government Study Committee. Member Innes explained that an associate member would attend all meetings and substitute for the absence of permanent board members. Chairman Whiteside and Member Kelly stated their opinion that an associate member should be *elected* to the Board rather than *appointed*.

- Town Meeting Articles Update

Paul Sullivan addressed the board relative to his overlay zoning proposal for the 591 Blue Hill Avenue site. The Hearing on this proposal has been scheduled for February 28, 2013. Public Hearings relative to a proposed assisted living article will commence on February 14, 2012.

- Housing Production Plan

The Board discussed a proposed Housing Production Plan and RFP. Member Innes informed the Board that she researched RFPs for the Housing Production Plans of three different towns.

- 36-50 Eliot Street, Milton Hill Project, ANR plan; site plan approval

The Board discussed a plan to transfer a portion of the Milton Hill House lot to the developer of an apartment complex at 36 Eliot Street. The plan was approved as not requiring subdivision approval.

Site Plan approval of the "Henry House" and carriage house was deferred. Member Duffy suggested that a distinctive feature might be added to the building. Attorney Corcoran stated that he will recommend Member Duffy's suggestion to the project architect. The Board then signed a decision for site plan approval of the apartment complex.

5. **ADJOURNMENT:**

The meeting was adjourned at 8:20 p.m.

Edward L. Duffy
Secretary

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