AUG-02-2016 20:46 P.001/001

## MILTON BOARD OF ADJUSTMENT MINUTES JULY 26, 2016

1. Call of Order - At 7:00 p.m., James Crellin, Chairman, called the Milton Board of Adjustment to order.

Present:

Brian Dolan, Roger Thomson.

Absent:

Janet Terner, Steve Crawford.

2. Corrections to Agenda – There are no corrections to the proposed agenda.

Motion to approve was made by Brian Dolan.

Seconded by Roger Thomson.

All in favor were Brian Dolan, Roger Thomson, James Crellin.

3. Approval of Minutes –

Motion was made to approve the minutes by Roger Thomson.

Seconded by Brian Dolan.

Voting in favor were James Crellin, Brian Dolan, Roger Thomson.

4. Resolution In Re Milton Park Center, LLC – Discussion occurred regarding the proposed resolution wherein Mr. Thomson proposed minutes to the resolution's correct typographical/grammatical errors.

Motion to approve amended resolutions made by Roger Thomson.

Seconded by Brian Dolan.

Voting in favor were James Crellin, Brian Dolan, Roger Thomson.

5. Town of Milton Board of Adjustment Proposed Rules – Discussion was had between Board Members regarding the proposed rules. Mr. Thomson and Mr. Dolan proposed amendments to the rules.

Motion to approve the amended rules was made by Brian Dolan.

Seconded by Roger Thomson.

Voting in favor were James Crellin, Brian Dolan, Roger Thomson.

6. Flow Chart – Discussion was had by Board Members to modify the flow chart.

Motion to approve the amended flow chart was made by Roger Thomson.

Seconded by Brian Dolan.

Voting in favor were James Crellin, Brian Dolan, Roger Thomson.

7. Adjournment – Motion to adjourn was made at 7:29 p.m. by Brian Dolan. Seconded by Roger Thompson.

Voting in favor were James Crellin, Brian Dolan, Roger Thomson.

Meeting adjourned at 7:29 p.m.