

Town of Milton
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Milton Town Council Minutes
Tuesday, May, 17th, 2017, 1:00PM

Call to Order
Moment of Silence
Pledge of Allegiance to the Flag

Roll Call:

Charles Fleetwood, present
Emory West, present
Richard Baty, present
Michael Cote, present
Kevin Kelly, present
Sam Garde, present
Theodore Kanakos, present

Also present were:

John Collier – Project Coordinator
Greg Wingo – Public Works Manager

These Preliminary Minutes:

These minutes cover only the high points of the meeting. The discussions were recorded, and may be transcribed at a later date. The recording is available in Town Hall. Documents included in the Council Package are not included as attachments to these summary minutes.

Additions or Corrections to the Agenda --- none

Agenda Approval

Motion was made by Councilman Fleetwood, seconded by Councilman West to approve the agenda, and was unanimously approved.

The Planning and Zoning Commission were represented by and Don Mazzeo and Larry Lieberman. The Town Council utilized their knowledge of the production of the Comprehensive Plan (CP) draft document to try and evaluate the intent of phrases and/or sections of the chapters to help in determining the appropriateness of proposed changes! Lee Revis-Plank represented the Historic Preservation Committee

George Cardwell (Our Consultant from Pennoni) records all changes discussed and agreed upon which will be incorporated into the CP database, which includes all changes agreed

upon for Chapters I through X in prior meetings (Except for today's discussion Chapter VII and VIII).

Discussion and possible vote on the following:

a. Comprehensive Plan

Chapter VII- Community Design Plan

Discussed items to be changed, added, or deleted from our draft document.

A significant number of Grammar, Wording, and intent items were noted, but there were not any large deletions or additions made.

A motion was made to accept all the items noted by Councilman West and seconded by Councilman Baty and unanimously approved.

Chapter VIII – Affordable Housing Plan

Discussed items to be changed, added, or deleted from our draft document.

A significant number of Grammar, Wording, and intent items were noted, but there were not any large deletions or additions made.

The statistics of population estimates and Dollars cited in the Chapter were thoroughly vetted and discussed with George Cardwell and agreement on their validity was accepted by council.

A motion was made to accept all the items noted by Councilman West and seconded by Councilman Cote and unanimously approved.

Appendices

All the appendix pages were approved with a few minor changes.

Mapping

All of the map exhibits (A through K) were accepted with one minor change (Hazzard Avenue should be Street).

Councilman Garde asked that Mr. Cardwell would verify that the Map in exhibit D1 Natural and Environmental Lands flood notations be in conformance with the Flood Insurance Overlay Map at Town Hall.

Chapter I – Introduction, Vision, and Core Values

Councilman Garde had suggested that a second review of this section would be worth doing.

The word 'Committed' in the Core values section was not appropriate to use in many cases. Words such as Support, Value, and Encouraging would replace Committed except for the item titled "Attention to the Welfare of our Children" which would remain.

Sam Garde made a motion to approve all changes and notations made to

Appendices, Mapping, and Chapter I Introduction, Vision, and Core Values, seconded by Councilman West and unanimously approved.

Adjournment

A motion to adjourn was made by Councilman West, seconded by Vice Mayor Kelly and was unanimously approved.

Very respectfully submitted,
Richard H Baty
Secretary of the Town Council.