Milton Town Council Meeting April 4, 2017 Summary Minutes

Call to Order

The meeting was called to order in the Milton Public Library at approximately 6:30 pm on April 4, 2017 by Mayor Kanakos. A moment of silence and pledge of allegiance to the flag was held.

Roll Call:

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

Also present were:

Mrs. Rogers –Town Manager John Collier – Project Coordinator

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 and Corrections to the Agenda

Agenda Approval

Motion was made by councilman Garde and seconded by Vice Mayor Kelly, and unanimously approved.

Discussion and Possible vote on the following:

a. Comprehensive Plan

<u>Chapter IX-- Community and Economic Development and Chapter X – Infrastructure</u>

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

George Cardwell (Our Consultant from Pennoni) recorded all items which will be incorporated into the CHP database, which included all changes agreed upon for Chapters I trough VIII in prior meetings.

The Planning and Zoning Commission were represented by **Richard Trask and Don Mazzeo.** The Town Council utilized their knowledge of the production of the CHP 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!

Steve Crawford had questions and suggestions in writing regarding – Milton Comp Plan – I have attached to the meeting notes. = attach "a"

Sam Garde and Kevin Kelly emphasized (as they did in our previous CHP meetings) that the verbiage that would be included before each **set of goals**, as well as the **Implementation strategies** would stress wording such as "Consider", "Possible", "Evaluate" to insure that the Town of Milton would be within the requirements that the Comprehensive Plan is a legal document and has the force of law!

Sam Garde submitted a memo to the council dated March 30, 2017 noting re-drafting of some items (not sure if this was presented in a prior Meeting) I have attached to these meeting notes = attach "b"

<u>Adjournment</u>

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

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