Town of Milton Board of Adjustment Minutes of December 17, 2019, Meeting

Purpose of Meeting: (1) Review and Approval of November 26, 2109, minutes of BOA meeting; (2) Final consideration and vote on ECS Capital, LLC variance application for 401 Sussex St.

Attendees: Board Members: James Crellin Steve Crawford, chair Keith Steck

> Town Officials: John Collier, Project Coordinator Seth Thompson, town attorney

The meeting began at 6:30 pm. Members Janet Terner and Allen Sangree were absent. No members of the public attended.

Actions Taken

- (1) The agenda was approved.
- (2) The three board members reviewed, made a correction, then approved the minutes to the November 26, 2019, minutes.
- (3) Old Business--consideration and final vote on ECS Capital/401 Sussex St. variance request. Town Attorney Thompson presented the draft resolution for this request to the Board for final consideration and approval. The Board reviewed the resolution for compliance with the checklist for variance and approved--with the correction to the date of the initial hearing date. Board Member Crellin moved for the vote, Board Member Steck seconded, and they along with Chairman Crawford approved.
- (4) There was no new business.
- (5) Adjourned. Board Member Crellin moved to adjourn and was seconded by Board Member Steck. The meeting was adjourned at 7:15 pm. The next meeting will be scheduled and announced at least one week prior to it.

Minutes prepared and submitted by Keith Steck, Board Secretary.