

**Minutes of
TOWN OF MILTON
ECONOMIC DEVELOPMENT COMMISSION
July 9, 2014**

Members Present: Brian Palaia, Chair; Curt Carter; John Gifford; Lori Donna; Courtney Lamdin; Tony Micklus and Jeanne O'Bryan

Members Absent: John Barone; Andrew Bessy; Louis H. Mossey III

Staff Present: Katherine Sonnick, Planning Director

Visitors Present: Jody Kiefer (representing Air Boss for Andrew Bessy)

Call Meeting to Order: Brian Palaia, Chair, called the meeting to order at 8:03 am.

Public Forum: None.

Agenda Review: None.

Development Update: The EDC talked about the parcel owned by Jim Carroll on Haydenberry Drive, which will likely be developed with single-family homes or duplexes as a part of a PUD. The project will be reviewed as a sketch plan before the Development Review Board on July 10th. The EDC talked about the importance of providing *quality* affordable owner occupied housing in town. Katherine noted that David Schenk received approval for his elderly housing project, also on Haydenberry Drive. The Southerberry development has come in for their next round of development. All agreed that the through road would be helpful for the development, but not likely to be constructed immediately. Lori noted that importance of the DRB considering a complete PUD report along with a development proposal. Doug Cheeseman was proposing to move his insurance agency to Main Street and was before the DRB with a conditional use application.

Finalizing Economic Development Commission Goals: The EDC took a final look at the EDC goals with the added columns of "status", "responsibility" and "guiding documents". Brian noted that they had discussed that these goals should not be just for 2014, but long term. With that suggested change, they adopted the goals by consensus.

Briefing of Conservation Law Foundation Settlement Relative to Zoning Changes and Sewer Connection: Brian and Katherine explained the limit on the sewer hook-up on the area around West Milton Road and Route 7. Katherine noted the Act 250 requirement that a comprehensive planning study occur in the area in order to lift the limitation. The Comprehensive Plan would potentially need to be amended to match the zoning regulations. Brian noted that maybe the planning process could consider changing the zoning of the vacant parcel along Route 7 to match the adjacent M4 zoning. The Planning Commission is likely to take up the study at the end of the year or beginning of the next year, after the current round of regulation amendment would take place.

Other Business: Tony noted that he had been approached by a new resident wondering about putting a trash can in the Route 7 park. Brian noted that he would follow up on that.

Review and Approval of Minutes: John Gifford voted to approve the May 14, 2014 minutes, seconded by Tony Micklus. All present voted in favor. Motion passed.

Adjournment: John Gifford made a motion, seconded by Tony Micklus, to adjourn the meeting at 8:50 a.m. All present voted in favor. Motion passed.

Respectfully submitted,



Brian Palaia, Chair

Date Approved: 10-8-14



Katherine Sonnick, Planning Director