1		Town of Milford	
2		ECONOMIC DEVELOPMENT ADVISORY COUNCIL (EDAC)	
3		<b>APPROVED Meeting Minutes</b>	
4		Town Hall Select Board Meeting Room	
5		Wednesday, November 13, 2024	
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8	Present:	Paul Amato	
9		Samantha Belcourt	
10		Kevin Boette	
11		Liz Calabria	
12		Chris Costantino	
13		Cynthia Dokmo	
14		Steve Desmarais	
15		Scott Kimball	
16		Doug Knott	
17		Andrea Kokko Todd Leo	
18		John Morison	
19 20		Tina Philbrick	
20 21		Chip Pollard	
22		Tom Quinn	
23		Mike Thornton	
24		Tom Quinn	
25		Dale White	
26			
27	Staff Present:	Lincoln Daley, Town Administrator	
28		Camille Pattison, Director, Office of Community Development	
29		Terrence Dolan, Town Planner, Office of Community Development	
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31	Not Present:	Jane Hesketh, Recording Secretary, Office of Community Development	
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33	Additional Att	tendees: Suzanne Fournier, Scott Kimball	
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37	MEETING AG	JENDA	
38 39	1 Walcoma an	d Introductions	
39 40	1. welcome an		
40 41	2 Public Input		
42	2. Public Input		
43	3. Bylaws		
44	5. Dynams		
45	4. Prioritized Recommendations for the Next Year		
46			
47	5. CTE Program	m Follow-Up - Does the board want to take a position on it?	
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49	6. Minutes – Approval of the October 9th Minutes		
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51	7. Public Input		
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53	8. Meeting Adjourns by 9:00 am		
54	Next Meeting -	December 11, at 7:30 am - Town Hall, BOS Meeting Room	
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# 1 ECONOMIC DEVELOPMENT ADVISORY COUNCIL (EDAC)

#### 2 MEETING MINUTES November 13, 2024

# 4 <u>1. Welcome and Introductions</u>

Andrea Kokko opened the meeting and went around the table for everyone to introduce themselves. After
introductions, A. Kokko explained the agenda calls for public input which the meeting then started with.

# 8 <u>2. Public Input</u>

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- 9 Suzanne Fournier:
  - Noted the EDAC Ethics Policy has not been thoroughly discussed.
    - Feels there has been a misunderstanding of the policy; then quoted the policy from the Bylaws.
  - Feels membership should be changed in regards to resident representation and business representation.
- 13 Scott Kimball: 14 - In
  - In regards to the Bylaw's Goals, would like to add a goal to be the overall prosperity of the Town.
- 16 A. Kokko asked if there was any one else from the public and hearing none this part of the meeting was closed.

#### 18 <u>3. Bylaws</u>

- 19 A. Kokko asked for any further edits to the Bylaws.
- 20 The following changes were brought up:
- Officer Section should eliminate reference to a Secretary position and then add that staff will take on
   the role of Secretary.
- Select Board Member will serve in an advisory role and will be a non-voting member.
- Other changes concerned the makeup/community representation of the membership.
- A. Kokko asked if there were any further changes and hearing none asked for approval as amended. The Bylaws
  were approved as amended. A vote was taken and all were in favor.
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After this vote, and towards the end of the meeting, part of the Bylaws was questioned regarding Conflict of

- Interest and the wording "No ex-parte communications are permitted". A discussion began about this wording.
  It was recommended this wording be deleted. In view of the previous vote, A. Kokko asked for a motion on this
- It was recommended this wording be deleted. In view of the previous vote, A. Kokko asked for a motion on thi change; Tom Quinn made a motion to approve this change and it was seconded by Dale White. A vote was
- taken and all were in favor of this change.
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#### 35 <u>4. Prioritized Recommendations for the Next Year</u>

- 37 Camille Pattison addressed this topic:
  - Top priorities are: School CTE Center due to its urgency and Housing.
- Brox needs to have utilities extended to this area.
- 40 Invest New Hampshire funding has been applied for (\$200,000).
- 41 Evaluate the cost of the permit process for housing.
- 42 Encourage affordable starter homes.
- 43 Noted the 2009 Master Plan Action items.
- 44 Discussions about housing, School CTE and density:
- There will need to be another plan if the School Warrant Article does not pass since State Funding will
  no longer be available.
- 47 Planning Board is in the process of evaluating changes to density.
- 48 Changes should be evaluated for Residential Zoning in regards to housing needs.
- Agreed the downtown existing commercial spaces should retain commercial on the ground floor, while
   residential units can be developed on the upper levels.
- 51 Mixed use in the downtown area allows non-conforming properties to be made conforming.
- Could areas just outside the downtown have less density than the downtown oval?
- Outlying areas need to have utilities expanded to these locations for additional housing.
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# ECONOMIC DEVELOPMENT ADVISORY COUNCIL (EDAC) MEETING MINUTES November 13, 2024

	4. Prioritized Recommendations for the Next Year			
	Discussions about housing, School CTE and density:			
	- Could consider reducing density in the R Zone.			
	- Look at the Zoning Ordinance from the late 90's to see what was in place then.			
	- Apartments may not be the right choice for Milford (over 43% now); families in apartments add to the			
	schools and residency changes a great deal in apartments.			
	- There needs to be a better definition of Affordable Housing and does the Town actually need more of			
	this type of housing. Conceptually it sounds good but how does that promote the economy and benefit			
residents and based on this what does affordable housing look like in terms of density, cost and the				
numbers.				
- How much affordable housing does the town actually need? How many affordable housing units are				
needed? Affordable needs to be defined and if it's feasible, how does this get done and where?				
- There is a Work Force Housing shortage.				
- Affordable has been defined as \$1533 for a one bedroom unit which means an income of approximately \$45,000.				
- A and B Districts are fairly developed but Zone R has flexibility.				
- There are added infrastructure costs with additional housing; can this be passed on to the developer.				
- Perhaps obtain a grant for Work Force Housing.				
- There is a need for smaller less expensive houses.				
- Define a Goal around Affordable Housing; how much is it? In Amherst it is considered to be 120% of				
median income.				
	- Noted that there is probably more involvement with the Town from home owners than there is with			
	renters.			
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	<ul> <li>Discussions about Businesses:</li> <li>There is a need to attract new businesses, but where to put them.</li> </ul>			
	- Brox is an area to consider. It is owned by the Town and the Town could benefit from extending utilities to that area since it will increase the value of the property. There needs to be a strong			
	driving force to get this going.			
	<ul> <li>Hendrix and Hitchiner are already tight on space.</li> </ul>			
	<ul> <li>More immediate need is Work Force housing.</li> </ul>			
	<ul> <li>There is a barrier to attracting new people since there is no housing in the town for new hires.</li> </ul>			
	<ul> <li>Develop/attract a hotel. Various ideas were discussed on this subject.</li> </ul>			
	<ul> <li>Parking garage should be looked at to promote further development; more parking is needed. This</li> </ul>			
	topic was discussed. It was noted that 6 years ago this was looked at and there was an estimated cost			
	of \$3 million. Further discussions continued about locations in town and how to go about			
	development.			
	de verophient.			
Discussions on Branding and Marketing:				
	- This would attract businesses but there needs to be housing.			
	- A grant could be obtained to assist with this cost.			
	- Make Milford not just a place to live, but a destination to visit.			

# ECONOMIC DEVELOPMENT ADVISORY COUNCIL (EDAC) MEETING MINUTES November 13, 2024

<u>4. Prioritiz</u>	zed Recommendations for the Next Year		
Recommer	adations to Work On:		
	Support the School CTE Center		
-			
-	Housing – re-evaluate and define affordable housing;		
	What are we looking for and how feasible is it?		
-	Parking Plan – Parking Garage/Parking Lots.		
-	Branding and Marketing; make Milford a destination. Liz Calabria will provide information on grant opportunities.		
-	Report to the Planning Board that the EDAC is focused on affordable housing and supports single		
	family homes; look at Residential Zones.		
Andrea Ko	kko addressed what the committee should focus on for the next meeting:		
- EDAC position on the CTE Program support; a vote will be taken.			
	lousing.		
	-		
5. CTE Pr	ogram Follow-Up - Does the board want to take a position on it?		
	What is the tax impact? EDAC needs this information.		
- N	leeds to be "sold" to the residents by providing information on the program and the benefits for		
stu	dents and the Town. A big part is the Automotive/Motor Sports Bays. Various ideas were discussed		
on how to get the information out on this program.			
- N	faterials on the CTE so EDAC can vote at the next meeting.		
- If	EDAC is providing support, does this go to the Select Board and can this be shown on the Warrant		
	ticle?		
- T	o move forward to the Select Board, information is needed and a vote is needed regarding the		
	sition of the EDAC Committee.		
- A	vibrant forward looking school system is an excellent selling point for attracting new people to the		
COI	mmunity.		
<u>6. Minutes</u>	s – Approval of the October 9 <sup>th</sup> Minutes		
Mi	inutes of October 9, 2024		
	anges: add attendee Tom Quinn and name changes.		
Motion made by Mike Thornton to approve minutes as amended and seconded by Doug Knott. A vote			
	s taken and all were in favor. Those not in attendance at this meeting abstained from voting.		
wa	s taken and an were in favor. Those not in attendance at tins meeting abstance from voting.		
7. Public I	nput		
Scott Kimb			
-	Regarding the "Ex-parte" feels it needs to be determined if it is allowed to be deleted.		
_	Provided information about a website that can assist with determining housing affordability for		
	residents in Milford based on income; information was given to Terrey Dolan.		
8. Next Me	eeting		
	11, at 7:30 am - Town Hall, BOS Meeting Room		
9. Adjouri			
Motion made by Mike Thornton to adjourn and seconded by Kevin Boette. All were in favor.			
Meeting ad	ljourned.		