MILFORD PLANNING BOARD MINUTES ~ DRAFT 1 2 MAY 16, 2023 Board of Selectmen Meeting Room, 6:30 PM 3 4 **Members Present: Staff:** 5 Terrey Dolan, Director Comm. Development Doug Knott, Chairman 6 Janet Langdell, Vice Chairman Darlene Bouffard, Recording Secretary 7 Peter Basiliere, Member Andrew Kouropoulos, Videographer 8 Dave Freel, Selectmen's Rep 9 Paul Amato, Member 10 Susan Smith, Alternate 11 Susan Robinson, Member 12 Elaine Cohen, Member 13 14 15 16 1. Call to order: Chairman Knott called the meeting to order at 6:30 p.m. indicating that tonight's 17 agenda includes a continued public hearing that was continued April 18, 2023. The Draft RFP for 18 the Town Master Plan will also be reviewed this evening. 19 20 2. Public Hearings: 21 22 a. Continuation of the Application for Minor Site Plan Amendment SP2022-10. Souhegan Valley 23 Boys & Girls Club Inc. for the property located at 56 Mont Vernon St. located at Tax Map 21, 24 Lot 23. J. Langdell moved to continue the application based on the request made by the applicant to 25 continue to June 20, 2023. P. Basiliere seconded. All were in favor with P. Amato abstaining. Motion 26 passed. 27 28 3. Other Business: a. Envision Milford (Master Plan Update) Process: T. Dolan indicated that Susan Smith 29 30 and Elaine Cohen, both Planning Board members, stepped up to re-work the RFP for the 31 Master Plan update; they did a lot of great work. T. Dolan has reviewed the draft and has 32 come up with some questions for tonight. First, T. Dolan indicated that the RFP states a 33 new website would be created and maintained by town staff for the Master Plan process. He indicated that this project will go well into 2025 and it is a long road. J. Langdell noted 34 35 there were also notations of staff services and departmental services, so that needs to be 36 taken out as well; those comments were taken directly from the previous template for the 37 RFP and do not apply to the Milford RFP. 38 39 S. Smith asked if the NRPC web page should also have been taken out? T. Dolan stated that the consultant will review the draft RFP and remove it if necessary. E. Cohen asked 40 41 who will move the information from the NRPC website to the town website? J. Langdell 42 said that information will be collected and taken out or archived as needed. The Steering 43 Committee might want to get involved at that point. T. Dolan added the consultant needs 44 to research that. S. Smith asked some questions about the language on Page 2. It was estimated it would take 120 days to get to a draft Visions statement to be presented to the 45 46 Steering Committee and BOS. It was determined that the chosen consultant will determine 47 the length of time it will take for the Vision Statement. 48 49 S. Smith asked if the town wants to have a theme-based Master Plan? The Steering 50 Committee will go to the Planning Board with any recommendations and then go to the BOS. 51 52 53 The RFP notice will be put in the newspaper May 25 and the RFP will be advertised on the

town website, Plan Link; NHMA, and with other points of contact. The deadline for RFP

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questions will be June 8, through e-mail to T. Dolan, and a response to the RFP will be due June 22. It was asked if T. Dolan could come up with a list of the possible discussions for the June 6 Work Session, for example possible ordinances to talk about for 2024 and how they have come about to be a possible amendment. T. Dolan will come up with recommendations.

4. Meeting Minutes:

P. Basiliere moved to approve the minutes of 4/4/23 as presented. E. Cohen seconded. P. Amato abstained, with all others in favor. Motion passed.

Janet Langdell moved to table the minutes of 4/17/22 to the next meeting to review the video. D. Freel seconded. All were in favor.

E. Cohen moved to approve the minutes of 5/2/23 as amended. D. Freel seconded. All were in favor.

5. Upcoming Meetings:

6/6/23 – Planning Board Work Session 6/20/23- Planning Board Meeting

6. Adjournment. The meeting was adjourned at 8:54 p.m. on a motion made by D. Freel and seconded by P Basiliere. All were in favor. The motion passed unanimously.

		Date:	
Signature of the Chairperson/Vice-Chairperson	:		

The Planning Board minutes of 05-16-23 were approved