

MADISON PLANNING BOARD

Minutes

January 6, 2016

Public Hearing & Regular Meeting

Members Present: John Arruda – Sel. Rep., David Cribbie, Noreen Downs, Brian Fowler, Marc Ohlson-Chair, and Andrew Smith

Members Not Present: Phil LaRoche – alt.

Others Present: Paul Rancourt, Jim Molloy, and Chris Young- Recording Secretary

Meeting Agenda Posted: 12/23/15 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office

1. **CALL TO ORDER:** Mr. Ohlson called the meeting to order at 7:00 P.M.
2. **APPOINTMENT OF ALTERNATES:** There were no alternates to appoint.
3. **APPROVAL OF AGENDA:** Mr. Smith moved, seconded by Mrs. Downs to approve the agenda of the 01/06/16 regular meeting as presented. Motion passed.
4. **APPROVAL OF MINUTES:** Mr. Cribbie moved, seconded by Mr. Arruda, to approve the minutes as written. The motion passed.
5. **PUBLIC COMMENT:** No public to comment
- 6A. **REVIEW OF NEW APPLICATIONS:** Mr. Rancourt explored the process of creating a Moose Lodge on Map 201 Lot 5 and whether town regulations would allow it. As this lot is in the commercial district, the board could see no reason to deny such a business if all the regulations were satisfactorily met. This must go through a formal Site Plan Review before receiving the full permission from the Planning Board.
- 6B. **PENDING PROJECTS:**
 - i) Parson-Sweeney Boundary Line Adjustment – Mr. Young reported that he has talked with Thaddeus Thorne Surveying and there was a misunderstanding. It was thought that the plans had already been submitted. Copies will be sent to the town to rectify this misunderstanding.
7. **OLD BUSINESS:** Mr. Young handed out a revised CIP which was still undergoing revisions. The Selectmen had requested the Fire & Rescue Department to update figures and remove some items, but such modifications had not been received by the meeting. As this had already been approved by the Planning Board with the understanding that the Selectmen would have possible changes for the Fire & Rescue Department, it was decided that the Planning Board did not need to vote on this again. This would also be difficult as the Warrant Articles would be part of the Hearing held on the Tuesday before the next Planning Board meeting in February. Mrs. Downs reported that she has looked up the inflation rate for 2015 and it was 0.5 percent.

8. **NEW BUSINESS:** Mr. Ohlson brought up a concern from Mr. Fowler that he felt like he was missing too many meetings as a result of other responsibilities. He wondered if perhaps he should resign. The Planning Board discussed this and decided it might be better to have Mr. Fowler resign and allow someone else to be voted in during the March elections.

9. **CHAIRMAN'S REPORT:** Mr. Ohlson's report took place in New Business.

10. **SELECTMEN'S REPORT:** Mr. Arruda announced that the budget process is almost finished. It looks like there will be about \$80,000-90,000 rolling back into next year's budget.

11. **CORRESPONDENCE:** The Zoning Boards Attorney has offered to come give Madison Officials a summary of the recent changes in municipal law. The Zoning Board invited the Planning Board to also participate. Mr. Ohlson suggested that this event be held on any first Wednesday of the month. Mr. Young will proceed to arrange the event.

12. **ADMINISTRATION:** A voluntary merger application was received from Katherine Koziell for lots 75 & 76 on map 104. This was purely administrative and Mr. Ohlson agreed to sign the documents after the meeting.

13. **ADJOURNMENT:** Mr. Smith moved, seconded by Mrs. Downs, to adjourn the meeting. The motion passed and the meeting was adjourned at 8:03 PM.

The next Public Hearings & Regular Meeting is February 3, 2016

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant
Minutes Approved: February 3, 2016