

**MADISON PLANNING BOARD
APPROVED MINUTES
AUGUST 3, 2016**

ATTENDANCE:

Chair, Marc Ohlson – Present

David Cribbie – Present

Paul Littlefield – Present

John Arruda, BOS Rep – Present

Noreen Downs – Excused

Phil LaRoche - Excused

Andrew Smith – Excused

Recording Secretary – Colleen King

POSTING DATE AND LOCATIONS: 7/20/16 at Madison Town Hall and Lower Level, Madison Post Office, and Silver Lake Post Office, Conway Daily Sun (7/22/16)

OTHERS PRESENT: None

CALL TO ORDER: Mr. Ohlson called the meeting to order at 7:06 P.M.

APPOINTMENT OF ALTERNATES: No alternate to appoint.

APPROVAL OF AUGUST 3, 2016 AGENDA: Mr. Ohlson moved, seconded by Mr. Arruda to approve the agenda of the July 7, 2016 as presented. Motion passed.

APPROVAL OF JULY 6, 2016 MINUTES: Mr. Ohlson commented that he liked that the new format and details of the Minutes capture exactly the meeting procedures. Mr. Littlefield moved, seconded by Mr. Cribbie, to approve the minutes as written. The motion passed.

PUBLIC COMMENT: Mr. Ohlson opened the meeting for public comment. Hearing none, Mr. Ohlson closed the meeting for public comment.

REVIEW OF NEW APPLICATIONS – None

PENDING APPLICATIONS

- 1746 White Mountain Highway, Map 201/ Lot 5, Commercial District

Site Plan Review Application from Paul Rancourt for a Change of Use, 1746 White Mountain Highway, Tax Map 201 Lot 5, Commercial District, to renovate current structure into a Moose Lodge. Mr. Rancourt delivered to the Planning Office pertinent information for Mr. Ohlson to review. Mr. Ohlson will meet with Mrs. King next week to review the information and Mrs. King will contact Mr. Rancourt with their findings.

OLD BUSINESS

-Mrs. Downs will review the CIP with Mrs. King in the near future.

NEW BUSINESS

-Mrs. King will email an end of August drawdown to the Board and Mr. Ohlson requested that a budget review be done at the September 7th meeting.

CHAIRMAN’S REPORT

None

SELECTMAN’S REPORT

At the last Selectmen’s meeting, Mr. Arruda reported the approval to purchase a used rescue vehicle out of the Fire Department’s budget.

CORRESPONDENCE

None.

ADMINISTRATION

None.

ADJOURMENT

Mr Cribbie made a motion to adjourn; Mr.Arruda seconded; Motion passed.
Meeting adjourned at 7:30pm

The next Public Hearing and Regular Meeting is September 7, 2016.

Respectfully Submitted,

Colleen King
Land Use Boards Administrator

Note: These minutes were approved at the September 7, 2016 meeting.