

MADISON PLANNING BOARD

Minutes

July 6, 2011

Site Visit Minutes

Pomeroy Limited Partnership

936 Winter Street

Members Present: Jim Allen, Mark Brown, Noreen Downs, Brian Fowler, Phil LaRoche, Marc Ohlson, and Andrew Smith

Members Not Present: Mike Brooks

Others Present: Laura Spector – PB Counsel, Peter Malia – Ettinger Counsel, Shawn Bergeron, Richard Clark – Deputy Fire Chief, Kyle Clark, Anne & Dick Martin, Beverly Klitsch

Meeting Agenda Posted: 06/29/11 at Madison Town Hall, Madison Post Office, Silver Lake Post Office

Mr. Ohlson called the meeting to order at 5:38 P.M. He explained that this site visit was for the purpose of viewing the structures and no discussion of the application would take place.

Unit 2: This structure was built in 1966. It contains sleeping quarters and kitchen facilities.

Unit 3: Labeled ‘Boathouse’ on town documents; built in 1978; has running water, a small refrigerator, stove, and built-in bunk beds; electricity; a “destroyer” is by the old cottage and a portable toilet is in the lower level. The lower level contains a boat and boat paraphernalia

Unit 1: Built around 1900; previous owners moved it to its current location; current owners put in walls and kitchen; the annex is a sleeping porch; a boat ramp is nearby

The property also has a tennis court and a 14’ x 18’ sleeping porch, both of which are proposed to stay on the common land.

There being no further business, the meeting was adjourned at 5:50 P.M.

Respectfully submitted,

Wendy Huff
Administrative Assistant

Minutes Approved: August 3, 2011