

**MADISON PLANNING BOARD
APPROVED MINUTES
FEBRUARY 1, 2017
PUBLIC HEARING and REGULAR MEETING**

ATTENDANCE:

Chair - Marc Ohlson - Present	Noreen Downs - Present
David Cribbie - Present	Paul Littlefield - Present
Andrew Smith - Present	Philip LaRoche - Present
John Arruda, BOS Rep - Excused	

Administrator: Colleen King

POSTING DATE and LOCATIONS: 1/19/17 at Madison Town Hall -upper and lower levels, Madison and Silver Lake Post Offices, C

OTHERS PRESENT: None

CALL TO ORDER: Mr. Ohlson called the meeting to order at 7:00pm

APPOINTMENT OF ALTERNATES: None

APPROVAL OF AGENDA: Mr. Ohlson called for voice vote to approve the agenda of January 4, 2017. All approved.

APPROVAL OF THE JANUARY 4, 2017 DRAFT MINUTES: Mr. Cribbie moved, seconded by Mr. Littlefield to approve the minutes as written. Motion passed.

PUBLIC COMMENT: None.

PUBLIC HEARING: None

OLD BUSINESS:

Review of Accessory Dwelling Unit (ADU) Wording

-Mr. Ohlson reported that any clarification to the ADU ordinance will have to wait until next year. Mrs. King suggested that any ordinance reviews/edits begin in May so that all changes have a Public Hearing in October and November. Mrs. Downs asked if Mr. Arruda gave the Effingham ADU checklist to the Building Inspector. Mrs. King will follow-up on this and also informed the Board that there will be an ADU Forum on February 28, 2017 in Conway. She will email this information to the Board.

NEW BUSINESS:

Voluntary Lot Merger

Mrs. King presented a Voluntary Merger of Pre-existing Lots and will meet with Mr. Ohlson tomorrow for approval and signature. The 3 lots are in the Davis Pond area and are under one ownership.

MWV Housing Coalition Kick-Off Meeting

Mrs. King and Mr. Cribbie attended and gave an overview of this meeting which was held on Friday January 27 at the Red Jacket in North Conway.

CHAIRMAN'S REPORT - None

SELECTMAN'S REPORT - None

ADMINISTRATION - None

ADJOURNMENT

Mr. Smith made a Motion to adjourn, seconded by Mr. Cribbie. Motion passed.
The meeting adjourned at 7:35pm

The next meeting is March 1, 2017.

Respectfully submitted,

Colleen King
Land Use Boards Administrator