



**TOWN OF MADISON
PLANNING BOARD
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**APPROVED MINUTES
MAY 3, 2017**

ATTENDANCE:

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

Administrator: Colleen King – Excused
Melissa Arias, Substitute - Present

POSTING DATE and LOCATIONS: -4/19/17 at Madison Town Hall -upper and lower levels, Madison and Silver Lake Post Offices.

OTHERS PRESENT: None.

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

APPOINTMENT OF ALTERNATES: There was a quorum of full members present.

APPROVAL OF AGENDA:

Mr. Ohlson motioned to approve the agenda for May 3, 2017. Mr. Cribbie seconded.
All approved.

APPROVAL OF THE APRIL 5, 2017 DRAFT MINUTES:

Mrs. Downs suggested three minor changes to clarify the April 5, 2017 minutes before motioning to approve the minutes as amended, seconded by Mr. Littlefield.
All approved.

PUBLIC COMMENT: None.

OLD BUSINESS:

Accessory Dwelling Unit Ordinance

Mr. Ohlson suggested the Accessory Dwelling Unit Ordinance discussion be postponed until Mrs. King's return. The Board agreed this would allow Mrs. King to present her progress report

to the Board. In the meantime, Mr. Ohlson passed out a copy of ADU comments from Mr. LaRoche prepared after the April meeting for review prior to the next meeting.

NEW BUSINESS:

Mr. Cribbie said he attended a regional planning meeting recently where work force housing in the Mt. Washington Valley was the primary discussion. He also attended another meeting where Accessory Dwelling Units were discussed by a State of NH employee. Mr. Cribbie said the Planning Board is right on target where ADUs are concerned.

CHAIRMAN'S REPORT:

None.

SELECTMAN'S REPORT:

None.

ADMINISTRATION:

In Mrs. King's absence, Mr. Littlefield recapped the Planning and Zoning Conference on April 29th that he attended with Mrs. King and Mr. Marks. Attendance was good with over 350 people participating. Part of the conference was for new board members and the legal portion concentrated on Accessory Dwelling Units along with how Zoning Board decisions affect the operation of the Planning Board.

ADJOURNMENT

Mr. Cribbie made a Motion to adjourn, seconded by Mr. Littlefield. Motion passed. The meeting adjourned at 7:09 pm.

The next meeting is June 7, 2017.

Respectfully submitted,

Melissa S. Arias
Substitute Land Use Boards Administrator