

**MADISON TOWN CENTER COMMITTEE
DRAFT MINUTES
JULY 7, 2016**

ATTENDANCE: Eli Szklanka, Chair – Present
Peter Klomp – Present
Liza Rogerson – Present
Peter Stevens – Present
Robert Hill – Present
John Arruda, BOS – Absent
Ron Force, Budget Committee – Absent

CALL TO ORDER: Mr. Szklanka, Chair, called the meeting to order at 5:30pm.

APPROVAL OF AGENDA: Mr. Szklanka reviewed the agenda items.

APPROVAL OF JUNE 1, 2016 MINUTES: Change the word ‘residence’ to ‘residents’ on first page, third sentence from bottom of page. Mr. Klomp made a motion to approve the minutes as amended; Mr. Stevens seconded. Motion passed.

OLD BUSINESS - ACTION ITEMS

- Mr. Klomp handed out a Proposed Project Plan with tentative completion dates through February 2017 and stated that Mr. Force and Mr. Szklanka are working on the Electronic Survey.
- Mr. Hill distributed a Hiking Trail Map which may be good for marketing the area for young families and retirees. He would like to see a link on the Town Webpage. Mr. Szklanka asked why would this be important to the Town Center Committee (TCC). Mr. Hill explained that these trails may be accessible from the TCC and if residents are using the available networks, they will be more invested in the Town. Mrs. Rogerson stated that surrounding towns have trails maps available.
- Mr. Stevens felt that Silver Lake should be one focus and the Madison Elementary School should be the other focus. Mr. Szklanka suggested an outdoor center of attraction and an indoor center of attraction. Young children should have a safe walk way between the two centers of attraction.

Non-Public Session per RSA 91-A:3, II(d)

A motion to enter Non-Public Session was made by Mr. Klomp and seconded by Mrs. Rogerson. Roll call was taken and a motion passed to enter non-public session at 5:50pm.

A motion to leave Non-Public Session was made by Mr. Stevens and seconded by Mrs. Rogerson. Roll call was taken and a motion passed to return to public session at 6:35pm.

NEW BUSINESS -ACTION ITEMS FOR NEXT MEETING

1. Pavillion – Mr. Szklanka will speak to Mr. Arruda regarding the Pavillion plans before the next meeting and how it will impact the TCC. A suggestion was made to talk with Mike Brooks also. There was some discussion about the amount of funds that may be needed from the Town. Mrs. Rogerson expressed the need for clarification as to what the Town and the potential partners in the TC will offer.
2. Mr. Klomp will review the Non-Public session concerns and look for other opportunities.
3. Review Proposed Project Plan items and include Pavillion in plans.
4. Prioritize selection.
5. Mr. Force and Mr. Klomp will finalize the draft for the Electronic survey.

Next meeting is scheduled for August 3, 2016 at 5:30pm in the Madison Town Hall, lower level.

ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Klomp and seconded Mr. Stevens. Motion passed and meeting was adjourned at 7:00pm.

Minutes taken and respectfully submitted by Colleen King, Land Use Administrator