



**TOWN OF MADISON
PLANNING BOARD
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**APPROVED MINUTES
OCTOBER 4, 2017**

MEMBERS PRESENT: Chairman Marc Ohlson, David Cribbie, Noreen Downs, Paul Marks Alternate Philip LaRoche and Selectmen's Rep. John Arruda

MEMBERS EXCUSED: Andrew Smith and Paul Littlefield.

OTHERS PRESENT: Colleen King, Land Use Administrator and Madison TV Videographer Carol Dandeneau.

POSTING DATE and LOCATIONS: 09/22/17 at Madison Town Hall -upper and lower levels, Madison and Silver Lake Post Offices.

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

APPOINTMENT OF ALTERNATES: A **Motion** was made by Mr. Cribbie, seconded by Mr. Marks to elevate Mr. LaRoche as an Alternate for this meeting. **All Approved.**

APPROVAL OF AGENDA: A **Motion** was made by Mrs. Downs, seconded by Mr. LaRoche to approve the October 4, 2017 Agenda. **All Approved.**

CAPITAL IMPROVEMENT PLAN (CIP): Mrs. Downs reported that she and Mrs. King ran out of time and hopefully will be able to meet before the next meeting to review input from Department Heads. Mr. Marks will also assist them. There are several Departments which have not provided input - Police, Fire, School have not responded. There is little information from the Highway Department. Mr. Arruda requested that Mrs. King leave a copy of the current CIP (2019-2024) in the office tomorrow morning. Mrs. King said that she would contact Sloane for both the school and the library.

APPROVAL OF THE SEPTEMBER 6, 2017 DRAFT MINUTES: The Draft Minutes were reviewed and edits made. Mr. Cribbie made a **Motion** to accept the Minutes as amended; Mr. Marks seconded. **All Approved.**

PUBLIC COMMENT: None

NEW APPLICATIONS: None

OLD BUSINESS:

Zoning Ordinance: There was a discussion regarding the proposed wording and edits which were made to the ADU and Stone Wall Ordinances. Mrs. King will incorporate the changes and have the review ready for the November meeting, with the Public Hearing planned for December.

Review of 2018 Budget: This will be reviewed in Non-Public Session, under RSA 91-A:3 II (a), Compensation.

NEW BUSINESS: None

CHAIRMAN'S REPORT: Chairman Ohlson reported that he met with Buzz Coleman today for a couple of hours, concerning the Ledge Pond excavation and they reviewed the excavation plan. Mr. Coleman contended that the Ledge Pond Road is not a Class VI Road, but a private Road. This would not be a Planning Board issue, but a Selectman Issue. Selectman Arruda stated that at the 2000 Town Meeting the list of Class VI roads was accepted, voted and the Town has since defended this list. The Deeds for the abutting properties will be reviewed for any reference to the meets and bounds of the Road. Mr. Coleman has given 'license to travel' to Mr. Burnham, an abutting property owner within the last 5 years.

This discussion will continue in Non-Public Session, RSA 91-A:3 II (e).

SELECTMAN'S REPORT: With 76% of the 2017 year gone, there is a very small cushion remaining in the budget as 73% has been spent. The Boat Launch at the foot of Silver Lake is in disrepair and there will be a Warrant Article asking residents to approve a non-resident fee for launching a boat. These monies will be used to offset the cost of the boat launch maintenance.

CORRESPONDENCE: None

ADMINISTRATION: None

NON-PUBLIC SESSION: At 8:05pm, a **Motion** was made by Mr. Cribbie to enter Non-Public Session under RSA 91-A:3 II (a) & (c)- Compensation and Pending Litigation, Seconded by Mrs. Downs.

Roll Call Vote taken: Dave Cribbie Yes
Noreen Downs Yes
Paul Marks Yes
Philip LaRoche Yes
Marc Ohlson Yes
John Arruda Yes

Mrs. King remained in the room for the Non-Public Session and took the minutes.

Madison TV videographer shut off equipment and left the room.

At 8:50pm, a **Motion** to adjourn the Non-Public Session and reconvene the Public Session made by Mr. LaRoche, seconded by Mrs. Downs.

Roll Call Vote taken: Dave Cribbie Yes
Noreen Downs Yes
Paul Marks Yes
Philip LaRoche Yes
Marc Ohlson Yes
John Arruda Yes

As a result of the Non-Public Session, Mr. Cribbie made a **Motion** for Mrs. King to send a letter to Attorney Gorrow and the balance of the Non-Public minutes, under RSA 91-A:3 II (a) and (e) are to be sealed; seconded by Mrs. Downs.

Roll Call Vote taken: Dave Cribbie Yes
Noreen Downs Yes
Paul Marks Yes
Philip LaRoche Yes
Marc Ohlson Yes
John Arruda Yes

ADJOURNMENT: Mr. Ohlson made a **Motion** at adjourn; Mr. Cribbie seconded. **All Approved.**

The meeting adjourned at 8:53pm.

Respectfully submitted,

Colleen King

Land Use Administrator

These Minutes were approved at the November 1, 2017 meeting.

