



**TOWN OF MADISON  
PLANNING BOARD  
PO BOX 248  
MADISON, NEW HAMPSHIRE 03849  
[planning@madison-nh.org](mailto:planning@madison-nh.org)**

Phone: 603-367-4332 x302 Fax: 603-367-4547

**PLANNING BOARD APPROVED MINUTES  
MAY 2, 2018**

**MEMBERS PRESENT:** Chairman Marc Ohlson, Andrew Smith, Paul Littlefield, David Cribbie, Paul Marks and Selectman John Arruda,

**MEMBERS EXCUSED:** Alternate Phil LaRoche

**OTHERS PRESENT:** Colleen King, Land Use Administrator

**POSTING DATES AND LOCATIONS:** April 18, 2018 at the Madison and Silver Lake Post Offices, and Madison Town Hall, upper and lower levels.

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

**ELEVATION OF ALTERNATES:** None to elevate.

**APPROVAL OF THE AGENDA:** Mr. Ohlson added 2 NON-Public Sessions to the agenda per RSA 91A-3 II(D) real estate property and RSA 91-A-3 II(L) legal advice. Mr. Marks made a MOTION to approve the agenda as amended; Mr. Arruda seconded. All Approved.

**APPROVAL OF APRIL 4, 2018 MINUTES:** Mr. Marks made a MOTION to approve as amended; seconded by Mr. Littlefield. All Approved.

**PUBLIC COMMENT:** Mr. Ohlson opened the meeting for Public Comment and hearing none, closed the Public Comment portion of the meeting.

**PUBLIC HEARING:** None

**NEW BUSINESS:** Mr. Ohlson explained that per RSA 674:41, the Planning Board is asked to Review and Comment on all Class VI Road Waivers, which come before the Selectman. There are 2 Class VI Waivers for review and comment tonight.

**1. Albert Road** - The steep hill begins near Mooney Hill Road and ends near Colby Hill. Mr. Cribbie stated that there is some improvement up to lot 14 near the turn-around but it is difficult to pass. This is for a brand new building on a 5 acre existing lot, which has a building permit denial and the waiver has already been signed off by the Selectman. Based on the location that people are using this Class VI road for homes on this already, Mr. Cribbie stated that this waiver should be allowed. Mr. Smith commented that the drainage may be an issue where the water

comes straight down the road. Mr. Cribbie stated that part of the road is almost impassable between lots 14 and 15. Mr. Arruda stated that a culvert had been installed to protect Mooney Hill Road from the heavy runoff. Mr. Smith made a **MOTION** to the only comment would be a drainage concern; Mr. Cribbie seconded. All Approved.

**2. Pine Cone Lane-** The building permit was originally for a deck which required a waiver. Mrs. King read an email from the Building Inspector stating that the owners have decided to put in a patio instead, which does not require a Building Permit and they want to continue with the waiver process and have the approval in their files for a future deck. This waiver will be presented to the Selectmen at their next meeting. Mr. Cribbie stated that this road does have frontage on East Madison Road right after King Pine. Mr. Arruda stated that the access to this lot is on Pine Cone Lane.

Mr. Cribbie made a **MOTION** to make no comment; Mr. Marks seconded. All Approved.

**CHAIRMAN'S REPORT:** Mr. Ohlson reported that although the Planning Board approval for the Hollywood Boxing and Dance included a recommendation to have the Building Inspector review their septic system for proper operations in the future, Mr. Boyd informed him that he has no expertise in this field and cannot perform a review. Mr. Smith suggested that a septic designer verify the proper functioning of their septic system.

Mr. Ohlson attended the New Hampshire Municipal Association's conference on Strange Roads which was very informative.

**SELECTMEN REPORT:** Mr. Arruda reported that the DPW Director, the Fire Chief and Police Chief are attending the Selectmen's meeting allowing for smoother communications.

**ADMINISTRATION/CORRESPONDENCE:** None

**NON- PUBLIC SESSION:**

|                               |     |                  |     |
|-------------------------------|-----|------------------|-----|
| <b>Roll Call:</b> Mark Ohlson | Yes | David Cribbie    | Yes |
| Andrew Smith                  | Yes | Paul Marks.      | Yes |
| John Arruda.                  | Yes | Paul Littlefield | Yes |

**MOTION** to enter Non-Public made by Mr. Marks, seconded by Mr. Littlefield at 7:28pm

|                                    |     |                  |     |
|------------------------------------|-----|------------------|-----|
| <b>Roll Call VOTE:</b> Mark Ohlson | Yes | David Cribbie    | Yes |
| Andrew Smith                       | Yes | Paul Marks.      | Yes |
| John Arruda.                       | Yes | Paul Littlefield | Yes |

**ADJOURNMENT OF PUBLIC PORTION OF THE MEETING at 7:28pm**

**MINUTES TAKEN BY:** Colleen King, Land Use Administrator

*These minutes were approved at the June 6, 2018 Planning Board meeting.*