



**TOWN OF MADISON
PLANNING BOARD**

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PLANNING BOARD MINUTES

June 5, 2019

MEMBERS PRESENT: Chairman Marc Ohlson; Paul Littlefield; Paul Marks; Dave Cribbie
Selectman John Arruda and Alternate Phil LaRoche,

OTHERS PRESENT: Madison TV Carol Dandeneau; Land Use Administrator Colleen King,

POSTING DATES & LOCATIONS: May 29, 2019 at the Madison and Silver Lake Post
Offices and the Madison Town Hall, upper and lower levels.

CALL TO ORDER: Chairman Ohlson called the meeting to order at 7:05pm.

ELEVATION OF ALTERNATES: Mr. Marks made a MOTION to elevate Alternate Phil
LaRoche to full member for tonight's meeting; Mr. Littlefield seconded. All Approved.

APPROVAL OF AGENDA:

Mrs. King added CIP and New Alternates under New Business. **Motion** by Littlefield, seconded
by Cribbie to approve the agenda, as amended.

The motion passed 5-0.

APPROVAL OF MINUTES:

Motion by Cribbie, seconded by Littlefield to approve the minutes of May 1, 2019 as written.

The motion passed **5-0**.

PUBLIC COMMENT: Ohlson opened the Public Comment portion of the meeting.

The Board members discussed the Public Comment topic from the May 1st meeting – E911
Tower on Oak Hill Rd in the VDOE. Mrs. King handed out a package of information with
photos, limited descriptions and some plans.

Mr. Marks wanted to see engineered drawings and a site plan. The photo does not show guide
wires for the tower.

Mr. Littlefield stated that the photo in the package does not represent the tower as described by
Ms Cole at the last meeting. She stated that the tower near the Conway Police Department would
be relocated to Oak Hill but Mr. Littlefield could not find it near the CPD.

Mr. Cribbie stated that the location on top of Oak Hill is more windy that the flat land where it is
currently located and the fall radius of the tower needs to be taken into consideration. There
needs to be a more defined site plan.

Mr. Littlefield that the site plan needs to spell out the dimensions, FAA regulations need to be
addressed and a professional engineer is needed for this project.

Mr. Ohlson stated that it appeared that these were old photos with incorrect labels. He asked that
the following people come to the next Planning Board meeting on July 10, 2019: one or more of
the VDOE Commissioners, the Carroll County Sheriff Richardi, the professional engineer who is

designing this project and the installation company representative. As far as he is concerned, this is not complete.

Hearing no public comment, Mr. Ohlson closed the Public Comment portion of the meeting.

NEW BUSINESS:

CIP - Mrs King asked the Board how do they want to handle the Capital Improvement Plan (CIP) for the upcoming year.

Mr. Ohlson questioned its usefulness.

Mr. Cribbie questioned whether it is even followed and it may be a waste of time.

When Mr. Arruda reminded the Board that it is under the Planning Board's jurisdiction, Mr.

Ohlson read the RSA 674:5 and suggested that the Board of Selectmen be designated to take the lead. There seems to be difficulty adhering to the plan.

Mr. Arruda agreed to bring it up at the next Board of Selectmen meeting.

CHAIRMAN'S REPORT: Nothing to report.

SELECTMEN'S REPORT: Nothing to report.

CORRESPONDENCE/ ADMINISTRATION: The date for the July meeting was changed from July 3 to July 10, 2019 at 7pm.

ADJOURNMENT:

Motion by Mr. Cribbie, seconded by Mr. Marks to adjourn the meeting. Passed 5-0.

Meeting adjourned at 7:50pm.

Respectfully Submitted,

Colleen King, Madison Land Use Administrator