



**TOWN OF MADISON
PLANNING BOARD**

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PLANNING BOARD APPROVED MINUTES

September 4, 2019

MEMBERS PRESENT: Chairman Marc Ohlson; Paul Littlefield; Dave Cribbie and Selectman John Arruda.

OTHERS PRESENT: Madison TV Carol Dandeneau; Land Use Administrator Colleen King, Selectmen Bill Lord and Josh Shackford, Town Clerk Mike Brooks, DPW Dept Head Jon Cyr, Bob Burnham- Eversource, Steve and Olga Merrill.

POSTING DATES & LOCATIONS: July 18, 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 7:00pm.

ELEVATION OF ALTERNATES: No Alternates to elevate.

APPROVAL OF AGENDA:

CIP, Zoning Changes and Board Vacancies were delayed until the October 2, 2019 meeting.

Motion by Mr. Littlefield, seconded by Mr. Cribbie to approve the agenda, as amended.

The motion passed 4-0.

APPROVAL OF MINUTES:

Motion by Mr. Littlefield, seconded by Mr. Cribbie to approve the minutes of August 7, 2019 as amended. The motion passed **4-0**.

PUBLIC COMMENT: Mr. Ohlson opened the meeting for Public Comment.

Hearing none, he closed the Public Comment section of the meeting.

PUBLIC HEARING – CASE #19-04 Mr. Paul King, agent for property owner Laurie Corron, presented a 2-lot Subdivision Proposal for 180 Lead Mine Road, Map 246/ Lot 12 in the Rural Residential Zone, to create a subdivision of a 13-acre lot and a 2-acre lot. During the Preliminary Review at the August meeting, Mr. King stated that missing square footage of the easement for the back lots would be shown on the plan and the deed for this Public Hearing. When Mr. Ohlson pointed out that the easements are missing from the plans, Mr. King asked for a waiver and stated that this was on oversight on his part. Mr. Ohlson stated that it was clearly stated at the August meeting that the easements must be on the plan. Mr. Arruda saw no significant hardship to grant a waiver.

Mr. King requested a continuance until the October 2, 2019 meeting and agreed to show the square footage of easement on the plan. Mr. Cribbie made a **MOTION** to continue this case until the October 2, 2019 meeting; Mr. Littlefield seconded. All Approved 4-0.

PUBLIC HEARING – SCENIC TREE CUT

This Public Hearing is being held pursuant to RSA 231:158. Mr. Bob Burnham from Eversource presented their proposal to trim and remove trees and brush adjacent to and beneath some of its power lines on the following scenic roads within the Town of Madison: Bickford Road, Colby Hill Road, Downs Road, Glines Hill Road, Lead Mine Road, Modock Hill Road, Mooney Hill Road, North Division Road, Old Colony Road, Pound Road, Salter Hill Road, Savary Road and Winter Road. The trees and brush will be cut within 8’ from the power line, 15’ above the wires and 10’ below the wires. All abutters have been notified and Asphlund Tree Service will be doing the work.

Public Comment – Mr. Ohlson opened the Public Comment portion of the Hearing. Selectman Arruda stated that this will be a big help as there will be fewer power failures due to downed trees.

Town Clerk Mike Brooks indicated that the trees have been flagged all summer and it is in everyone’s best interest to cut these trees.

Mr. Ohlson closed the Public Comment portion of the meeting.

Board Deliberation – Mr. Arruda stated that there is a WWI Monument that needs to be relocated to the Memorial in front of Town Hall. He will discuss this with the Veteran’s Committee.

Mr. Ohlson closed the Public Hearing.

CHAIRMAN’S REPORT: None

SELECTMEN’S REPORT: Mr. Arruda introduced Bill Lord as a new interim Selectman filling the vacancy caused by Mr. Bob King who is now the new Police Chief.

CORRESPONDENCE/ ADMINISTRATION: None

NON-PUBLIC RSA 91-A

Mr. Arruda made a **MOTION** to enter a Non-Public Session, seconded by Mr. Cribbie. Motion approved 4-0.

The Non-Public Session was entered into at 8:21pm

ADJOURNMENT:

Motion by Mr Cribbie, seconded by Mr. Littlefield to adjourn the meeting. Passed 5-0. Meeting adjourned at 8:21pm.

Respectfully Submitted,
Colleen King, Madison Land Use Administrator

These minutes were APPROVED at the October 2, 2019 Planning Board meeting.