



**TOWN OF MADISON
PLANNING BOARD
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**PLANNING BOARD APPROVED MINUTES
AUGUST 4, 2021**

MEMBERS PRESENT: Marc Ohlson - Chair, Dave Cribbie, Paul Littlefield, Charlie Allen, Josh Shackford and Paul Marks. Phil Laroche and Jay Buckley excused

OTHERS PRESENT: Land Use Administrators Kim Cyr, Shawn Bergeron, Doug & Mindy Prescott, Ron Briggs, Michael Brown, Seth Shackford, Moselle Spiller - Madison TV

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

ELEVATION OF ALTERNATES: No Elevations

APPROVAL OF AGENDA: Mr. Cribbie made a **MOTION** to approve the agenda as modified; seconded by Mr. Marks. All approved.

APPROVAL DRAFT MINUTES: Mr. Marks a **MOTION** to approved the July 7, 2021 minutes; seconded by Mr. Cribbie. All Approved.

PUBLIC COMMENT: No comment

POSTING DATES & LOCATIONS: Notice was posted on July 20, 2021 at the Madison and Silver Lake Post Offices, in the Madison Town Hall - upper and lower levels. All abutters were notified by Certified Mail and notice was published in the Conway Daily Sun.

PUBLIC HEARING:

Case #21- 07 Site Plan Review 18 & 20 Little Shore Drive, Map 109/ Lot 94 & 96
Lot Line Adjustment

PUBLIC COMMENT: Mr. Ohlson opened the hearing for Public Comment. Hearing none, he closed the Public Comment portion of the hearing.

DELIBERATION/ MOTION: Mr. Cribbie made a **MOTION** to approve the request to approve the boundary line adjustment; Mr. Littlefield seconded to approve plan as presented. All Approved.

Case # 21-09 Preliminary Review 202 Goe Hill Road, Map 247/Lot 36 Subdivide one 4 acre lot from the 24.39 acre parent lot

PUBLIC COMMENT: Mr. Ohlson opened the hearing for Public Comment. Mr. Shackford spoke regarding the case. Mr. Shackford is proposing to subdivide a 4 acre parcel from a 24.39 acre lot on a class V road. Ron Briggs will conduct survey of the proposed subdivision. Chairman Ohlson closed the Public Comment portion of the hearing. Mr. Allen inquired if the lot would have enough road frontage

and suggested that the applicant show what he wants to build on the plan. Mr. Marks requested to have the boundary corners of the property marked. Mr. Cribbie asked to have the applicants parents' house depicted on the survey plan. The Board will review the plan when it is available.

ZONING DISCUSSION: The Board members were concerned regarding the numbers of people in the small meeting room. Mr. Littlefield made a **MOTION** to reschedule the zoning discussion part of the meeting where social distancing can be implemented. Seconded by Mr. Marks. All approved. The meeting was rescheduled to August 11, 2021 7pm @ the Madison Elementary School gymnasium.

CHAIRMAN'S REPORT: Mr. Ohlson requested that the Land Use Administrator post information on the Town website.

SELECTMAN'S REPORT: Mr. Shackford asked how we will format the Zoning and STR discussion. Mr. Allen suggested having a strong agenda, limit the time for comments, and limit the meeting to one hour.

CORRESPONDENCE/ADMINISTRATION:

NORJA, Inc. The Board reviewed and discussed the Letter of Credit that was received. It was discussed that the development was recently paved. The Board requested Mrs. Cyr to obtain the missing as built from Mr. Bisio.

DONALD BURNHAM Ledge Pond Road Correspondence- Mr. Ohlson read the email from Mr. Burnham, dated July 8, 2021. Mr. Burnham spoke and asked the Board to go and look at the pit. He said there is a 200' drop. Mrs. Burnham is looking for safety and is concerned for her grandchildren. They feel that the pit has been excavated to its potential. The plan called for benching and troughs and that is not in place. The fence needs to be put back up and there are trees falling over into the pit. The Burnham's suggested that fill be hauled in and fill away from the road edge. Mr. Allen suggested that the board members all go together to visit the pit.

BUDGET: There were no expenditures.

7:48 PM – Mr. Cribbie made a **MOTION** to go into **Non-Public Session per RSA 91-A:3II (c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Seconded by Mr. Allen.

8:19 PM – Mr. Cribbie made a **MOTION** to return to public session and seal the minutes under RSA 91-A:3II (c) seconded by Mr. Marks and so voted on **5-0**.

ADJOURNMENT/ MOTION: Mr. Cribbie made a **MOTION** to adjourn; Mr. Marks seconded. All Approved. The meeting adjourned at 8:20pm

Respectively Submitted:
Kim Cyr, Land Use Administrator