

MADISON PLANNING BOARD

Minutes

February 3, 2016

Public Hearing & Regular Meeting

Members Present: John Arruda – Sel. Rep., David Cribbie, Marc Ohlson-Chair, and Andrew Smith

Members Not Present: Noreen Downs, and Phil LaRoche – alt.

Others Present: Dr. David & Emilie Riss, Chris Young- Recording Secretary

Meeting Agenda Posted: 1/20/16 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office

1. **CALL TO ORDER:** Mr. Ohlson called the meeting to order at 7:00 P.M.
2. **APPOINTMENT OF ALTERNATES:** No alternates were present to be appointed.
3. **APPROVAL OF AGENDA:** Mr. Smith moved, seconded by Mr. Arruda, to approve the agenda of the 2/3/16 regular meeting as presented. Motion passed.
4. **APPROVAL OF MINUTES:** Mr. Smith moved, seconded by Mr. Cribbie, to approve the minutes of 1/6/16 as written. The motion passed.
5. **PUBLIC COMMENT:** There was no public comment.
- 6A. **REVIEW OF NEW APPLICATIONS:** As the applicant was not present for the new application, Mr. Ohlson moved to item 12 Administration to review a voluntary merger of pre-existing lots as the owners were present should the board have any questions.
12. **ADMINISTRATION:** The board reviewed the request of a voluntary merger of pre-existing lots. There were no issues with this request and Mr. Ohlson signed the forms after the meeting.
- 6B. **PENDING PROJECTS:** The Parson/Sweeney boundary line adjustment surveys were submitted and Mr. Ohlson signed them after the meeting.
7. **OLD BUSINESS:** The CIP was finally finished and approved by the Selectmen.
8. **NEW BUSINESS:** None
9. **CHAIRMAN'S REPORT:** Mr. Ohlson reported that he had once again cast his name into the election to serve another term on the Planning Board.
10. **SELECTMEN'S REPORT:** Mr. Arruda reported that the town budget hearing was held last night. Elections would be held next week on the 9th in the school.

11. **CORRESPONDENCE:** Mr. Boyd had a request to clarify the boundary setback regulations when it came to houses that had more than one side being bounded by a road. In this particular example it involved a house which had a road as both the front and back boundary. Mr. Boyd was inclined to interpret the regulations that the road which had the driveway had to be a 75 foot setback from the center line of the road and any other side would be a 25 foot setback from the boundary line. The board discussed this and arrived at the same decision.

12. **ADMINISTRATION:** Mr. Young informed the board of the ZBA's recent case in Eidelweiss and suggested that the planning board should consider clarifying the language a bit more. Mr. Ohlson asked Mr. Young to put together some samples of regulations from other towns for the board to review.

6A. **REVIEW OF NEW APPLICATIONS:** Mr. Ohlson opened the hearing for a boundary line adjustment preliminary review and then asked for a motion to continue the hearing at the March 2 meeting. Mr. Smith made moved, seconded by Mr. Cribbie, to continue the hearing on March 2. The motion passed.

13. **ADJOURNMENT:** Mr. Smith moved, seconded by Mr. Cribbie, to adjourn the meeting. The motion passed and the meeting was adjourned at 7:35 PM.

The next Public Hearings & Regular Meeting is March 2, 2016

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant
Minutes Approved: March 2, 2016