

**MADISON PLANNING BOARD**  
**APPROVED MINUTES**  
June 1, 2016  
Public Hearing & Regular Meeting

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

Members Not Present: David Cribbie and Phil LaRoche – alt.

Others Present: Loralie Gerard – Thaddeus Thorne Surveys Inc., John & Lois Neal, Paul Littlefield, Chris Young- Recording Secretary

Meeting Agenda Posted: 5/25/16 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office

1. **CALL TO ORDER:** Mr. Ohlson called the meeting to order at 7:05 P.M.
2. **APPOINTMENT OF ALTERNATES:** No alternate to appoint.
3. **APPROVAL OF AGENDA:** Mr. Arruda moved, seconded by Mr. Smith to approve the agenda of the 06/01/16 regular meeting as presented. Motion passed.
4. **APPROVAL OF MINUTES:** Mr. Smith moved, seconded by Mrs. Downs, to approve the minutes that Mr. Young distributed before the meeting as written. The motion passed.
5. **PUBLIC COMMENT:** No public comment.
- 6A. **REVIEW OF NEW APPLICATIONS:** Mrs. Gerard presented a preliminary review of a subdivision for John and Lois Neal on Hedgehog Hill Road. There were no waivers or wetlands to be considered in this application. An easement will be needed on lot 1 to maintain the leach fields which already exist. Everything seemed to be in order and the board did not see any conflicts.
- 6B. **PENDING PROJECTS:**
  - i) Site Plan Review Application from Paul Rancourt for a Change of Use, 1746 White Mountain Highway, Tax Map 201 Lot 5, Commercial District, to renovate current structure into a Moose Lodge (Case 16-01) - Mr. Young reported that Mr. Molloy had come in to see him with some information. Mr. Young gave him more explanation and expects to hear more in the next few weeks.
  - ii) The Subdivision Application from Jimmy & Angela Edwards was still waiting to get a letter of approval from the state.
7. **OLD BUSINESS:** Mr. Young reported that the CIP packets had been distributed to the different departments with a deadline of returning information by the end of June.

8. **NEW BUSINESS:** Mr. Boyd brought up how the wording in Article I.1.3.B in the Zoning Ordinance is unclear. Mr. Boyd and Mr. Young went on to give examples and explain the confusion more. The board requested Mr. Young to reword that section and bring it back for the next meeting.

Mr. Ohlson also brought up that the ADU regulations should be looked at to see if they were in compliance with the new state laws.

9. **CHAIRMAN'S REPORT:** Nothing to report.

10. **SELECTMEN'S REPORT:** The well for the Town Pavilion will be put in this summer.

11. **CORRESPONDENCE:** None

12. **ADMINISTRATION:** Mr. Littlefield was present as a potential new member of the Planning Board. After sitting in on the meeting, he was asked if he would be interested in becoming a member. He did not run out of the room and was agreeable to the idea. Mrs. Downs moved, seconded by Mr. Smith, to recommend to the Board of Selectmen that Mr. Littlefield be appointed as a member of the Planning Board. Mr. Young will send a memo to the Selectmen.

Mr. Young also reminded the members of the board that Mr. Waugh was presenting a municipal law update for the ZBA and Planning Board on July 6 at 6:00 PM.

13. **ADJOURNMENT:** Mr. Smith moved, seconded by Mrs. Downs, to adjourn the meeting. The motion passed and the meeting was adjourned at 8:03 PM.

The next Public Hearings & Regular Meeting is July 6, 2016

Respectfully submitted,

Chris Young  
Land Use Boards Administrative Assistant  
Minutes Approved: not yet approved

These Minutes were APPROVED on July 6, 2016.