



**TOWN OF MADISON
PLANNING BOARD
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**APPROVED MINUTES
MARCH 1, 2017**

ATTENDANCE:

Chair - Marc Ohlson - Present

Paul Littlefield – Present

Andrew Smith - Present

John Arruda, BOS Rep - Present

Noreen Downs - Present

David Cribbie - Excused

Philip LaRoche - Excused

Administrator: Colleen King

POSTING DATE and LOCATIONS: 2/16/17 at Madison Town Hall -upper and lower levels, Madison and Silver Lake Post Offices

OTHERS PRESENT: None

CALL TO ORDER: Mr. Ohlson called the meeting to order at 7:00pm

APPOINTMENT OF ALTERNATES: None

APPROVAL OF AGENDA:

Mrs. Down requested two items be added to the agenda: 1) Recap of the ADU information session held in Conway on February 28, 2017 and 2) The Ossipee Planning Board and the proposed gas station at the intersection of Rt. 41 and Rt. 16.

Mr. Ohlson called for a motion to approve the agenda of March 1, 2017.

Mr. Smith moved; Mr. Littlefield seconded. All approved.

APPROVAL OF THE FEBRUARY 1, 2017 DRAFT MINUTES:

Mrs. Downs moved, seconded by Mr. Smith to approve the minutes as written. Motion passed.

PUBLIC COMMENT: None

OLD BUSINESS:

1.Mrs. King stated that one of the conditions for approval for Case #17-01, Nichol's subdivision on 138 Boulder Road, was that mid-point of the radius and monumentation be shown on the radial line which divides lots 1 & 4. Mr. Briggs submitted a plan showing the mid-point marker on the lot line and asked if this was acceptable. Mr. Arruda and Mr. Littlefield stated that this was exactly what the Board asked for. All members agreed. Mrs. King will notify Mr. Briggs.

2. Mrs. Downs gave a recap of the Accessory Dwelling Unit (ADU) information session held in Conway on February 28, 2017.

NEW BUSINESS:

Mrs. Downs was concerned about the proposed gas station at intersection of Rt. 41 and Rt.16, which is on the Ossipee Planning Board agenda for March 21, 2017. The location is already contaminated and sits in the middle of the Ossipee Aquifer Recharge area which serves Madison. After much discussion on this proposal, it was decided that a letter would be drafted by Mrs. Downs and Mrs. King asking the Ossipee Planning Board to consider the Regional Impact of this plan to the surrounding towns. This letter will be presented to the Madison Board of Selectmen and the Madison Planning Board Chair for their signatures next week. Mrs. King will forward the letter to the Ossipee Planning Board.

CHAIRMAN'S REPORT:

Mr. Ohlson reviewed upcoming classes and workshops.

SELECTMAN'S REPORT:

Mr. Arruda stated that the 2016 Town Reports are available and everything is ready for the Town meeting and voting.

ADMINISTRATION:

1. April 29 Saturday is the Annual Spring Planning and Zoning Conference in Concord. Mrs. King handed out the applications. Mr. Littlefield expressed interest in attending with Mrs. King.
2. There are 3 open positions for Planning Board and Mr. Littlefield signed up for re-election. Mr. Smith is running again but did not sign up and will run as a write-in candidate.

ADJOURNMENT

Mr. Smith made a Motion to adjourn, seconded by Mrs. Downs. Motion passed.
The meeting adjourned at 8:05pm

The next meeting is April 5, 2017.

Respectfully submitted,

Colleen King
Land Use Boards Administrator

These minutes were APPROVED at the April 5, 2017 meeting.