



**TOWN OF MADISON
PLANNING BOARD**

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**DRAFT MINUTES
NOVEMBER 1, 2017**

MEMBERS PRESENT: Chairman Marc Ohlson, , Noreen Downs, Paul Littlefield, Paul Marks, Andrew Smith and Selectmen's Rep. John Arruda

MEMBERS EXCUSED: David Cribbie and Alternate Philip LaRoche.

OTHERS PRESENT: Colleen King, Land Use Administrator and Madison TV Videographer Carol Dandeneau.

POSTING DATE and LOCATIONS: 10/18/17 at Madison Town Hall -upper and lower levels, Madison and Silver Lake Post Offices.

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

APPOINTMENT OF ALTERNATES: None

APPROVAL OF AGENDA: A **Motion** was made by Mr. Smith, seconded by Mr. Marks to approve the November 1, 2017 Agenda. **All Approved.**

CAPITAL IMPROVEMENT PLAN (CIP): Selectman Arruda reported that there were several line items which were moved around by the Selectmen. Mrs. Downs inquired about the number of emergency incidents which had impacted the budget. The school's boiler cost \$50K and a town truck engine blew, costing \$69K. The truck expense came out of the operating budget. Mrs. Downs stated that the School Board is putting a warrant article for money to go towards the School building fund. Selectman Arruda and Mrs. Downs both stated that the Fire Department and all Department Heads need to look down the road for future capital needs. Mr. Littlefield reported that the Transfer Station needs a new pad and compactor and will have a warrant article on the 2018 ballot. This is on the General Government line of the budget. Mr. Smith stated that equipment that is older than 20 years old should be repaired or replaced.

Mrs. Downs made a **Motion** to submit the CIP to the Budget Committee with the following amendments:

- 1) confirm that the Transfer Station will be added, (finalized by Nov.28 – Mr. Littlefield to supply),
- 2) under the Fire Department on Line 2, add the description of a 12 lead defibrillator for \$30K for 2020,
- 3) under the Highway Department, remove Line 3,
- 4) waiting for the Conway School Bond from SAU 13 –Susan Wheeler (Mrs. Downs will get from her)
- 5) for the Annual Growth Update, we are waiting for the 2017 update from the Bob Boyd’s 2017 Building Permits
- 6) add the 2017 Total Assessed Town Valuation from Linda Shackford and project over the next 6 years.

Seconded by Mr. Smith; **All Approved.**

APPROVAL OF THE OCTOBER 4, 2017 DRAFT MINUTES: The Draft Minutes were reviewed and edits made. Mrs. Downs made a **Motion** to accept the Minutes as amended; Mr. Smith seconded. **All Approved.**

PUBLIC COMMENT: Colleen Cormack, resident of Albany lives next to T-P Storage located on White Mountain Highway and expressed her concern about the commercial activity of Northstar Performance which services motorcycles, ATVs and snowmobiles. The noise is loud and her family can smell gas all day. The business moved in March 2017. Mrs. Downs expressed concern about the hazardous waste disposal from the engines. Mr. Ohlson suggested that the business owner apply for a Change of Use permit. Mrs. King will review this with the Building Inspector.

NEW APPLICATIONS: None

OLD BUSINESS:

Zoning Ordinance: The Village District of Edelweiss (VDOE) presented some suggestions to be added to the zoning warrant article. Currently the 2018 Zoning Warrant Article includes definitions for Accessory Dwelling Units (ADU), Stonewalls and amendments to the Madison ADU Ordinance. The VDOE proposed changes had to do with trailers and RVs in the VDOE. After much discussion, there was concern regarding the intent of the proposals and potential enforcement issues.

Mr. Littlefield made a **Motion** to not consider the VDOE changes as proposed; Mr. Smith seconded. **All Approved.**

The wording of the ADU and Stonewall definitions and the ADU Ordinance were reviewed and edits made. The Public Hearing will be scheduled for December 6, 2017.

NEW BUSINESS: None

CHAIRMAN'S REPORT: None

SELECTMAN'S REPORT: Selectman Arruda reported that there has been no progress made regarding Ledge Pond and the attorneys are working the issue. He also gave an update on the 2018 budget.

CORRESPONDENCE: None

ADMINISTRATION: None

ADJOURNMENT: Mr. Smith made a **Motion** at adjourn; Mr. Marks seconded. **All Approved.**
The meeting adjourned at 8:22pm.

Respectfully submitted,
Colleen King
Land Use Administrator

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