



**TOWN OF MADISON
PLANNING BOARD**

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PLANNING BOARD APPROVED MINUTES

January 6, 2021

MEMBERS PRESENT: Chairman Marc Ohlson, Paul Marks, Dave Cribbie, Paul Littlefield, and Charlie Allen.

OTHERS PRESENT: Moselle Spiller - Madison TV, Colleen King - Land Use Administrator.

CALL TO ORDER: Chairman Ohlson called the meeting to order at 7:03pm.

ELEVATION OF ALTERNATES: None

APPROVAL OF AGENDA:

Motion made by Mr. Cribbie, seconded by Mr. Marks to approve the agenda. All Approved.

APPROVAL OF THE OCTOBER 7, 2020 DRAFT MINUTES: Minutes reviewed.

Mr. Marks made a **MOTION** to approve; seconded by Mr. Littlefield. All Approved.

PUBLIC COMMENT: Mr. Ohlson opened the meeting for Public Comment.

Hearing none, he closed the Public Comment section of the meeting.

POSTING DATES & LOCATIONS: December 23, 2020 at the Madison and Silver Lake Post Offices, in the Madison Town Hall, upper and lower levels.

PUBLIC HEARING (CONT. from October 7, 2020)

CASE # 20-08 Agent Ron Briggs had previously presented the 2-Lot Subdivision proposal for property owned by Gary and Judith Ward on 100 Deer Drive, Map 229, Lot 20, in the Rural Residential Zone to subdivide a 5ac lot into 2 lots of 2.1 ac and 2.7 ac. This is lot #6 of the original 8 lot subdivision. This case had been given conditional approval, contingent upon the Madison Fire Chief's approval of this 2-Lot Subdivision plan

Mr. Ohlson read an email from Ron Briggs, agent for Gary and Judith Ward which was received on January 6, 2021, at 9:01am:

'I was notified by Gary Ward that they have sold the property as a single 5-acre lot with the home. Consequently, we request that the pending application for the 2-lot subdivision be withdrawn. Let me know if you need anything further. Thank you, Ron Briggs '

Mr. Ohlson also read the letter from the Madison Fire Chief regarding this subdivision.

However, this was a moot point, as the applicant has requested to withdraw the application.

PUBLIC COMMENT:

Mr. Ohlson opened the Hearing for Public Comment.
Hearing none, he closed the Hearing to Public Comment.

DELIBERATION/ MOTION:

Mr. Cribbie made a **MOTION** to accept the Applicant's request to withdraw without prejudice;
Mr. Marks seconded. All Approved.

CHAIRMAN'S REPORT: Mr. Ohlson read an email from Noreen Downs regarding the Green Mountain Conservancy Group's activities concerning groundwater protection plan. There is a ZOOM meeting scheduled on January 27. Mrs. King will email the ZOOM link to the Board members. Mrs. Downs also inquired about the most current Master Plan. Mrs. King will investigate the Master Plan status.

SELECTMEN'S REPORT: None

CORRESPONDENCE/ ADMINISTRATION:

There are 2 Voluntary Lot Mergers for Planning Board approval:

- Map 109/Lot 068 & Map 109/Lot 069, 1 & 3 Whittier View Place
- Map 120/Lot 028 & Map 109/Lot 029, Shieling Road & Winter Road

Mr. Cribbie inquired about the Site Plan Regulations on the webpage. Mrs. King will look into it.
Mr. Ohlson inquired about the term expirations for Board Members; Mrs. King will email the info to the Board.

ADJOURNMENT: MOTION was made by Mr. Littlefield, seconded by Mr. Cribbie to adjourn the meeting; All Approved. Meeting adjourned at 7:35pm.

Respectfully Submitted,
Colleen King, Madison Land Use Administrator

*These minutes were **APPROVED** at the April 7, 2021 meeting.*