



**TOWN OF MADISON  
PLANNING BOARD  
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**PLANNING BOARD MINUTES  
May 4, 2022**

**MEMBERS PRESENT:** Chairman Marc Ohlson, Paul Marks, Dave Cribbie, Paul Littlefield, Charlie Allen, Karl Nordlund, Selectmen's Representative Josh Shackford; Alternate Jay Buckley

**OTHERS PRESENT:** Town Administrator Linda Shackford; MadTV Aysia Morency; Nick Borelli; Kathy Koziell; Nordel Gagnon; Bill Dempster; Paul McKenna; Daymond Steer

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

**ELEVATION OF ALTERNATES:** **Motion** by Cribbie, seconded by Marks to elevate alternate Buckley to a full member for this meeting. The motion passed **unanimously**.

**APPROVAL OF AGENDA:** **Motion** by Cribbie, seconded by Nordlund to approve the agenda as written. The motion passed **unanimously**.

**APPROVAL DRAFT MINUTES:** **Motion** by Nordlund, seconded by Buckley to approve the minutes of the April 6, 2022 minutes as written. The motion passed **unanimously**.

**PUBLIC COMMENT:** None

**POSTING DATES & LOCATIONS:** Notice was posted at the Madison and Silver Lake Post Offices, in the Madison Town Hall - upper and lower levels.

**PUBLIC HEARING:** None

**STR DISCUSSION:** Ohlson announced that the legislation before the State, SB249 regarding Short-Term Rentals, has failed and this allows the Board to get ahead of any state requirements, if it should so choose.

Cribbie asked if there has been any correspondence from the Board's attorney. Ohlson stated that the attorney has agreed to meet with the Board at 5:30pm on June 1<sup>st</sup> which is prior to their regular meeting.

**Chairman's Report** – Ohlson read aloud an email from the Chairman of the ZBA, Drew Gentile, regarding the recent change to the definition of footprint in the Zoning Ordinance. The email asked for the Planning Board's intent in regards to the addition of the definition

“footprint”. This question comes out of a recent application to the ZBA regarding Section 1.3B

of the Zoning Ordinance. Ohlson does not believe that a larger allowance was the intent. Cribbie noted that the definition of footprint in Section 1.3B is in that article for intent of that section of the ordinance. Ohlson believes that the intent of adding that definition goes back to an interaction with the Code Officer asking for a definition for his use, not as it appears in 1.3B, to which Cribbie agreed.

Ohlson stated that the Board's attorney has not responded back to him on this issue but feels it is important that this Board go on record as to our interpretation of it. Ohlson asked the pleasure of the Board.

It was decided that the Board will wait until it's June meeting, allowing the Board to receive the attorney's comments, before it makes a statement. This will be placed on the June agenda.

**Selectmen's Report** – Shackford announced that the Selectmen have hired a new attorney named Cordell Johnston. Steer asked if the new attorney has offered his interpretation of the articles incorporated in the Zoning Ordinance at Town Meeting regarding STRs. Shackford stated it is being sent to him for his opinion.

**Correspondence/ Administration:**

**Mitchell Municipal Group** – The letter was regarding a possible change to the attorney client privilege per RSA 91. The Selectmen sent letters to our local representatives asking for them to vote against this change. The Board was in agreement with the Selectmen but did not feel the need to reiterate their opinion.

**Norja Inc Letter of Credit** – The annual Letter of Credit has been received regarding Banfield Hollow's PUD. It will be properly filed.

**Northpoint Engineering** – An update regarding the application before the Effingham Planning Board for a gas station of Route 25 was received.

**Merger of Lots Blomquist** – Per a settlement of the Board of Tax and Land Appeals a merger of Map 128 Lots 7, 8, 9 and 10 was signed by Ohlson.

**Coleman & Sons, Inc** – No information on any recent Alteration of Terrain permit was found online. Allen asked if we have received any correspondence regarding the Ledge Pond Pit area. There has been none.

**ADJOURNMENT/ MOTION: Motion** by Cribbie, seconded by Buckley to adjourn. All Approved. The meeting adjourned at 7:33 pm.

Respectively Submitted,

Linda Shackford  
Town Administrator