

MADISON PLANNING BOARD

Minutes

April 1, 2015

Public Hearing & Regular Meeting

Members Present: Mike Brooks, David Cribbie, Noreen Downs, Marc Ohlson-Chair, Andrew Smith

Members Not Present: Brian Fowler and Phil LaRoche

Others Present: Brian Chris Young- Recording Secretary

Meeting Agenda Posted: 3/25/15 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office

1. **CALL TO ORDER:** Mr. Ohlson called the meeting to order at 7:00 P.M.
2. **APPOINTMENT OF ALTERNATES:** There were no alternates to appoint.
3. **APPROVAL OF AGENDA:** Mrs. Downs moved, seconded by Mr. Smith to approve the agenda of the 4/1/15 regular meeting with the addition topic in New Business of electing a representative for the energy committee. The motion passed.
4. **APPROVAL OF MINUTES:** Mrs. Downs moved, seconded by Mr. Smith, to accept the minutes as written. The motion passed.
5. **PUBLIC COMMENT:** There was no public to comment.
- 6A. **REVIEW OF NEW APPLICATIONS:** none
- 6B. **REVIEW OF CONTINUED APPLICATIONS:** none
- 6C. **REGULATIONS PUBLIC HEARING:** none
7. **OLD BUSINESS:** Mr. Ohlson asked if there were old cases that were incomplete that should still be listed on the agenda. Mr. Brooks brought up the Collard Subdivision and suggested a new category under Applications called "Pending" to list them.
8. **NEW BUSINESS:** Mrs. Downs explained that she had originally signed up to be on the Energy Advisory Committee as a volunteer, but with many people interested in joining and the mandate that a representative be appointed from the planning board she wondered if the board would consider appointing her as a representative. No one else was jumping to be on the committee. Mr. Smith moved, seconded by Mr. Ohlson, to appoint Mrs. Downs as the PB representative to the Energy Advisory Committee. The motion passed
9. **CHAIRMAN'S REPORT:** The chairman reported that we had a new member. Mr. Ohlson also wondered if there was any correspondence or upcoming hearings. Mr. Young

brought up a recent correspondence with Eversource (previously PSNH) and their request for a hearing on a scenic tree cut which is scheduled for the May PB meeting.

10. **SELECTMEN'S REPORT:** Mr. Brooks reported the Town was investigating two requests to unmerge properties that had been involuntarily merged by the town.

11. **CORRESPONDENCE:** Mr. Young brought up the announcement from Saving Special Places on their conference coming up a week from Saturday.

12. **ADMINISTRATION:** Mr. Smith made a motion, seconded by Mr. Cribbie, to re-elect Mr. Ohlson as chair and Mrs. Downs as vice-chair. The motion passed.

Mr. Young presented a bill from November to the Daily Sun for \$48 that had not been paid for approval.

A request was also made by Mr. Young to purchase a PDF version of a book published by the NH Municipal Association which would be a valuable resource for his position. Mr. Young would also be requesting the other land use boards to also pay for this. The cost is only \$20. The board approved the purchase of this document.

13. **ADJOURNMENT:** Mrs. Downs moved, seconded by Mr. Smith, to adjourn the meeting. The motion passed and the meeting was adjourned at 7:30 PM.

The next Public Hearings & Regular Meeting is May 6, 2015

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant
Minutes Approved: May 6, 2015