

MADISON PLANNING BOARD

Minutes

May 6, 2015

Public Hearing & Regular Meeting

Members Present: Noreen Downs, Marc Ohlson-Chair, Andrew Smith, and Phil LaRoche

Members Not Present: Mike Brooks, Brian Fowler and David Cribbie

Others Present: Robert Berner - Eversource Rep., Ron Force - Budget Committee Rep.,

Chris Young- Recording Secretary

Meeting Agenda Posted: 4/22/15 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office and posted in Conway Daily Sun 4/17/15 & 4/24/15

1. **CALL TO ORDER:** Mr. Ohlson called the meeting to order at 7:10 P.M.
2. **APPOINTMENT OF ALTERNATES:** Mrs. Downs moved, seconded by Mr. Smith, to appoint Mr. LaRoche as a voting member of the board. The motion passed.
3. **APPROVAL OF AGENDA:** Mrs. Downs moved, seconded by Mr. Smith to approve the agenda of the 5/6/15 regular meeting as presented. Motion passed.
4. **APPROVAL OF MINUTES:** Mrs. Downs moved, seconded by Mr. Smith to approve the 4/1/15 minutes as presented. Motion passed.
5. **PUBLIC COMMENT:** none
- 6A. **REVIEW OF NEW APPLICATIONS:** Mr. Berner, representing Eversource, explained the clearances that branches would be cut to would be 8 feet on the sides, 10 feet below, and 15 feet above the lines. There were 20 trees that had been deemed necessary to remove. ASPLUNDH would be doing the work. Mrs. Downs asked if there was going to be any cleanup on the sections that had been cut during the winter which now had 1-2 foot stumps sticking out of the ground and logs on the ground. Mr. Berner explained that owners had been given the option of having the logs removed, but most opted to keep the logs. Property owners could request to have the stumps cleaned up and Eversource would re-cut them. Mr. Smith moved, seconded by Mrs. Downs, to approve the tree cutting. The motion passed.
- 6B. **REVIEW OF CONTINUED APPLICATIONS:** none
- 6C. **REGULATIONS PUBLIC HEARING:** none
- 6D. **PENDING PROJECTS:** The Laura Foundation had submitted the redrawn plans for the barn on 153. This was the only condition to the granting of the building proposal. Mr. Ohlson signed the plans after the meeting.
7. **OLD BUSINESS:** None

8. **NEW BUSINESS:** Mr. Force was introduced as the representative for the budget committee to help the planning board work on the CIP. There was an exchange of information on the history of the Madison CIP concerning literature and the process. Mr. Young had sent copies of the letter and worksheet to department heads for members to review. When information has been gathered, Mr. Force will be requested to return as nothing further will be done on the CIP before then.

9. **CHAIRMAN'S REPORT:** The chair had nothing to report on.

10. **SELECTMEN'S REPORT:** not present

11. **CORRESPONDENCE:** Mr. Young announced an upcoming workshop by Green Mountain Conservation Group on the creation of septic ordinance to be held at Runnells Hall in Chocorua at 6:00 PM.

12. **ADMINISTRATION:** The bill from the Daily Sun for the scenic road cut hearing notices was approved to pay.

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 June 3, 2015

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant
Minutes Approved: June 3, 2015