

MADISON PLANNING BOARD

Minutes

June 3, 2015

Public Hearing & Regular Meeting

Members Present: Mike Brooks, David Cribbie, Brian Fowler, and Marc Ohlson-Chair

Members Not Present: Noreen Downs, Phil LaRoche, and Andrew Smith

Others Present: Noel and Linda Smith, William Albrecht–Esq., Chris Young- Recording Secretary

Meeting Agenda Posted: 5/20/15 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:** No alternate was present to be appointed.
3. **APPROVAL OF AGENDA:** Mr. Fowler moved, seconded by Mr. Brooks to approve the agenda of the 6/3/15 regular meeting as presented. Motion passed.
4. **APPROVAL OF MINUTES:** Mr. Ohlson moved, seconded by Mr. Fowler, to approve the minutes of May 6, 2015 as presented. The motion passed.
5. **PUBLIC COMMENT:** There was no public comment.
- 6D. **PENDING PROJECTS:** The corrected plans for the Collard Subdivision have been submitted for signature. Mr. Ohlson signed them after the meeting.
7. **OLD BUSINESS:** None
8. **NEW BUSINESS:** The Selectmen required according to RSA 674:41 that the Planning Board review and comment on building permits for lots that are on class VI roads. This particular lot is in Edelweiss on Splugen and Dorfli roads, both of which are "paper" roads and non-existent. Mr. Ohlson opened the review and comment with a statement that he might have a conflict of interest as he was an abutter to this lot. The board discussed this question and concluded that Mr. Ohlson did not have a conflict of interest. After discussing the issue of the building lot and road issue, Mr. Fowler moved to reply to the selectmen without comment. The motion was seconded by Mr. Brooks, and the motion passed.
9. **CHAIRMAN'S REPORT:** None
10. **SELECTMEN'S REPORT:** Mr. Brooks reported that the E. Madison construction is due to start on Monday. The safety issue on 14 Aspen Drive has also been cleaned up.
11. **CORRESPONDENCE:** None

12. **ADMINISTRATION:** A request had been made from the treasurer and deputy town administrator to close the Planning Board account. The board discussed this and decided that they preferred to keep the checking account separate, but they were open to adding another cosigner.

A request was made by Noel and Linda Smith to voluntarily merge to lots. Mr. Ohlson requested some explanation on this as the Selectmen had been involved previously in relation to separating previously involuntarily merged lots. Mr. Brooks explained that the Smith's had requested that the Selectmen divide the merged lots into two lots instead of the three that were previously on the record. The Selectmen were unwilling to do this and had offered to divide the lot to the original lots and then the Smiths could join the lots they wanted through a voluntary merger. Mr. Albrecht echoed that explanation as being correct and thanked Mr. Brooks for his input. Mr. Brooks moved, seconded by Mr. Fowler, to merge the two lots. The motion passed.

13. **ADJOURNMENT:** Mr. Brooks moved, seconded by Mr. Fowler, to adjourn the meeting. The motion passed and the meeting was adjourned at 7:25 PM.

The next Public Hearings & Regular Meeting is July 1, 2015

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant
Minutes Approved: August 5, 2015