

MADISON PLANNING BOARD

Minutes

September 2, 2015

Public Hearing & Regular Meeting

Members Present: John Arruda, David Cribbie, Marc Ohlson-Chair, Andrew Smith, and Phil LaRoche

Members Not Present: Brian Fowler and Noreen Downs

Others Present: Michael Parsons, Dave Douglas, Chris Young- Recording Secretary

Meeting Agenda Posted: 8/19/15 at Madison Town Hall, Madison Post Office, and Silver Lake Post Office and posted in Conway Daily Sun 8/21/15

1. **CALL TO ORDER:** Mr. Ohlson called the meeting to order at 7:00 P.M.
2. **APPOINTMENT OF ALTERNATES:** None were present.
3. **APPROVAL OF AGENDA:** Mr. Smith moved, seconded by Mr. Arruda to approve the agenda of the 9/2/15 regular meeting as presented. Motion passed.
4. **APPROVAL OF MINUTES:** Mr. Cribbie moved, seconded by Mr. Smith, to approve the minutes of 8/5/15 as presented.
5. **PUBLIC COMMENT:** There was none.

6A. **REVIEW OF NEW APPLICATIONS:** Mr. Ohlson asked Mr. Young to introduce case 15-05 a boundary line adjustment application between Michael & Debra Parsons and the Kathleen Sweeney Trust. Mr. Young read the public notice that had been posted. Mr. Smith moved, seconded by Mr. Cribbie, to open the Preliminary review. The motion passed. Mr. Smith moved, seconded by Mr. Arruda, to close the public hearing. The motion passed. Mr. Ohlson asked Mr. Young to report on how public notice was given. Notices were posted in the Madison Post Office, Silver Lake Post Office, and on the bulletin boards on the first and second floor of Town Hall on August 19. Abutter's notices were also sent out by certified return receipt mail on August 19. Eight of the ten receipts had been returned. A notice also appeared in the Conway Daily Sun on August 21. Mr. Smith moved, seconded by Mr. Cribbie, to accept the application as complete. The motion passed.

Mr. Douglas was asked to give the reason for this change in boundary lines. Mr. Douglas explained that there was a shed built on the neighbor's property. This alteration would exchange equal portions of land and make the shed 21 feet from the proposed boundary. Mr. Ohlson opened the public hearing and then closed it as there was no public to comment. Mr. Smith asked about the pin in the north corner which was marked to be set. Mr. Douglas informed the board that it was already placed. Mr. Cribbie asked if it was possible to move the shed so that it was compliant with setbacks. The owner, Mr. Parsons, did not think that was a problem and was even considering removing the shed. Mr. Smith moved, seconded by Mr. Cribbie, to approve the boundary line adjustment

with the condition that the pin in the north corner be set and the shed be moved into compliance with the setback zoning ordinance. The motion passed. Mr. Ohlson read the appeal process.

Mr. Ohlson asked about pending applications. Mr. Young reported that the only pending application was Mr. Drew's Excavation Permit. The bond was still being set up and he had exchanged information with the insurance company that was going to issue the bond.

Mr. Smith moved, seconded by Mr. Cribbie, to appoint Mr. LaRoche to a voting member. The motion passed.

6B. PENDING PROJECTS:

7. **OLD BUSINESS:** None

8. **NEW BUSINESS:** CIP review of new projects. Mr. Young went through the proposed new projects for the CIP. If all goes well, a CIP can be approved next month for the Selectmen to approve.

9. **CHAIRMAN'S REPORT:** Mr. Arudda is our new Selectmen's Representative.

10. **SELECTMEN'S REPORT:** Mr. Arruda reported that Mr. Brooks was the new Town Clerk. Mr. King had been appointed as a Selectman until the March elections. The next highway project would be High Street which is scheduled for 2017.

11. **CORRESPONDENCE:** None

12. **ADMINISTRATION:** None

13. **ADJOURNMENT:** Mr. Smith moved, seconded by Mr. LaRoche, to adjourn the meeting. The motion passed and the meeting was adjourned at 7:45 PM.

The next Public Hearings & Regular Meeting is October 7, 2015

Respectfully submitted,

Chris Young
Land Use Boards Administrative Assistant
Minutes Approved: October 7, 2015