

Regular Meeting

PRESENT: Roger Williams Chairman, Douglas Waterman Co-Chairman, Cary Earley, Bruce Tanner, John Mancino, Mitch Hoffmeister, Planning Board Members. Jim Finch Alternate. Wendy Bono, Planning Board Clerk.

GUESTS: 4

Chairman Roger Williams opened the meeting at 6:30 PM.

Motion to approve Minutes from November 10th meeting made by John Mancino, 2nd by Bruce Tanner. All in favor so moved.

Richard Lamb and Mr. Freytag were both in attendance. Mr. Freytag seemed to have the correct papers he needed from his Attorney but Mr. Lamb still did not have the correct information the Planning Board needs. The numbers for the acreages for the proposed lot line adjustment still do not add up properly. After much discussion and consideration from the Planning Board it was decided that they need to see a survey or speak to a surveyor about the correct total acreage before moving forward. The Planning Board explained to Mr. Lamb and Mr. Freytag they need verification and exact figures as well as written documentation and clarification of the correct amount of property before they can approve this. Possibly Mr. Lamb and Mr. Freytag will return to our January meeting with more information.

Mr. Bono was in attendance and spoke to the Planning Board about a possible lease to be entered into with James Fuller. Mr. Fuller approached Mr. Bono about renting some of his property approx. 2 acres on Route 12B in Bouckville, Town of Madison. Mr. Bono explained to the Planning Board about the Business that would be taking place there (a free standing wood chipping business) and asked the Planning Board if it would be in accordance with the Local Land Use Laws in the Town of Madison. After much discussion of the Planning Board, it was decided that this would not interfere with any of the Laws.

Brian Chapin was present to explain to the Planning Board a sub-division Robert Toomath would like to make concerning his Business (Pizza Pub) and his home. The Planning Board looked over the survey and discussed the proposal. It was decided that there was not enough lot road frontage to move forward with the project.

Motion to adjourn @ 7:10 PM was made by Mitch Hoffmeister, 2nd by Bruce Tanner, all in favor so moved.

**Submitted by
Wendy Bono
Planning Board Clerk**