

Regular Meeting

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

GUESTS: 4

Co-Chairman Douglas Waterman opened the meeting at 6:30 PM.

Motion to approve Minutes from January 2016 meeting made by John Mancino, 2nd by Roger Williams. All in favor so moved.

Adjustments had been made to Mr. Lamb's property line as discussed at the January meeting and Roger Williams signed the survey. This was really a lot line adjustment, therefore, not needing Board approval.

Surveyor Cale Decker was present to represent Larry Rasmussen and Mark and Erin Lollman. They are in the process of making a lot line adjustment to properties owned by them in the Town of Madison SBL # 138.00-1-1.1 and SBL # 138.00-1-6.2. After some discussion the Planning Board agreed that this is a lot line adjustment. As soon as the surveying is complete Mr. Decker will bring the mylar to Roger to sign.

William Laforce was present to represent Barry and Laura Virkler. Mr. and Mrs. Virkler are sub-dividing and selling a 10 acre lot to M. Laforce. Tax Map #139.00-1-25 located on Quarterline Road in the Town of Madison. After discussion it was decided that Mr. Laforce will need to get a letter notarized from Mr. Virkler for permission to act in his behalf to continue the sub-division. Once that is accomplished Mr. Laforce will also need to bring the mylar in for Roger to sign.

Motion to adjourn @ 6:52 PM was made by Bruce Tanner, 2nd by Mitch Hoffmeister, all in favor so moved.

**Submitted by
Wendy Bono
Planning Board Clerk**