

TOWN OF MADISON PLANNING BOARD November 8, 2016 6:30PM

PRESENT: Roger Williams, Chairman, Douglas Waterman, Co-Chair, John Mancino, Cary Earley, Mitch Hoffmeister, Bruce Tanner, Planning Board members and Steve Johnson, Alternate. Wendy Bono, Planning Board Clerk.

Guests: 2

Co-Chairman Douglas Waterman opened the meeting at 6:33 PM

Motion to approve minutes from September 2016 meeting made by John Mancino, 2nd by Bruce Tanner, all in favor, so moved.

There was no Meeting in October 2016 due to no Business.

NEW BUSINESS: Cary Earley was present and proposed to the board a minor sub—division of a piece of his property. Tax map #115.-1-33.1 Sub-division of 1.11 acre parcel. After discussion and review from the Board, it was decided that the Board would approve the sub-division based on stipulations that the deed needs to be changed to reflect a restricted easement of the property and a Mylar copy of the survey needs to be provided to Roger for approval.

Motion to approve sub-division with stipulations made by Mitch Hoffmeister, 2nd by Bruce Tanner. All in favor, so moved. Cary Earley recused himself from the vote.

At 6:43 PM motion to adjourn made by John Mancino, 2nd by Mitch Hoffmeister, all in favor, so moved.

Submitted by:

Wendy Bono, Planning Board Clerk