TOWN OF MADISON PLANNING BOARD FEBRUARY 13, 2024, 6:30PM

PRESENT: Board Chairman, Doug Waterman, Board Members: Earl Coleman, Mark Lewis, Cary Earley, Mitch Hoffmeister, and David Youngs Planning Board Clerk, Kyla Lawrence.

GUESTS: 7

Chairman Waterman opened the meeting at 6:30 pm

A motion to approve December minutes was made by Earl Coleman and seconded by Cary Earley. All in favor were so moved.

Kim and Adele Artz of the Ciderhouse Campground located at 3570 Canal Road, tax map # 113.-2-7.2, were in back in attendance, this time looking for Board approval to extend the back of the small bathhouse on the premises to include showers. A motion to approve, under the condition that a letter of approval from the Madison County Department of Health be included, was made by Cary Earley, and seconded by Mark Lewis. All in favor were so moved. The Artz' are hoping to have the campground open for operation by May 10, 2024.

Thomas and Elizabeth Brackett (being represented by Brian Chapin) were looking for a lot line adjustment of property located at 2629 Johnny Cake Hill Rd, tax map # 153.-2-28. With this adjustment, they will be adding 21.5+/- acres to 50.012+/- acres and looking to change the tax map # of this parcel from # 153.-2-28 to #153.-2-27.2. The remaining 4.423 acres would then become tax parcel # 153.-2-28. A motion to approve was made by Cary Earley and seconded by Mitch Hoffmeister. All in favor were so moved.

Next was Glenn C. Forward who was looking to subdivide 20.473+/- acres from a 101+/-acre lot, tax map # 113.00-2.0-3.1 located on Crow Hill, owned by his grandfather, Glenn E. Forward Sr. While the majority of his paperwork was in order, including a signature from Glenn E. Forward, Sr., the signature was not notarized. The Board decided to approve with the condition that Forward Sr. resign in front of a notary and that notarized signature be brought to the Chairman of the board later in the week. A motion to approve was made by Cary Earley and seconded by Earl Coleman. All in favor were so moved.

Michael Miller appeared before the board inquiring about a boundary line adjustment for property located at tax map # 126.00-1-19. Mr. Miller is looking to change the boundary line between his property and Mr. Michael Maine's property by 50' in favor of

Miller. The Board advised that Mr. Miller have a survey done, as well as have Mr. Maine join him for next month's meeting (or sign off on his part by having a notarized signature). Mr. Miller agreed to do all that was required and asked to be added to March's agenda.

A motion to adjourn the meeting was made by Cary Earley at 7:13pm and seconded by Mark Lewis. All in favor were so moved.

Respectfully submitted by,

Kyla Lawrence Planning Board Clerk