

TOWN OF MADISON PLANNING BOARD MEETING September 3,2014 7:00pm

PRESENT: Roger Williams, Chairman, Bruce Tanner, Doug Waterman, Ted Modrzejewski, Mitch Hoffmeister, Planning Board Members. Cary Earley, alternate. Geoff Worden, CODES Enforcement Officer. Wendy Bono, Planning Board Clerk.

Chairman Williams opened the meeting @7:00pm

A motion to approve the minutes from the August 6th meeting was made by Ted Modrzejewski , 2nd by Bruce Tanner, all in favor, so moved.

Richard Englebrecht: came before the Board again with the survey of the property he wishes to sell. After discussion from the Board with Mr. Englebrecht it was decided that our Board still needs some documentation from the Town of Augusta that they approve of this transaction. They also need a letter of understanding and documentation stating that the purchaser knows he will never be able to sub-divide this property. Chairman Williams told Mr. Englebrecht that when he has this documentation he can call him to meet with him.

At 7:12pm a motion to adjourn was made by Mitch Hoffmeister, 2nd by Douglas Waterman, all in favor, so moved.

Respectfully Submitted,

Wendy Bono

Planning Board Clerk