TOWN OF MADISON PLANNING BOARD JUNE 11, 2024, 6:30PM

PRESENT: Board Chairman, Douglas Waterman, Board Members: Earl Coleman, Mark Lewis, Cary Earley, John Mancino, and David Youngs Planning Board Clerk, Kyla Lawrence.

GUESTS: 6

Chairman Waterman opened the meeting at 6:31 pm

A motion to approve May minutes was made by John Mancino and seconded Cary Earley. All in favor were so moved.

Michael Miller appeared to update the Board about the subdivision at tax map # 126.00-119. The seller (Michael Maine) has agreed to the subdivision. The Board let Mr. Miller know they'd need Mr. Maine to appear, or a notarized letter authorizing the sale, and from there, it'd be a lot line adjustment.

Dwayne Miller, representing the Madison Mennonite Church, requested to add a 10' extension to the existing building located at 3959 Stratford Road, tax map # 114.-1-1.2. The Board looked over the plans and a motion to approve was made by John Mancino and seconded by Cary Earley. All in favor were so moved.

James Dye returned to the Board to say Gary Fuess agreed to sell him a sliver of property located at 114.6-1-21 allowing him to add it to property already owned at tax map # 114.6-1-22, ensuring he can have enough acreage to divide and sell the home at 7294 Valley Road and maintain the property at 3894 Solsville Road. The Board made the condition that when the sale went through, and the new deed was written, that the lot line adjustment be made at the same time. They also requested Mr. Fuess either appear before the Board or send in a notarized letter agreeing to the sale. Ms. Lawrence made a call to Mr. Fuess, and he came down to the meeting to confirm his compliance in the matter. A motion to approve with conditions was made by Earl Coleman and seconded by David Young. All in favor were so moved.

A motion to adjourn the meeting was made by Cary Earley at 7:17pm and seconded by Earl Coleman. All in favor were so moved.

Respectfully submitted by, Kyla Lawrence Planning Board Clerk