

**TOWN OF MADISON PLANNING BOARD      JULY 11, 2017 6:30PM**

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

**Guests: 2**

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

**Motion to approve minutes from June 13, 2017 meeting made by Bruce Tanner, 2<sup>nd</sup> by Mitch Hoffmeister, all in favor, so moved.**

**OLD BUSINESS: None**

**NEW BUSINESS**

**Mike Getnick was present and presented a short paragraph to the Board which would change the definition of Commercial Housing in our Site Plan Regulations. After much discussion the Board decided to pass it on to The Town Board to see if they approve it and also want input from our CODES Enforcement Officer.**

**At 6:55 PM motion to adjourn made by Roger Williams, 2<sup>nd</sup> by Bruce Tanner, all in favor, so moved.**

**Submitted by:**

**Wendy Bono, Planning Board Clerk**