## TOWN OF MADISON PLANNING BOARD JULY 09, 2024, 6:30PM

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

## **GUESTS:** 3

Chairman Waterman opened the meeting at 6:31 pm

A motion to approve June minutes was made by Earl Coleman and seconded by David Youngs. All in favor were so moved.

Jim Morris appeared before the board with his 1.71-acre subdivision of property out of a 22-acre parcel located at 2573 Johnny Cake Hill Road, Hamilton, tax map # 153.-2-30. After consideration, and assurance that there would still be more than 137 feet of road frontage available, a motion to approve the subdivision with the condition of a public hearing at next month's meeting was made by Cary Earley and seconded by Earl Coleman. All in favor were so moved. A public hearing has been scheduled for August 13, 2024.

Michael Miller appeared before the Board for the lot line adjustment at property located at tax map # 126.00-119. Mr. Miller had in his possession a notarized letter authorizing the sale per the request of the Board. A motion to approve the lot line adjustment was made by Cary Earley and seconded by Mr. Hoffmeister. All in favor were so moved.

A motion to adjourn the meeting was made by Cary Earley at 6:49pm and seconded by David Youngs. All in favor were so moved.

Respectfully submitted by, Kyla Lawrence Planning Board Clerk