

TOWN OF MADISON PLANNING BOARD MARCH 08, 2016 6:30 PM

Regular Meeting

PRESENT: Doug Waterman (Co-Chairman), Roger Williams(Co-Chairman), Bruce Tanner, Carey Early, Jim Finch.

Chairman Doug Waterman opened the Regular Planning Board Meeting at 6:30 PM.

After a name correction, a motion to approve the Minutes from the February 9th meeting made by Bruce Tanner, second by Carey Early. All in favor so moved.

Unfinished business:

- **Bill LaForce returned with a notarized document giving him the authority to represent landowners Mr. and Mrs. Virkler. The Virklers are in Florida and are sub-dividing and selling a 10 acre lot to Mr. LaForce. This document as well as a mylar from their surveyor is all that is needed for the transaction to be to be approved.**

Discussion ensued regarding the Site Plan that was submitted to the County and returned with their concerns. The County 's response regarding the proposed Site Plan was submitted to the Town Attorney for possible revisions. Doug asked Carey and Roger to meet to draft potential changes to reflect the County concerns. They scheduled a time to meet to work on this for Monday, March 21st at 6:30.

Motion to adjourn at 6:53 by Carey Early, 2nd by Jim Finch. Motion carried.

**Submitted by
Jim Finch**