

TOWN OF MADISON PLANNING BOARD AUGUST 8, 2017 6:30PM

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

Guests: 5

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

Motion to approve minutes from July 11, 2017 meeting made by Mitch Hoffmeister, 2nd by Cary Earley, all in favor, so moved.

OLD BUSINESS: None

NEW BUSINESS

Brian Chapin was present to help represent proposed sub-division of Carpenter property located in the Town of Madison. After much discussion from the Board it was decided that what was proposed was not a sub-division. They want to adjoin lot #1 which is 4.735 acres with lot #2 which is 88.369 acres. This is not a sub-division but rather a parcel adjustment resulting in a new parcel which will have it's own tax ID number. A motion was made by Bruce Tanner to approve it, 2nd by Mitch Hoffmeister, all in favor so moved.

At 7:10 PM motion to adjourn made by Bruce Tanner, 2nd by Cary Earley, all in favor, so moved.

Submitted by:

Wendy Bono, Planning Board Clerk