

TOWN OF MADISON PLANNING BOARD September 13, 2016 6:30 PM

Regular Meeting

PRESENT: Roger Williams, Chairman, Douglas Waterman, Co-Chair, Mitch Hoffmeister, John Mancino, Bruce Tanner, Planning Board Members. Wendy Bono, Planning Board Clerk.

GUESTS: 5

Co-Chairman Douglas Waterman opened the meeting at 6:32 PM.

Motion to approve Minutes from August 9th meeting made by John Mancino, 2nd by Bruce Tanner. All in favor, so moved.

Barry Virkler and Brian Chapin spoke to the Board regarding a sub-division to consist of 16.213 + or – acres. Tax map #139.00-1-26.11. A motion to approve the sub-division was made by John Mancino, 2nd by Mitch Hoffmeister. All in favor, so moved.

Brian Chapin approached the Board on behalf of Lawrence and Heather Ficarra. Ficarra's live on Johnycake Hill in the Town of Madison and would like to create a 25 acre piece of property to sell with a house and building. Mr. Chapin understands they will have to change the deed to include all boundaries. The Planning Board gave approval for the lot line adjust with the condition that the remaining lot cannot be less than one acre. They also requested 2 parcels be combined to make one deed 2616 and 2613 on the survey. Mr. Chapin is going to make the adjustments and return to Roger for stamped approval. Motion made to approve under specific conditions made by John Mancino, 2nd by Mitch Hoffmeister, all in favor, so moved.

Motion to adjourn @ 6:59 PM was made by Mitch Hoffmeister, 2nd by Bruce Tanner, all in favor so moved.

**Submitted by
Wendy Bono, Planning Board Clerk**