

**TOWN OF MADISON PLANNING BOARD January 7, 2015 7:00 PM**

PRESENT: Roger Williams, Chairman, Douglas Watermen, Bruce Tanner, Cary Earley, John Mancino, Mitch Hoffmeister, Planning Board Members, James Finch, Alternate

GUESTS: 6

Co-Chairman, Douglas Waterman opened the meeting at 7:00 PM.

Motion to approve minutes from December 2014 meeting made by John Mancino, 2<sup>nd</sup> by Bruce Tanner, all in favor so moved.

**OLD BUSINESS:**

John Camp was present with the updated Site Plan for the Resurrection Life Fellowship construction. The Planning Board viewed and had discussion about the plan. Motion to accept the plan was made by Cary Earley, 2<sup>nd</sup> by James Finch, all in favor so moved. Site Plan was approved and stamped.

John Gentelia was present with his updated survey of the property he wanted to sub-divide Tax Map #127.-1-16. After discussion of the Board they were satisfied with the updated survey. Now both lots are at least 1 acre and there is sufficient road frontage. Motion was made by Bruce Tanner to approve sub-division, 2<sup>nd</sup> by John Mancino, all in favor so moved. Mr. Chapin (Surveyor) will drop mylar off tomorrow morning for Chairman to stamp.

**NEW BUSINESS:**

Motion to adjourn at 7:50 PM made by Bruce Tanner, 2<sup>nd</sup> by Mitch Hoffmeister, all in favor so moved.

Submitted by

Wendy Bono

Planning Board Clerk