

TOWN OF MADISON  
PUBLIC NOTICE

The Inhabitants of the Town of Madison are hereby notified of a public meeting, the time, place and purpose of which are as follows:

**MINUTES  
PLANNING BOARD  
OLD POINT AVENUE FACILITY, 108 OLD POINT AVENUE, MADISON, ME  
January 12, 2016  
7:00 P.M.**

A. Call to order. Meeting was called to order at 7pm

B. Roll call by recording secretary. Attendance included board members Lew Ouillette, Jeff Drew, Marc Leslie, Mary Tomlinson, Mark Doty, CEO Bob Dunphy, and Realtor for the Weston Homestead Don Newell. Also in attendance were Peter Weston, Lowell Piper and Nancy Drew.

C. Approve the minutes of Tuesday December 22, 2015. Motion to approve from Jeff Drew, seconded by Mary Tomlinson, motion carries 5-0.

D. New Business.

1. Discussion Weston Homestead Acres Subdivision: Realtor Non Newell asked the board to consider rescinding the easements that they had approved for the property as of the last meeting (12/22). After conversation with Somerset Woods Trustees, Mr. Newell found that such easements would actually hurt the sale of the property and affect the ability of purchasers to secure state and federal funding. The property already has quasi-easements associated with it.

Motion by Mark Doty to rescind the Planning Board's previous approval of three easements associated with the property. Seconded by Mary Tomlinson. Motion carries 4-0 (Jeff Drew abstains).

Mr. Newell updated the board on some minor changes to the site plans. Removing one name of a land owner no longer associated with the property and updating the property book and page numbers.

Public Hearing regarding Weston Homestead Subdivision. Public hearing was opened at 7:10pm. There were no comments from the public. Public hearing was closed at 7:25pm. Motion to approve the Weston Homestead Subdivision Final Plan made by Mary Tomlinson, seconded by Mark Doty. Motion carries 4-0 (Jeff Drew abstains).

2. Any Other Business to come before the Board. Bill Perkins has a 4.5 acre plot next to the High School on Main Street. He is considering building some senior housing units. He currently has his excavator parked next to an older building on the property to dig some test holes in the spring since he knows it's a very sandy area.

Mr. Perkins just wanted to simply start a conversation about this project. The consensus of the board was that he should go through the subdivision process. He was in agreement with that.

E. Adjournment. Motion to adjourn the meeting at 8:10pm