

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
Tuesday May 10, 2016
7:00 P.M.**

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

B. Roll call by recording secretary: Planning Board members Marc Leslie, Jeff Drew, Brett Hagopian and Lew Ouillette were in attendance. Code Enforcement Officer Bob Dunphy was also there.

C. Approve the minutes of May 3, 2016: Motion to approve by Jeff Drew, seconded by Mary Tomlinson. Motion carries 5-0.

D. New Business.

1. Discuss Shoreland Zoning application: Motion from Jeff Drew to accept the application from Maureen Davis at 33 Heron Road, (Map 035-017) seconded by Mary Tomlinson. The project would include raising the roof of the building. Marc Leslie mentioned that he and CEO Bob Dunphy had visited the site. There were no questions from the Board. Motion carries 5-0.

Discuss Shoreland Zoning application: Motion from Jeff Drew to accept the application from Michael and Ida Earle at 44 Davis Road (Map 039 040), seconded by Mary Tomlinson. The project would be to put a concrete slab under the camp. No questions from the board. Motion carried 5-0.

2. Any other business that needs to come before the Board: None

E. Adjournment: Meeting adjourned at 7:20pm.