

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 July 10, 2018  
7:00 P.M.**

- A. Call to order. Meeting was called to order at 7pm.
- B. Roll call by recording secretary. Chair Jeff Drew, Mark Doty, and Associate Members Jean Veneziano and Gary Roy were in attendance. A quorum was not met. Town Manager Tim Curtis (was present initially but had to leave) and CEO Susan Hathaway were also in attendance.
- C. Mark Doty made a motion to table the selection of Chair and Vice Chair positions, second by Jean Veneziano. Motion carries 4-0.
- D. Mark Doty made a motion to table the minutes of June 12, 2018 till additional board members were present, second by Gary Roy. Motion carries 4-0.
- E. Old Business: None.
- F. New Business

**1. Shoreland Zoning**

Bill Perkins presented the second phase of construction for a property on 54 Merganser Road. The project consists of removing part of the existing structure, and replacing it with a new structure that will include the square foot of the area that has been removed as well as a 30% SF one-time allowable addition. The entire new structure will have a full foundation and is located on the back side of the camp, away from the lake. The impervious non-vegetated surfaces shall not exceed 20% as required by the SZ Ordinance. The final permit will be presented at the next planning board meeting for final approval. An NRPA Permit by Rule will be obtained prior to the commencement of the project. Drainage will be managed to optimize slope of property. Work will be scheduled in September.

**2. Site Review**

Mike Earle presented a project for Back Yard Farms to change the use of an existing residential home (the priest house) to house migrant workers. The house currently has four bedrooms and BYF hopes to house 8-12 employees. The house and septic system is being reviewed for compliance with codes, reports will be made available as they are completed. The application will be presented at the next planning board meeting.

- G. Any other business to come before the Board:

- a. New members were welcomed.
- b. Mark Doty asked for copies of the recently revised Ordinances and corresponding Applications to be provided to the Planning Board members. (Chapter 478: Shoreland Zoning, Chapter 484: Site Review and Chapter 490: Subdivision of Land.)

H. Adjourn: Meeting adjourned at 7:33pm.