

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 8, 2018  
7:00 P.M.**

- A. **Call to order:** Meeting was called to order at 7:00pm
- B. **Roll call by recording secretary:** Planning Board members Brett Hagopian, Doug Denico, Mary Tomlinson, Jeff Drew, Lew Ouilette, and Mark Doty were in attendance. Code Enforcement Officer Susan Hathaway, and William Holmes were also in attendance.
- C. **Approve the minutes of April 10, 2018:** Motion to approve by Mary Tomlinson, seconded by Brett Hagopian. Motion carries 6-0.
- D. **New Business**
1. **Shoreland Zoning                      39 Art School Road                      Map 034-008:**  
William Holmes, the Facilities Manager for the Skowhegan School of Painting, requested the replacement of the existing foundation on the staff housing building, single story, dimensions of 21'-6" x 38'-6" and 29'-3" x 14'-4", as shown on submitted plan. The new foundation and existing structure will be located three additional feet from the high water mark.
- Motion by Doug Denico to authorize the new foundation, seconded by Mark Doty. Motion carries 6-0.
2. **Shoreland Zoning                      82 Wesserunsett Road                      Map 036-012:**  
Susan Hathaway presented a proposed project on behalf of Sue and Scott Philbrick, who requested a permit to construct an 8x12 wood shed on their property. There is a ditch along the lot line that needs a determination from DEP whether this requires a setback of a stream. A meeting with Lucien Langlois had been scheduled for Wednesday, May 9, 2018, at which time the ditch status determination would be made. Depending upon that determination, the Philbricks may present their project to the planning board at the June meeting for review.
- E. **Any other business to come before the Board:** None
- F. **Adjourn:** Meeting adjourned at 7:30pm.