**JULY 1, 2015**

 A special meeting of the Madrid Town Board was called to order at 6 pm in the Town Office.

 Members present: Tony Cooper, Garry Wells, Kevin Finnegan, David Fisher and Judy Hargrave – Town Clerk. Absent: Tim Thisse

 The Clerk presented proof of publication for the public hearing on Local Law #2 of 2015 amending the zoning regulations for the Town of Madrid, adding Medical Office Building to Section 5, Article III section II districts and their permitted uses.

 There was no public comment.

 David Fisher made a resolution, second by Kevin Finnegan to adopt Local Law #2 of 2015. All were in favor.

 David Fisher made a motion, second by Kevin Finnegan to adjourn at 6:25 pm.

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Judy Hargrave, Town Clerk