***Town of Madrid Planning Board Minutes***

Meeting Date: June 1, 20017

Meeting Time: 6:30 P.M.

Attendees: Joe Finnegan Chairman, Allen Kelly Sec.,Tony Cooper Town Supervisor,

Jeff Gilson Bldg. Inspector, Wayne Day, Bill Hull, Bruce Durant.

Excused:

Meeting called to order at: 6:36

Old Business: Minutes of the last meeting. Motion to approve by Bill Hull and seconded by

Wayne Day.

New Business:

Jeff Informed the board of the interest of a person who he believed is named Sarah Martin address unknown at this time. She is reportedly interested

in starting a farmers market at the municipal park in Madrid next to the Library. The Planning Board discussed this and is in favor of it as it would promote local farm producers products for sale.

Motion was made to approve such concept if it was formally presented and approved by the Town Board. No formal request has yet been made to hold events there weekly during the summer months.

Tony Cooper approved of the Planning Board contacting the County for help with developing new language in the Code to address Bed and Breakfasts operations. Joe will request a proposal from the County for what the attached costs would be.

The Steam Power Museum is negotiating with Dollar General for 1.35 acres of land located on Rte. 310. It is not yet confirmed but is in the works pending the site being appropriate for their needs and approal by the board of the Museum.

Re; Firehouse Their design professional said that the building process will be moving forward and that it could be going out to bid in mid July.

Motion to adjourn: Was made by Wayne Day and Seconded by Bruce Durant. Meeting was adjourned at 7:28.