## **Madrid Planning Board Minutes**

July 7, 2011

6:30 P.M.

Members Present: Tim Lucas, Chair; Dan McGrath, Wayne Day

Also Present were: Corina Sincalir Girchrist, Danica & Ryan Dunphey

Absent were: Joe Finnegan, Town Supervisor; Tony Cooper, Town Board

Member; Jeff Gilson, CEO; Gary Wells, Laura Merrill

Meeting opened at 6:30 P.M. with public comment. Community members asked if there were any further developments with the draft definitions. I informed them I was meeting with the town attorney on July 8, 2011 and would then pass on information to the Town Board.

Mrs. Gilchrist asked about the Town Master Plan that is currently being worked on. Dan McGrath spoke at length about the process, The Laberge Group, and about future scheduled meetings with the committee and the community. She was particularly interested in grant monies. She wondered if the town would be able or interested in helping her to establish another business in town (not at her residence).

An application for a Special Use Permit for a vegetable stand by Alvin Gruber was approved.

There was no other business. Meeting adjourned at 7:00 P.M.