

Advisory Committee on Community Appearance

Tuesday, May 9, 2023 at 5:00 PM

Town Campus, Room A

MINUTES

CALL TO ORDER

Chairman Williams called the meeting to order at 5pm.

Attendance: Chairman Matt Williams, Vice-Chairman John Cunningham, Alex Province, Peter Clement

Staff: Erin Mannix, Town Planner

Absent: Ron Zollshan

APPLICATIONS

1. **23-19 Mungertown Rd.** Map 56, Lot 1. Owner: Town of Madison, Applicant: Madison Board of Education; Construct a new elementary school with paved parking lot and associated site improvement (**continued from 4/11/23 meeting**)

[23-19 Application Documents](#)

Ernest Nepomuceno, Tecton Architects, Ryan Deane, Benesch Engineering, Bill McMinn, Facilities Director Town of Madison, and Bob Blunden, Building Committee member were present for the application. The team highlighted changes from the last meeting including landscaping, lighting, and building materials. More specific discussion centered around the school entrance and window details. Color and material samples were displayed for the committee. Lastly, the team presented ideas for a ground sign at the property entrance. The Committee preferred a larger illuminated sign for the site.

Alex Province motioned to approve the proposal as presented with the recommendation to bring back the pitched roof at the entrance and that the Committee prefers a larger, illuminated entrance sign. Vice-chairman Cunningham seconded. Motion carried.

In favor: 4

In opposition: 0

Abstained: 0

2. **23-17. 8 Campus Dr.**, Map 68 Lot 49, RU-2 Zone, Owner/Applicant: Town of Madison, Site Plan Modification, Installation of geothermal wells and (10ft x 10ft) pump house building to service existing town office building.

[23-17 Application Documents](#)

Felicia Smith-Gulick was present on behalf of the Town. She presented the geothermal well project to the Committee.

Vice-Chairman Cunningham motioned to approve the proposal as presented. Peter Clement seconded. Motion carried.

In favor: 4
In opposition: 0
Abstained: 0

3. **3. Samson Rock Dr.**, Map 38, Lot 53, DW Zone, Owner/Applicant: Town of Madison, Site Plan Modification, Installation of two (2) Level-2 electrical vehicle chargers and associated pavement markings.

Felicia Smith-Gulick and Bill McMinn, Facilities Director, were present on behalf of the Town. The two detailed the locations for the proposed EV chargers. The Committee had no comments.

Vice-Chairman Cunningham motioned to approve the application as presented. Alex Province seconded. Motion carried.

In favor: 4
In opposition: 0
Abstained: 0

4. **4. 4 School St.**, Map 38, Lot 138, R-2 Zone, Owner/Applicant: Town of Madison, Site Plan Modification, Installation of two (2) Level-2 electrical vehicle chargers and associated pavement markings.

Felicia Smith-Gulick and Bill McMinn, Facilities Director, were present on behalf of the Town. The two detailed the locations for the proposed EV chargers. The Committee had no comments.

Vice-Chairman Cunningham motioned to approve the application as presented. Alex Province seconded. Motion carried.

In favor: 4
In opposition: 0
Abstained: 0

5. **5. 8 Meetinghouse Ln**, Map 38, Lot 136, R-2 Zone, Owner/Applicant: Town of Madison, Site Plan Modification, Installation of two (2) Level-2 electrical vehicle chargers and associated pavement markings.

Felicia Smith-Gulick and Bill McMinn, Facilities Director, were present on behalf of the Town. The two detailed the locations for the proposed EV chargers. The Committee had no comments.

Vice-Chairman Cunningham motioned to approve the application as presented. Alex Province seconded. Motion carried.

In favor: 4

In opposition: 0
Abstained: 0

DISCUSSION

APPROVAL OF MINUTES

6. April 11, 2023

Alex Province motioned to approve the April 11, 2023 minutes. Vice Chairman Cunningham seconded. Motion carried.

In favor: 4
In opposition: 0
Abstained: 0

REMARKS

7. Chair's comments

8. Town Planner's Comments

ADJOURNMENT