Albion Planning Board

Regular Meeting Minutes February 13, 2012

Planning Board Members present: Kevin Morrissey (Vice-Chair), Frank Siviski (Sec.), Allen Knights, Ellen Najpauer, Willie Grenier.

Deane Mason and Charles (Chuck) Rounds, (Associate Members).

Others present: Mike Spaulding C.E.O. Stacy Benjamin – Maine Farmland Trust. Jeanne Siviski.

- 1) Meeting was called to order at 7:05 P.M. by Kevin (Vice-Chair).
- 2) Roll call: (5) Regular Members and (2) Associates. Willie arrived late.

3) Chuck was appointed as a voting member.

4) Frank explained that one (1) topic that was discussed at the last meeting was omitted from the minutes he had forwarded to the Board members. Frank read the paragraph that was added to the minutes to the Board.

Ellen moved to accept the Minutes of the January 9, 2012 Regular Meeting with the addition. The motion was seconded and approved.

5) C.E.O. Report – Mike Spaulding reported on an expired permit at 84 Libby Hill Road (Michael Wing). New permit was issued with the appropriate (double) fee.

6) Permit Review – Public Comment. No permits pending.

7) Stacy Benjamin – Maine Farmland Trust.

Stacy presented the Board with an outline of the technical services that could be provided along with a sample timeline.

Stacy explained that a formal agreement was required between Maine Farmland Trust and the Town through the Selectboard to provide this free technical assistance.

The remainder of the discussion pertained to the topics referenced in the outline, the optimistic nature of the timeline, and the tools needed to accomplish the goals. The Board felt that the opportunity was too good to pass up and that the information gathered could be utilized for the new Comprehensive Plan.

Stacy said that she would forward the necessary documents and work on a more town specific outline.

Meeting ended 8:30 p.m.

Frank C. Siviski, Secretary

Approved 3/12/2012 A signed copy is available at the Town Office.