

Albion Planning Board

Regular Meeting Minutes October 8, 2012

Planning Board Members present: Kevin Morrissey (Vice-Chair.), Frank Siviski (Sec.), Willie Grenier, Charles (Chuck) Rounds, Marc Gilbert.

Associate Members present: Jeanne Siviski and Marianne Cogswell.

Others present: Mike Spaulding – C.E.O.

- 1) Meeting was called to order at 7:02 P.M. by Kevin (Acting-Chair).
- 2) Roll call: (5) Regular members and (2) Associates.
- 3) Introductions were made to the new Members.
- 4) Willie moved to accept the Minutes of the September 10, 2012 Public Hearing. The motion was seconded. During the discussion, Willie suggested that a list of the proposed changes to the LUO be added to eliminate confusion and aid in future references. Frank said that it would be a simple matter to add the topics of discussion to the heading and attach the proposed changes to the end. The Board agreed with the changes. Willie amended her motion to include the additions. The amended motion was seconded and approved.
- 5) Approval of the September 10, 2012 Regular Meeting Minutes. Willie questioned whether Kevin should be listed as Vice-Chair or Acting Chair. The Board agreed that Kevin should be listed as Acting-Chair.

Chuck moved to elect new officers. The motion was seconded and approved.
Kevin was nominated as Chair. The vote was unanimous.
Chuck was nominated as Vice-Chair. The vote was unanimous.
- 6) Marc moved to approve the Minutes of the September 10, 2012 Regular Meeting as amended. The motion was seconded and approved.
- 6) C.E.O. Report – Mike Spaulding reported that he had nothing new to report.
- 7) Secretary's Report – Frank reported on his communications with Morten Moesswilde, the State's regional forester. Frank stated that his initial inquiry about a central registry of towns having more restrictive

timber harvesting requirements than the State was hopeful. Mort said that he believed that a list existed and that he would look into the issue. The second response from Mort indicated that the list did not exist and that it was the responsibility of the Forester and land owner to check with the town's CEO about the pertinent regulations.

Frank supplied the members of the Board with copies of the sign section of the State's current shoreland zone regulations. This was done in response to Willie's request for the current regulations. Willie had stated in the past that the sign section of the Albion LUO was taken from the shoreland zoning regulations at the time of its adoption (1992). The Board noted that that portions of Albion's LUO pertaining to signs were not in compliance with the State requirements.

8) Permit Review – Public Comment.

No permits pending.

7) Unfinished Business – “Parking Lot List” on hold. No discussion.

Meeting ended 7:45 p.m.

Frank C. Siviski, Secretary

Approved 12/10/2012

A signed copy is available at the Town Office.