

Albion Planning Board

Regular Meeting Minutes
December 10, 2012

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

Associate Member present: Jeanne Siviski arrived late.

Others present: None.

- 1) Meeting was called to order at 7:00 P.M. by Kevin (Chair).
- 2) Roll call: (4) Regular members.
- 3) Chuck moved to accept the Minutes of the October 8, 2012 Regular Meeting as written. The motion was seconded and approved.
- 4) C.E.O. Report – Mike Spaulding was not present. The Board questioned several entries in the CEO Log.
 - Approval of permits for cell tower expansion. (Northeast Wireless).
 - Process that led to illegal lot creation (Julie Brown).
 - Un-permitted building on narrow gage railroad (Buddy Hawes).
- 5) Frank asked the members present their preference concerning the timing of yearly compensation. Frank thought that payments should reflect the current tax year and not be one (1) year behind. The members present agreed. Frank said that he would submit the totals before the end of the month.

Frank suggested that it might be helpful for the Budget Advisory Committee to have an outline pertaining to the costs incurred by the Town for the Planning Board. The Board agreed. Frank said he would work up a list of estimated costs for discussion at the next meeting.

- 6) Permit Review – Public Comment.

No permits pending.

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

Meeting ended 7:30 p.m.

Frank C. Siviski, Secretary

Approved 1/14/2013

A signed copy is available at the Town Office.