## July 14, 2014 Albion Planning Board Meeting Minutes

Attendants: Frank Siviski, Chuck Rounds, Jeanne Siviski, Kevin Morrissey, Bill Gatti

Matthew Nielsen CEO

Absent...Associate Member: Maryanne Cogswell

Frank called the meeting to order at 7:17p.m.

Approval of May 12, 2014 minutes. ( Meeting was not held in June)

Kevin Morrissey made a motion to accept the minutes as submitted. The motion was seconded and passed.

**CEO Report**...Matthew reported that no activity that warranted PB attention or action had occurred. He noted that he will send his report electronically.

## **KVCOG, PB / Select Board Communication**

Frank suggested that these two matters be discussed together as they give all concerned an opportunity to find common ground on moving forward with future discussions that will permit more effective communication with all Town Boards our CEO and the Town Office.

Jeanne had followed up with KVCOG regarding our Land Use Ordinance. Among the goals will be to streamline the organization of the ordinance, clarify language usage and eliminate duplication in order to provide a more user friendly document. KVCOG has agreed to assist us with this project for no fee.

The PB will now seek to have KVCOG's Chuck Huck attend our August meeting to initiate discussions toward that end.

Further to the Board's intention to establish more effective communication, Frank will contact the Select Board and suggest that the Select Board convene a meeting with all concerned as soon as possible to discuss the process of permitting and communication protocols.

## Minutes published on website

Chuck Rounds will contact Mike Spaulding to discuss his offer to continue to publish PB minutes on his website for the time being.

Meeting was adjourned at 8:40 pm.

Respectfully submitted,

Bill Gatti, Acting Secretary