

## **Minutes Albion Planning Board Meeting**

March 14, 2016

Members Present: F. Siviski, C. Rounds, J. Siviski, K. Morrissey, M. Cogswell, B. Gatti

Members Absent: None

CEO: Adam Bradstreet: Present

Frank convened the meeting at 7:03 p.m.

There being no issues that required a vote no appointment of voting members were needed.

### **Approval of Minutes: February 8, 2016**

**Public Meeting:** Chuck moved to accept the minutes as submitted as written. Motion was seconded and minutes of the public meeting were approved.

**Regular Meeting:** Kevin moved to accept the minutes submitted as written. Motion was seconded and the minutes of the regular meeting were accepted.

### **CEO Report:**

Adam noted that there was no activity that required Planning Board attention during the previous month. He also advised the Board that he had received is LPI certification and had two additional test pending within a month. He also advised the Board that he had accepted an offer to be the CEO for Benton in addition to his duties as Albion CEO.

### **Planning Board Roster:**

Frank noted that the Planning Board roster continues to be short by one Associate Member. He has advised the Select Board to advertise this to the public.

### **Planning Board Attendance:**

Frank noted that there are attendance provisions in the ordinance for members. (Attendance being particularly important on the occasion of voting events). Bill noted that MC had missed one half of the Board Meetings in 2015. Frank asked MC if she wished to continue as an Associate Member going forward. She replied in the affirmative.

### **Letter of Appreciation:** C. Huck KVCOG

Jeanne had prepared a letter of appreciation to Chris Huck for his work on our behalf this year. All members signed it and Bill will ask the Select Board to also sign it and send it to him.

### **Annual Town Meeting:**

Bill and Kevin will represent the Planning Board at the Town Meeting on March 19<sup>th</sup>. should any discussion about the Phase 2 changes to the LUO occur at that time.

Respectfully submitted,

Bill Gatti, Secretary

