

February 8, 2016 Albion Planning Board Minutes

Members Present: Frank Siviski, Chuck Rounds, Kevin Morrissey, Jeanne Siviski, Bill Gatti

Members Absent: Marianne Cogswell

CEO...did not attend:

Public Meeting

Frank opened the **Public Meeting** at 7: 05 p.m. The Public Meeting was scheduled to invite the public to comment on the proposed changes to the Albion Land Use Ordinance (Phase II) to be voted on at the next regularly scheduled town wide meeting in March.

He noted that the notice of Public Meeting had been posted according to the ordinance in several newspapers, local stores and the town office.

Having observed that there were no residents present Frank tabled the Public Meeting for a few minutes in order that possible any late arrivals might participate.

Thereafter at 7:20 p.m. Frank reopened the Public Meeting. There continued to be no residents present for comment or questions. Frank adjourned the Public Meeting at 7:22 p.m.

Regular Meeting

Frank continued with the regular meeting at 7: 22 p.m. (after an interruption of 20 minutes) see above.

Bill will provide the changes in the LUO to the town office in whatever form they require no later than Feb. 19th in order that a warrant be included for the annual meeting.

MinutesJeanne made a motion, seconded by Chuck to accept the December meeting minutes as submitted. The motion passed and December minutes were accepted.

(Note...There were no formal no minutes for January meeting as the Planning Board did not have a quorum that evening.)

CEO Report. Adam had not submitted any report and the Board noted that we had no activity upon which to comment.

Frank noted that he would check on documents available to research the numerical basis for a PB quorum.

New Business

Bill suggested that we again send a letter of appreciation signed by all PB members to KVCOG on behalf of Chris Huck for his efforts, support and expertise in developing the LUO phase II changes. Jeanne will draft.

Regulation Pertaining to Subdivision and Commercial Development Review

Frank reviewed the several changes made to the Regulation and requested that the Board vote to accept these changes as submitted.

Jeanne made a motion to accept the changes. Chuck seconded the motion and the motion passed.

Bill will insure that the amended regulation be posted on the Town website and provide a copy to the Town Office.

There being no further business to discuss Frank adjourned the regular Board meeting at 7:50p.m

Bill Gatti

Planning Board Secretary