

January 2023 Albion Planning Board Minutes
January 9, 2023

Members Present: K. Morrissey, Chair, M.Dow, D.McKeen, B. McPherson, B. Gatti

Members Absent: J.Dow

Others Attending: P. Blaisdell

CEO: Absent

Kevin convened the meeting at 7: 05 p.m.

Approval of December Public Hearing Minutes:

Dennis made a motion to approve the minutes as submitted. Motion **was seconded and passed unanimously.**

Approval of December Regular Meeting Minutes:

Matt made a motion to approve the minutes as submitted. Motion was seconded and passed unanimously.

Kevin noted that the town office assistant would be available to take Board minutes beginning in April. Her request for an alternate monthly meeting date was discussed. The Board agreed that a monthly meeting date on the second Thursday of each month at 6:30 p.m. would be satisfactory. Kevin will discuss the date and time with the office.

Proposed USSF Solar Array Ordinance.

The Board reviewed all of the suggestions made at the Public Hearing in December. Following a detailed discussion of each suggestion Kevin made motion to make certain changes to the draft proposal and submit the proposed Ordinance to the Select Board for inclusion in the March 2023 town meeting warrants. The motion was seconded and passed unanimously.

Concerning a certain provision of the current LUO as it is affected by the proposed USSF, Kevin made a motion that the Board votes to submit the change to the LUO as it relates to the USSF Ordinance to the Select Board for inclusion in the March meeting warrants contingent upon the approval of the USSF Ordinance. The motion was seconded and passed unanimously.

Kevin adjourned the meeting at 8:40 p.m.

Bill Gatti
Planning Board Secretary