

## **Albion Planning Board Minutes**

February 13, 2017

The following are minutes for two meetings:

- A. Public Hearing for the purpose of receiving comments regarding the proposal to update the Shoreland Zoning Regulations.
- B. Regular February Meeting

### **Public Hearing:**

Attendees: Chuck Rounds, Chair, J. Siviski, F. Siviski, K. Morrissey, A. Corson, B. Gatti

Absent: M. Cogswell

CEO: Absent

Chuck convened the hearing at 7:05 p.m.

No members of the public were in attendance at the opening of the meeting. It was decided to postpone the adjournment of the Public Hearing to give the public additional time to attend.

### **Regular Meeting:**

Chuck convened the Regular Meeting at 7:10 p.m.

Attendees: same as above

Absent: same as above

CEO: same as above

### **Approval of January Planning Board Minutes**

Frank made a motion to accept the minutes as submitted. Kevin seconded and the motion passed.

### **Public Hearing Adjourned:**

The Board noted that sufficient time had passed for members of the community to attend the hearing. Since no one attended Chuck adjourned the public hearing at 7:20 p.m.

### **Regular Meeting Continued:**

#### **Warrant:**

A discussion ensued regarding the need to write a warrant for the Town Meeting regarding the Shoreland Zoning changes.

Bill will prepare the language and submit it no later than Friday, Feb. 17.

#### **Resignation**

Frank submitted his written resignation from the Board effective February 14, 2017. Chuck accepted the resignation. The Board acknowledged that Associate Member Alyson Corson has been a member in good standing. On that basis and with Ms. Corson's acceptance she will complete Frank's term ending 2020.

#### **Membership**

The Board further acknowledged the need to fill at least one Associate Member position. Bill will submit a warrant to that effect in a timely manner.

The Board discussed minimum board member meeting attendance. Bill will research the records for 2016 and 2017 and report his findings to Chuck. If further action is required Chuck will proceed.

#### **Johnny's Seeds Permit**

The board agreed to proceed with a preliminary review of the J.S application based on the materials previously submitted on their behalf by Snowden Consulting Engineers. Note that neither representatives from Johnny's nor Snowden were present. However, Snowden had requested the Board to proceed with the preliminary review.

Upon partial examination of the documents submitted the Board found that a number of items were either missing or needed further clarification. Bill will advise Snowden and direct them to the CEO and Permit Application Checklist in order that they may attend the March meeting prepared to continue the preliminary review.

### **Forms**

Bill noted that many of the Planning Board forms were in need of updating. Bill will submit his suggestions to the Board for review.

Chuck adjourned the regular meeting at 8:15 p.m.

Bill Gatti  
Secretary