

April Albion Planning Board Minutes
April 9, 2018

Members Present: C. Rounds, Chair, K. Morrissey, A. Corson, B. Gatti

Members Absent: J. Siviski

CEO: Present

Chuck convened the meeting at 7:04 p.m.

Approval of Minutes: (note December 2017 and February 2018 minutes had not been previously approved. No meeting was held in March.

December Minutes: Allysa made a motion to accept the corrected minutes as submitted. Motion seconded and passed and minutes were approved.

February Minutes: Kevin made a motion to accept the minutes as submitted. Motion seconded and passed and minutes were approved.

New PB Officers

Chair.....Kevin made a motion to appoint Chuck Rounds to serve as Chair. The vote was unanimous in favor.

Vice Chair...Kevin made a motion to appoint Jeanne Siviski to serve as Vice Chair. The vote was unanimous in favor.

Secretary....Chuck made a motion to appoint Bill Gatti to serve as Secretary. The vote as unanimous in favor.

Town Meeting Vote

Chuck advised the Board that Planning Board per meeting compensation increased rates were approved at the town meeting in March to be effective with the April 2018 meeting. New Rates as follows:

Chair.....	\$25.00
Secretary.	\$40.00
Members...	\$ 15.00

New Members:

Matt Ward was nominated to be an Associate Member. Chuck will reach out to him to confirm his acceptance.

CEO Report

Brian noted that there had been no applications that warranted Planning Board attention in the previous month. He also announced that the Select Board had approved his service as CEO for an additional one year term.

Robert Brown

Resident Robert Brown was in attendance and was referred to the Select Board to discuss his interest in the then open position as Road Commissioner.

Chuck adjourned the meeting at 7:25 p.m.

Bill Gatti

Planning Board Secretary (Minutes approved 6/11/18) BG

