

**February Minutes Albion Planning Board Meeting  
February 8, 2021**

**Members Present:** J. Siviski, Chair, K.Morrissey, A. Corson, B. Gatti

**Members Absent:** M. Dow, B.McPherson

**CEO:** Present

**Others Attending:** C. Graham

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

**Approval of January Minutes:** Allsya made a motion to approve the minutes as submitted. Motion was seconded and the motion was passed unanimously.

**Approval of January 25 Public Hearing Minutes:** Kevin made a motion to approve the minutes as submitted. Motion was seconded and the motion was passed unanimously.

**CEO Report:** Crystal reported that Holland permit did not require PB review. Also J. Morace permit for a produce processing structure is pending further review of Shoreland Zoning compliance, traffic and future intended use.

C. Graham permit review: Amended PBR (Permit by Rule) has been submitted. Erosion control and driveway plan were authorized. Permittee was asked to document changes in permit re. setback and request DEP to reflect accurate slab size on amended PBR.

Allsya made a motion to approve the permit conditionally as follows:

- Submit updated application re. setbacks
- Updated DEP PBR documenting new slab size
- Revised plan notated

Motion was seconded and passed unanimously.

**New Business:** The Board discussed the need to seek volunteers for Planning Board Members. Select Board will be advised to publicize. Further discussions will be needed for SubDivision Review checklist and application and Lot Split application. Board will compare Lot Split application draft with current Ordinance language for accuracy. Bill will check accuracy of Ordinance pagination and paragraph identification given additions and other modifications over time.

Jeanne adjourned the meeting at 8:05 p.m.

Bill Gatti  
Planning Board Secretary