

February 2023 Albion Planning Board Minutes
February 13, 2023

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

Members Absent: D. McKeen

CEO: Absent

Kevin convened the meeting at 7:00 p.m.

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

Change in Planning Board Future Schedule: The Board agreed to meet on the first Thursday of every month at 6:30 p.m. beginning **April 6, 2023**.

Nomination of Board Members: The Board noted that two present members would be nominated for another term at the March town meeting. (One Regular and one Associate Member). The Board will seek one additional Associate Member now vacant.

Impact of corrected Fitch acreage. Upon review and discussion of Assessor's remarks and documentation, the Board will refer the matter to the town CEO for further review and possible impact.

Land Use Ordinance changes as a result of pending USSF Ordinance vote. The Board noted that additional clarifying language would be added to current LUO “Allowed Use” provisions in Article III Section C page 8, 9 and 10 should the USSF Ordinance be passed.

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

Bill Gatti
Planning Board Secretary