

Albion Planning Board

Regular Meeting Minutes
November 14, 2011

Planning Board Members Present: Willie Grenier (Chair), Frank Siviski (Sec.), Allen Knights, Ellen Najpauer.

Deane Mason and Charles (Chuck) Rounds (Associates).

Others present: Mike Spaulding – C.E.O.

1) Meeting was called to order at 7:05 P.M. by Willie Grenier (Chair).

2) Roll call: (4) Regular Members and (2) Associates.

3) Chuck was appointed as a voting member.

4) Chuck moved to accept the Minutes of the October 10, 2011 Regular Meeting as written. The motion was seconded and approved.

5) Ellen moved to accept the Minutes of the October 24, 2011 Shoreland Zoning Workshop as written. The motion was seconded and approved.

6) C.E.O. Report – Mike provided the Board with the year to date C.E.O. Log. There were no questions.

7) Unfinished Business - Public / Civic Classification.

Frank moved to present the list of definitions as compiled by Ellen as an amendment to the LUO and to include the list in the Warrant to be voted on at the next Town Meeting. The motion was seconded and approved.

Definition of Structure – The Board was at an impasse as to what direction to take on the matter. (Change of definition or expansion of the list of exceptions). Frank volunteered to try to put something together for the next meeting.

Shoreland Zone – Timber Harvesting. Mike was asked his opinion about the proposed changes to the Timber Harvesting section of the Guidelines for Municipal Shoreland Zoning Ordinances from D.E.P. Mike felt that there would be little impact to his job and State control may be a plus because they have the technical expertise to enforce the myriad of

regulations. The decision on the matter was postponed to get Kevin's opinion.

Shoreland Zoning Maps – Ellen suggested that it might be wise to try and budget some money for the updated shoreland zone maps. It was decided that the Board should obtain three (3) quotes on the cost to have the work performed. Ellen volunteered to coordinate the effort.

Robert's Rules of Order – Willie presented the Board with an outline concerning Robert's Rules of Order. The first three (3) topics were discussed.

- A) Bylaws.
- B) The Agenda.
- C) Unfinished Business.

8) Appeals Board – Willie presented the Board with the Minutes of the Appeals Board meeting. Willie questioned the lack of notice to the Planning Board as required under Section 4, subsection 2 of the Ordinance to establish Town of Albion Board of Appeals. Frank was asked to contact the Appeals Board secretary to address this oversight.

Meeting ended 9:15 p.m.

Frank C. Siviski, Secretary

Approved 12/12/2011

A signed copy is available at the Town Office.