

ALBION PLANNING BOARD

Minutes.....December 9, 2013

Members Present: Frank Siviski, Chair, Charles (Chuck) Rounds, Vice Chair, Kevin Morrissey, Jeanne Siviski, Willie Grenier, Bill Gatti, Acting Secretary.

Members Absent.....Marianne Cogswell

Frank Siviski called the meeting to order at 7:03 p.m.

Frank appointed Bill Gatti as voting member for the meeting

Approval of the Minutes of October 14th meeting.....Chuck made a motion to accept the minutes as written. Frank seconded the motion. Members voted unanimously to accept the minutes.

CEO Report.....Mike Spaulding nor Matt Nielsen were present. Mike had submitted his report for this meeting. There were no apparent changes to the report submitted October 14. Last item on report is noted on October 19. No action by Planning Board required.

Frank noted that the CEO has not been regularly present at the Planning Board Meeting over the last several months. Therefore the Board does not have the opportunity to review issues, discuss clarifications of permit reviews or otherwise interact with the CEO. Frank noted that the CEO or his replacement should regularly attend the meetings in the future.

Escrow Account Changes.... Kevin and Jeanne reported the results of their ongoing research regarding this ordinance. Jeanne presented alternate language for the clause having to do with selection of consultants that may be required. Discussion ensued and the Board agreed that Kevin and Jeanne would present new and or omitted language at the January 2014 meeting. It is the intention of the Board to place the article in warrant no later than January 31, 2014

Subdivision Regulation (Application Procedure) Review.....Frank prepared for review a redacted draft of the procedure as discussed at the October 14th meeting. The Board discussed the entire draft and offered suggestions on a number of items. The Board agreed that Frank would incorporate the changes for review once again at the January 2014 meeting.

Attendance and Payment Schedule...Bill and Frank discussed the attendance and payment schedule for Board members for the 2013 calendar year. Bill will formalize the authorized payments and present them to the Town Clerk during the week of December 8th.

A motion was made by Willie to adjourn the meeting seconded by Frank. The meeting was adjourned at 9:15 p.m

Submitted by,

Bill Gatti

Acting Secretary

