

Albion Planning Board Minutes

April 11, 2016

Members Present: Chuck Rounds, Chair, Jeanne Siviski, Frank Siviski, Kevin Morrissey, Marianne Cogswell, Alyssa Corson, Bill Gatti

Members Absent: None

CEO: Present

The meeting was called to order at 7:08 p.m.

Frank noted that several members needed to be sworn in at the Town Office and should do so before the next Planning Board meeting.

Election of Officers:

Jeanne Siviski nominated **Chuck Rounds** for the position of **Chairman**. Kevin seconded the nomination. After some discussion about duties, knowledge of various aspects of the Land Use Ordinance etc. as well as on going support of previous Chair and other members, Chuck accepted the nomination. A vote was taken on this nomination and was unanimously approved. A second nomination to appoint Frank Siviski as Chair for one more year was effectively withdrawn upon the action taken above.

Kevin Morrissey nominated **Jeanne Siviski to serve as Vice Chair**. Jeanne accepted the nomination and the vote was unanimous for approval.

Jeanne Siviski nominated **Bill Gatti to serve as Secretary**. Chuck seconded the nomination. Bill accepted the nomination and the vote was unanimous for approval.

Approval of Minutes March 14th

Frank made a motion to accept the minutes as submitted. Chuck seconded. Motion passed. Minutes will be filed and posted on website.

CEO Report

Adam noted that while technical difficulties prevented him from filing his monthly report, no activity requiring Planning Board attention had occurred within the last month.

Given the newly approved LUO regulations on Mineral Extractions, Frank and the members discussed how the current operators would be notified of the five year license renewal requirement. Frank suggested we obtain an inventory of current operations and notify the operators of the new requirement as well as providing the Town Office with the same information. Adam will follow up and report at next meeting.

LUO Changes required subsequent to March Town Meeting

After the Town Meeting the Board was advised that our current Shoreland Zoning regulations had not been updated with changes made over the past 10 years. (There were apparently two occasions when this occurred.)

Frank noted that after we obtain and understand the new changes any new permits requested within the zone will receive conditional approval subject to approval at next Town Meeting in 2017.

Jeanne will contact Chris Huck KVCOG to obtain all changes and communicate them to the Board.

Communication

Given the apparent lapse in communication of important information regarding changes to regulations by government agencies, Bill will communicate the names, positions and email addresses of the Planning Board to KVCOG and MMA.

LUO Document copy editing and distribution

Bill noted two minor corrections in the newly amended copy of the LUO document forwarded by Chris Huck. He will discuss these with Chris, and once addressed, request that KVCOG print 15 copies of the new document for Town use. Bill will also insure that the amended document is posted on the Town website.

Bill will also review forms associated with LUO document to update any that need modification to coincide with amended LUO information.

Jeanne will prepare a draft for a "Contact" oriented poster for use by Town Office to readily identify information about communication regarding Permitting and associated requests by the public.

The meeting was adjourned at 8:30 p.m.

Bill Gatti

Secretary