

Albion Planning Board

Regular Meeting Minutes

March 11, 2013

Planning Board Members present: Kevin Morrissey (Chair.), Charles (Chuck) Rounds (Vice-Chair.), Frank Siviski (Sec.), Willie Grenier, Marc Gilbert.

Associate Members present: Jeanne Siviski and Marianne Cogswell.

Others present: Mike Spaulding (CEO), Dave Duplissis, Tim Nolan.

- 1) Meeting was called to order at 7:05 P.M. by Kevin (Chair).
- 2) Roll call: (5) Regular members and (2) Associates.
- 3) Chuck moved to accept the Minutes of the January 14, 2013 Regular Meeting as written. The motion was seconded and approved.
- 4) C.E.O. Report – Mike Spaulding brought two (2) points to the Board's attention.
 - 1) He is working on training Matt Neilson for his replacement.
 - 2) He is meeting with an attorney on Tuesday concerning the Richard Sukeforth problem (unpermitted deck on a nonconforming lot in the Shoreland Zone).
- 5) Permit Review – Public Comment.

Northeast Wireless – Expansion of a Wireless Telecommunication Facility.

Frank informed the Chair that he was going to recuse himself from the vote. Kevin appointed Marianne as a voting member.

Dave Duplissis and Tim Nolan representing Northeast Wireless presented the applications to the Board and asked the Board how it wished to proceed. It was determined that since the applications dealt with two (2) separate sites, they should be reviewed and considered separately.

Hussey Road Facility – Tim supplied the Board with before and after photos of the site indicating the cable trenching and the newly installed equipment platform. The Board agreed that the impact was minimal. A question was raised concerning the safety issues relating to the addition

of the antennas. Tim informed the Board that there were no local or state standards pertaining to the issue and supplied the Board with a spec. sheet that indicated that the equipment installed met the FCC regulations concerning radio emissions and met the industry standards concerning wind and ice loads.

Chuck moved to approve the application as submitted. The motion was seconded and approved.

Rustic Lane Facility – Willie asked if there were any differences in the installation at this site. Tim indicated that less site work was involved and the specifications were the same as the Hussey Road site.

Willie moved to approve the application as submitted. The motion was seconded and approved.

6) Frank asked the Members of the Board to relate their problems in receiving the latest correspondence from the Secretary. It was noted that Frank had recently upgraded the version of Word that he was using and some of the Board member's version of Word could not convert the file. Frank said that he would send future correspondence in a PDF format to alleviate the problem.

7) The Board discussed the end of term and the availability of the current members to fill vacated positions in the coming election. The members in question related their willingness to serve and their desired preference for the positions that would open.

8) Unfinished Business – "Parking Lot List" on hold. No discussion.

Meeting ended 8:00 p.m.

Frank C. Siviski, Secretary

Approved 4/8/2013

A signed copy is available at the Town Office.