

Albion Planning Board

Regular Meeting Minutes
April 8, 2013

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

Associate Members present: Jeanne Siviski and Marianne Cogswell.

- 1) Meeting was called to order at 7:08 P.M. by Kevin (Chair).
- 2) Roll call: (4) Regular members and (2) Associates. (Willie and Marianne arrived late.)
- 3) Jeanne was appointed as a voting member.
- 4) Election of Officers.

Kevin nominated Frank as Chair. The nomination was seconded and approved.

Frank nominated Chuck as Vice-Chair. The nomination was seconded and approved.

The position of Board Secretary was not filled. No one on the Board wished to take on the responsibility.

Various options were discussed.

- 1) Rotation among members.
- 2) Request that the Select-board fill the position with a non-board person.
- 3) Solicit volunteers from the public.
- 4) Check to see if Marc was interested.

Chuck volunteered to act as Secretary for a period of three (3) months.

- 5) Willie moved to accept the Minutes of the March 11, 2013 Regular Meeting as written. The motion was seconded and approved.
- 6) C.E.O. Report – Mike Spaulding was not present.

The Board briefly discussed the report as submitted. Note was given to the fact that no mention of meeting concerning the Sukeforth issue was included in the log.

7) Permit Review – Public Comment.

No permits pending.

8) Future Direction

The Board considered the direction of future efforts. Opinions varied from preemptive ordinances to clarification of existing wording.

Kevin suggested that one (1) topic be chosen and followed through to the end.

Frank said that he would send the updated “Parking Lot List” to all members.

It was decided that topics for discussion would be submitted by the Board members at the next meeting and a vote taken.

9) Willie informed the Board that she had received information from the Wiscasset and Quebec Railroad. She felt the information might be helpful for future applicants and copies should be made available through the Town Office.

Frank volunteered to make the copies and have them available for Town review.

Meeting ended 8:40 p.m.

Frank C. Siviski, Secretary

Approved 5/13/2013

A signed copy is available at the Town Office.