

## **Albion Planning Board Minutes**

May 9, 2016

**Members Present:** Chuck Rounds, Chair, Frank Siviski, Alyssa Corson, Bill Gatti

**Members Absent:** Jeanne Siviski, Kevin Morrissey, Marianne Cogswell

**CEO:** Adam Bradstreet: Present

Chuck called the meeting to order at 7:01 p.m.

Chuck appointed Alyssa Corson as a voting member for the meeting

**Approval of April 11th PB minutes:** Frank made a motion to approve the April minutes as submitted. Alyssa Corson seconded the motion. Motion passed and minutes were approved.

### **CEO Report:**

Although he had technical difficulties with his computer, Adam reported no activity that required PB attention. He made an inquiry to the Board as to how much information they required on a regular basis. Board agreed that he did not need to inform the Board of each phone or other type inquiry requesting basic LUO information. We agreed that he would continue to advise the Board of any inquiry/action that may require our attention.

The Board did confirm that permit extraction details (pg. 58:3A ) were in place. Adam will follow up with the inventory of current gravel operators per previous minutes.

The Board also asked Adam to follow up on the provisions of the Rent a Shed permit regarding specific operating and construction restrictions. In addition he was requested to make an inquiry to Johnny's Seeds permit application status as it may relate to on going construction in Route 202 (Unity road) field.

### **LUO Distribution**

The final, amended copies were distributed to the members present. Bill will distribute to the Appeals Board, Select Board and Town office.

**CEO Report**, (mineral extraction inventory)...see above

### **Communication of PB Officers to MMA and KVCOG organizations**

Bill confirmed that he had contacted both organizations to update our contacts, titles and email addresses.

### **Subdiv. And Commercial Development Checklist Review.**

Having distributed a draft of the checklist, Frank suggested we wait to distribute the list given the changes we need to make.

**Review of Shoreland Zoning Updates:**

Frank noted that to date he had not received any information regarding the updated SZ regulations from KVCOG. Bill will contact C. Huck in order to move this forward so that the Board will have them in hand for any upcoming permit application review.

**New Business:**

Frank noted some errors in the newly amended LUO document regarding Map references on page 8. 2 A, B, and C.: Map 10 vs 7). Frank made a motion to make the changes. Chuck seconded and the motion passed.

Bill will make the changes to document before releasing them to all appropriate parties.

Chuck adjourned the meeting at 7:50 p.m.

Bill Gatti

PB Secretary