

Town of Albion
Planning Board Minutes
February 10, 2014

Members Present: Frank Siviski, Chair, Chuck Rounds, Vice Chair, Kevin Morrissey, Jeanne Siviski, Willie Grenier, Bill Gatti

Members Absent: Marianne Cogswell

Also Present: Matthew Nielsen, CEO, Richard Murray, Lucas Adams, Mike Spaulding, Ben Newell, Verne Pinney

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

Minutes of January 13, 2014 meeting: Chuck Rounds made a motion to accept the minutes as written. Motion passed.

CEO Report...Matthew Nielsen (serving as CEO at his first meeting), had nothing to report. He noted that he was now certified as a LPI.

Land Use Permit Application, Richard Murray: Planning Board Members acknowledged that the Appeals Board had reviewed and passed the Murray variance application for setback. Planning Board received signed variance approval for file.

The Site Plan was reviewed. The Board exempted requirement for a topo. map and noted the variance for dimensional requirement from the Appeals Board. Chuck Rounds made a motion to accept the application as complete. Motion passed.

A Request was made to provide the appropriate application forms to the new CEO.

A review of the General Review Standards proceeded.

Motions were made (name in parenthesis) to accept the following standard submissions: All motions subsequently passed.

Landscape Preservation.	(Kevin Morrissey)
Advertising Features	Non applicable
Exterior Lighting	(Kevin Morrissey)
Vehicular Access	(Willie Grenier)
Internal Vehicular	(Kevin Morrissey)
Municipal Services	(Kevin Morrissey)
Conservation, Erosion and Sediment Control	(Kevin Morrissey)

Storm Drainage Standards A waiver was requested. A motion was made by Willie Grenier to waive the requirement for an engineer review and acceptance of a storm water plan as per Section 14. Motion passed.

Kevin Morrissey made a motion to grant the waiver and accept the submission as written.

Ground Water...Kevin Morrissey made a motion to grant the waiver and accept the submission as written. Motion passed.

Surface Water. Not applicable...Kevin Morrissey made motion to permit statement as current conditions meet criteria. Motion passed.

Phosphorous Export Kevin Morrissey made a motion to accept statement as meeting criteria. Motion passed.

Air Pollution, Odor and Noise....Willie Grenier made a motion to accept submissions for each as meeting criteria. Motion passed for all.

Sewage Disposal Chuck Rounds made a motion to accept submission as meeting criteria. Motion passed.

Waste Disposal.....Chuck Rounds made a motion to accept submission as meeting criteria. Motion passed.

Site Conditions, Financial and Technical Capacity, Comprehensive Plan...Chuck Rounds made a motion to accept submission for each as meeting criteria. Motion passed for all.

State Review Criteria. Section 8

Significant Wildlife Habitat, Archeological and Historic Sites and Scenic Areas. Willie Grenier made a motion to accept submission as satisfying requirements. Motion passed

Fresh Water Wetlands...Kevin Morrissey made a motion to accept submission as satisfying requirements Motion passed.

Farmland acreage...Chuck Rounds made a motion to accept submission as satisfying requirements. Motion passed.

Murray Subdivision Application. Chuck Rounds made a motion to accept the Murray Subdivision Application as submitted and reviewed under Section III, Subsection 5 a. of the Land Use Ordinance with the condition that the application fee be paid. The motion passed.

ESCROW ACCOUNT.....discussion ensued regarding Jeanne Siviski's revised wording of the policy. We agreed to include the wording *administered by the Town Treasurer* in the revised document following the phrase *deposited in a special escrow account*. Further discussion was tabled.

SECRETARY. (ACTING)....Bill Gatti volunteered to remain as Acting Secretary through March 2014.

SUBDIVISION APPLICATION REVIEW.....Frank will make suggested changes and submit for discussion as our next meeting.

Frank Siviski made a motion to adjourn. Meeting adjourned at 9 30 p.m.

Respectfully Submitted,

Bill Gatti

Acting Secretary