

Town of Albany, New Hampshire
Planning Board Meeting Minutes
Monday, February 27, 2017 7:00PM

Next Monthly Meeting – Monday, March 6, 2017 7:00 P.M.
Next Work session - Monday, March 27, 2017 7:00 P.M

These minutes were prepared by the acting recording secretary as a reasonable summary of the essential content of the meeting, not as a transcription.

The meeting was called to order by Vice-Chair Adrian Simons at 7:08 P.M.

Present: Adrian Simons – Vice Chair, Rick Hiland- Select Board Rep, Peter Carboni, and Tara Taylor.

Absent: Leah Valladares

Public present: Steve Knox

Approval of Minutes

A motion was made by Tara Taylor, seconded by Peter Carboni to approve the minutes of January 9, 2017 regular monthly meeting. Tara Taylor reads the paragraph as stated by Joe Ferris during the meeting. Motion passed 4-0.

A motion was made by Tara Taylor, seconded by Peter Carboni, to approve the minutes of January 23 work session. Correction to Capital Reserve Fund name to Drake Hill Bridge Repair discussed. Motion to amend minutes to correct Drake Hill Bridge Repair and approve minutes as amended made by Tara Taylor, seconded by Peter Carboni. Motion passed 4-0.

CIP Committee

- Rick Hiland distributes the completed Capital Improvement Plan (CIP) Committee report. The report recommends addition of \$30,000 to the Highway Reconstruction Fund and creation of a new fund for Drake Hill Road Bridge Expendable Capital Reserve Fund and to place \$10,000 in the new account. The report recommends addition of \$10,000 annually for 6 years into this fund. At that time, the Town would have the funds required by the NH DOT Bridge Fund, to which the Selectmen have applied. This State fund would pay 80% and the Town 20% to repair this red-listed bridge.

A motion was made by Rick Hiland, seconded by Peter Carboni, to accept the CIP Committee recommendations for submission to the Selectmen. Motion passed 4-0.

Town of Albany, New Hampshire
Planning Board Meeting Minutes
Monday, February 27, 2017 7:00PM

Next Monthly Meeting – Monday, March 6, 2017 7:00 P.M.

Next Work session - Monday, March 27, 2017 7:00 P.M

Selectmen's Report

- Selectman Rick Hiland reports that the Selectmen will meet with the State DOT, North Country Council and NH Forestry Service regarding information on a possible grant for repairs to Passaconway Road as portions of the road are used by loggers.
- Information has been distributed on the spring OEP conference.
- Discussion is held on the Town Meeting seminar put on by NHMA that was attended last weekend.
- The Selectmen have voted to place the tax impact on all Warrant Articles.

Discussion of Correspondence

- Huttopia Properties has submitted the required permits to satisfy the conditions of the SPR contingent approval.
- Discussion on review of the file by the Conservation Committee. Adrian Simons requests the information be sent to the Conservation Committee for any comments they may have.
- The plans will be reviewed for approval and signing March 6.

New Business

- If anyone is interested in attending the spring OEP conference, they may let Nancy Cole know and she will handle the registrations.

Old Business

- Adrian Simons requests that all Board members continue to gather their thoughts for work session topics and order for proceeding.
- Tara Taylor recommends review beginning with all definitions; A-Z.
- Adrian Simons adds that consideration for the future of Albany is to be done while reviewing all information and recommending amendments.
- Discussion is held on how one change may require review of a specific area of the Ordinance; some flexibility for movement between topics will be needed.

Town of Albany, New Hampshire
Planning Board Meeting Minutes
Monday, February 27, 2017 7:00PM

Next Monthly Meeting – Monday, March 6, 2017 7:00 P.M.
Next Work session - Monday, March 27, 2017 7:00 P.M

Other Business – None

Public Comment

Adjournment

A motion was made by Tara Taylor, seconded by Peter Carboni to adjourn the meeting at 8:32 PM. Motion to adjourn passed unanimously (4-0).

Respectfully Submitted,

Nancy E. Cole
Secretary