Town of Albany, New Hampshire Planning Board Meeting Minutes Monday, March 6, 2017 7:00PM

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.

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

Excused: Leah Valladares

Absent: Peter Carboni

Public present: Steve Knox

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

## **Approval of Minutes**

# A motion was made by Tara Taylor, seconded by Rick Hiland to approve the minutes of February 27, 2017 regular monthly meeting as presented. Motion passed 3-0.

## **CIP** Committee

> Rick Hiland reported last week; no additional update.

## Selectmen's Report

- Rick Hiland reports on the meeting held last Friday with the local State Representatives Discussion included bridge funding, which the Selectmen will continue to pursue, and the reduction of funding to local municipalities by the State in many areas and the resulting impact to the Towns. Participation in the session was very good, about 30 people attended.
- Rick Hiland states that he will be available during the poll hours of voting day and will answer any questions on the Zoning Ordinance proposed amendments.
- The State Legislature is considering bills which will amend the recently adopted Accessory Dwelling Unit (ADU) legislation. Additional ability for Towns to allow or restrict ADU's by zoning district is being considered.

#### **Discussion of Correspondence**

Huttopia Properties has submitted the required permits to satisfy the conditions of the SPR contingent approval. Permits are reviewed. Town of Albany, New Hampshire Planning Board Meeting Minutes Monday, March 6, 2017 7:00PM

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A motion was made by Rick Hiland, seconded by Tara Taylor to accept the conditions as completed and authorize signing of the documents. Motion passed 3-0.

# New Business

- Rick Hiland will request that Planning Board submissions for review also be sent to the Conservation Committee upon receipt in the Selectmen's office.
- Rick Hiland discusses having an open house with all Committee members to try to raise interest in serving on a Board. Open discussion on what's involved in serving may help alleviate some people's hesitation to volunteer.
- March 27<sup>th</sup> will be the open house for the Planning Board. Rick Hiland will create an invitation to all as a handout for voting day with the information.

# **Old Business**

- > Definitions are discussed as a target area for review.
- Rick Hiland outlines a list of terms used within the Ordinance that are not specifically defined. The list will be distributed for review.
- New terms recently defined by Legislation, including Agritourism, should also be considered for inclusion.

# Other Business - None

# **Public Comment**

# **Adjournment**

A motion was made by Tara Taylor, seconded by Rick Hiland to adjourn the meeting at 8:50 PM. Motion to adjourn passed unanimously (3-0).

Respectfully Submitted,

Nancy E. Cole Secretary