Meeting called to order at 7:01 pm by Chairman Tara Taylor

Present: Chairman Tara Taylor, Vice Chairman Adrian Simons, Rick Hiland, Sean Wadsworth, Peter Carboni, and Recording Secretary Sarah Verney.

Excused: Alternate Morris West

Rick made a motion to approve the April minutes. Adrian seconded the motion. Approval of the April 9th minutes passed 5-0.

North Country Council is conducting a Planning Board workshop to be held on Saturday morning, June 23rd from 8:30 - 11:30AM at the Albany Town Hall. All surrounding towns are invited to attend. It will be a good gesture that all Albany Planning Board members plan to attend.

Selectman’s Report:

Rick is working with Curtis Coleman (Road agent) on updating the street specifications. With the help of HEB Engineers, the Road Agent, and our Town Administrator putting all the pieces together on the grant application, Albany has applied for a grant from Northern Borders to help pay for the Passaconaway Rd. repair project Phase 1.

Old Business:

Planning Board proposal/recommendation for the combined board meeting involving the Selectman, Town Representatives & Officials, Conservation Commission, and the Planning Board, to take place in January before Town Meeting and in early May after Town Meeting/Voting Day. Having a meeting in January (instead of February) gives everyone more time to plan for Public Hearings in February and Town Meeting in March.

New Business:

Discussion also took place regarding a possible ground water protection policy or ordinance from the presentation by the USVLT to be further discussed later in 2018. The Planning Board should/will work and collaborate with the Conservation Commission on this as it proceeds along in discussion and possible implementation.

Discussion and review of a lighting ordinance with a preliminary draft in place to be reviewed again in the Fall before a Public Hearing in early January.

It was also decided to start our review of the Subdivision Regulations and Tara Taylor asked all to review and be prepared to comment on any changes that may be considered at the next meeting. Tara will also request several copies of the subdivision regulations to be printed and distributed to those members that need them.

Adrian made a motion to adjourn the meeting, Peter seconded the motion and the meeting adjourned at 8:50pm.

Next meeting to be held on June 11th 2018 at 7pm

Respectfully submitted,

Rick Hiland
Acting Secretary