Call to Order:  7:01pm by Chair Taylor

Present: Chair Tara Taylor, Vice Chair Adrian Simons, Rick Hiland, Peter Carboni, Sean Wadsworth, Alternate Morris West

Rick Hiland made a motion to approve the proposed APB Budget for 2019 at $10,350.  Adrian Simons seconded.  The motion carried 5-0.

Chair Taylor reviewed the Albany NH - Capital improvement projects and annual contributions to reserve accounts 2018-2025

Chapel Capital Reserve Fund:  Discussion regarding increasing the proposed amount from $100/year to $1000/year.

Adrian Simons made a motion to recommend for approval to the Select Board the Albany NH - Capital improvement projects and annual contributions to reserve accounts 2018-2025.  Peter Carboni seconded.  The motion carried 5-0

Chair Taylor made a motion to approve the CIP January 17th 2019 CIP minutes, and the December 20th 2018 CIP minutes.  Rick Hiland seconded.  The motion carried 5-0.

Chair Taylor notified the board of the Green Mountain Conservation group meeting on Jan 30th.

Public Comment:  None

Adjournment:

Rick Hiland made a motion to adjourn.  Adrian Simons seconded the motion.  All were in favor 5-0. The meeting adjourned at 7:55 pm.

Respectfully submitted,

Sean Wadsworth – Secretary