



Town of Albany, NH  
Planning Board Work Session  
Monday January 28th, 2019

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 17<sup>th</sup> 2019 CIP minutes, and the December 20<sup>th</sup> 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 30<sup>th</sup>.

**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