



Town of Albany, NH
Planning Board Monthly Meeting
Monday February 11, 2019

Call to Order: 7:05 pm by Chair Taylor

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

Chair Taylor appointed Morris West as a full voting member

Rick Hiland made a motion to approve the Jan 14th, 2019 minutes. Peter Carboni seconded the motion. The minutes passed 5-0.

Rick Hiland made a motion to approve the Jan 28th, 2019 minutes. Peter Carboni seconded the motion. The minutes passed 5-0.

New Business:

Correspondence: Discussion of NHMA webinars and seminars coming up

Old Business: Chair Taylor discussed the CIP 2018-2025 spreadsheet, and the designation of Highway Reconstruction Capital Reserve Fund. Discussion on if it should be an expendable account or not. Rick will finalize this question with the Select Board.

Discussion regarding the State's proposed engineering plan for road substrate.

Discussion regarding the video recording for Town meetings.

Selectman's Report: Rick Hiland introduced a discussion about broadband in the North Country. Senate bill 103 proposes groups of towns banding together for broadband and emergency services contracts. A meeting was held on Feb 9th 2019 for discussion of this process.

Wed 13th 2019 5pm, Public Hearing for Warrant for Town meeting

Chair Taylor opened discussion on Sub Division Major/Minor Checklist. Chair Taylor will be reviewing the checklist for updates/changes.

Chair Taylor referenced the need to address driveway permit regulations

Sean Wadsworth discussed the ground water protection ordinances that are in the surrounding towns of Effingham, Freedom, Madison, Ossipee, Sandwich.

Other Business:

Public Comment:



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Rick Hiland made a motion to adjourn. Peter Carboni seconded the motion. All were in favor 5-0. The meeting adjourned at 8:30 pm.

Next meeting to be held on March 11, 2019 at 7pm

Respectfully submitted,

Sean Wadsworth – Secretary