

Town of Albany, New Hampshire
Planning Board Monthly Meeting
Monday February 8, 2016 7:00 P.M.
Approved March 14, 2016

Next Work Session Meeting Monday, February 22, 2016 7:00 P.M.

These minutes were prepared by the recording secretary as a reasonable summary of the essential content of the meeting, not as a transcription.

The meeting was called to order at 7:00 P.M.

Present: Leah Valladares- Chair, Tara Taylor- Vice Chair, Adrian Simons, Joe Ferris, Rick Hiland, and Peter Carboni.

Excused: Kelly Robitaille- Select Board Rep.

Also attending: Steve Knox and Sara Young Knox

Approval of Minutes

A motion was made by Joe Ferris, seconded by Peter Carboni to approval the minutes of the January 11, 2016 monthly meeting. Motion passed unanimously (6-0).

A motion was made by Rick Hiland, seconded by Tara Taylor to approve the minutes of the January 25, 2016 work session. Motion passed unanimously (6-0).

Selectmen's Report – None

Discussion of Correspondence – None

New Business

- Capital Improvement Plan (CIP) Subcommittee Recommendations- Mr. Hiland gave an overview of CIP meeting held with the Select board on February 3rd. The collaborative meeting discussed the future capital improvements needed for the Town's buildings, cemeteries, roads and bridges. There were two (2) recommendations made to be presented to the Planning Board for discussion. The recommendations are as follows;
 1. To recommend to proposed amount of \$25,000.00 to the Select Board to be added to the Highway Capital/ Reconstruction Fund.
 2. To recommend the proposed amount of \$5,000.00 to the Select Board to be added to the Cemetery Expendable Trust Fund

Further discussion was held regarding each recommendation and how the proposed amounts were determined. There was also a brief discussion regarding the possible future needs of school bus transportation.

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A motion was made by Rick Hiland, seconded by Adrian Simons to recommend the proposed amount of \$25,000.00 to the Select Board to be added to the Highway Capital/Reconstruction Fund. Motion passed unanimously (6-0).

A motion was made by Rick Hiland, seconded by Peter Carboni, to recommend the proposed amount of \$5,000.00 to the Select Board to be added to the Cemetery Expendable Trust Fund. There was further discussion held regarding the necessity for the proposed amount. Motion unanimously did not pass (0-6).

- There was a discussion held regarding the 2016 Budget proposed to the Select Board and it was advised that the Technical Consultant line item was dropped from \$1000.00 to \$500.00.
- There was a discussion held regarding the Legislative Bulletins produced by NHMA, as they do keep updates on the House Bills being presented. Mr. Hiland will keep an eye on what may be presented in the future.

Old Business

The Board resumed working on updateing the Site Plan Review Regulations.

A motion was made by Tara Taylor, seconded by Adrian Simons to adjourn at 9:00 pm. Motion passed unanimously (6-0).

Respectfully Submitted by,

Leah Valladares – Chair
Acting Secretary