



Town of Albany, NH  
Planning Board Monthly Meeting  
Monday January 14th, 2019

Call to Order: 7:03 pm by Vice Chair Adrian Simons

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

Vice Chair Adrian Simons appointed Morris West as a full voting member

***Morris West made a motion to approve the Dec 10, 2018 minutes. Peter Carboni seconded the motion. The minutes passed 5-0.***

**New Business: None**

**Correspondence:** NHMA seminar webinar upcoming dates review

**Old Business:** Review groundwater ordinance for future meetings. Rick Hiland sent in the NH OSI survey today Monday 14<sup>th</sup>, 2019.

**Other Business:** CIP meeting was held on Dec 20<sup>th</sup>, 2018. Next meeting is Jan 17<sup>th</sup>, at 9am. Review of CIP planned budget.

Vice Chair Simons opened the public hearing for review of the Proposed Lighting Ordinance at 7:15

Public comment: None

Vice Chair Simons closed the public hearing at 7:20.

Morris West made a motion to approve the proposed Lighting Ordinance to be placed on the Town Warrant at Town meeting on March 12<sup>th</sup>. Peter Carboni seconded. The motion carried 5-0.

***Adjournment: Rick Hiland made a motion to adjourn. Peter Carboni seconded the motion. All were in favor 5-0. The meeting adjourned at 7:41 pm.***

Next meeting to be held on February 11<sup>th</sup> 2019 at 7pm

Respectfully submitted,

Sean Wadsworth – Secretary