

Town of Albany, NH  
Planning Board Monthly Meeting  
Monday January 8, 2018

Meeting called to order at 7:00 pm by Chairman Tara Taylor

Present: Chairman Tara Taylor, Vice Chairman Adrian Simons, Rick Hiland, Sean Wadsworth, Peter Carboni, and alternate Morris West.

Rick Hiland moved to approve the minutes from Dec 11. Adrian Simons seconded the motion. Approval of the Dec 11 minutes passed 4-0, with Peter abstaining.

Rick made a motion to table the approval of minutes from the Dec 18<sup>th</sup> public hearing until the next planning board meeting on February 12<sup>th</sup>. Peter seconded that motion and it passed 5-0.

New Business:

Annual Budgets proposed: \$11,100.00.

Budget breakdown as follows:

Planning Board Member Attendance:	4000.00
Secretary Salary:	2500.00
Payroll Taxes:	250.00
Technical Advisor/Consultant:	500.00
Operating Expenses:	1000.00
Manuals/Resource Materials:	100.00
Legal:	2000.00
Travel:	100.00
Advertisement:	350.00
Conferences:	300.00

Adrian made a motion to accept the budget as 11,100.00. Sean seconded the motion. The motion passed with all in favor 5-0. The public hearing for the budget is set for Feb 14<sup>th</sup>, 2018 at 7pm.

Old Business:

Rick made a motion to approve all changes to the zoning ordinances as presented at the Public Hearing on Dec 18<sup>th</sup>, 2017, to be moved forward to the 2018 warrant. Adrian seconded the motion, and the motion passed with all in favor 5-0.

Capital Improvements meeting scheduled for Wednesday January 17<sup>th</sup> 2018, 4pm at the Albany Town Hall.

Adrian made a motion to adjourn the meeting, Peter seconded that motion. The meeting closed at 8:10pm with all in favor 5-0.

The next meeting is scheduled for February 7<sup>th</sup> 2018 at 7pm.