



Town of Albany, NH  
Planning Board Monthly Meeting  
November 9<sup>th</sup>, 2020

Call to Order:

Vice Chair Sean Wadsworth read the Town of Albany Checklist to ensure meetings are compliant with the Right-To-Know law during the NH State of Emergency Declaration

Attendance (Roll call):

Physically Present: Sean Wadsworth (Vice Chair), Peter Carboni, Curtis Coleman

Present by Phone: Joe Ferris (Select Board Rep), Morris West (Alternate)

Joe made a motion to approve the minutes of October 12<sup>th</sup> 2020. Peter seconded. The motion carried by roll call vote 4-0-1 (Curtis Coleman abstain).

Sean Wadsworth appointed Morris West as a voting member for this meeting

Morris West made a motion to accept the appointment of Curtis Coleman to the Planning Board, Joe seconded. The motion carried by roll call vote 4-0-1 (Curtis Coleman abstain)

Peter Carboni made a motion to nominate Sean Wadsworth as the Chair of the Planning Board, Curtis Coleman seconded. The motion carried by roll call vote 4-0-1. (Sean Wadsworth abstain)

Joe made a motion to nominate Peter Carboni as the Vice Chair of the Planning Board. Curtis seconded. The motion carried by roll call vote 4-0-1. (Peter Carboni abstain)

The Planning Board held a discussion on the property located on Map 7 Lot 62 regarding Site Plan Review, and possible non-compliance with Town Ordinances.

Joe stated that the Select Board would need the proper documentation from the Planning Board to take any action. Members of the Planning Board discussed the use of this property to show/store automobiles for the Profile Subaru Dealership, without having received Site Plan Review approval. Morris West made a motion to send a letter as drafted and amended (see attached) to the Albany Select Board. Joe Ferris seconded. Roll call vote: Morris West (aye), Joe Ferris (aye), Peter Carboni (nay), Curtis Coleman (nay), Sean Wadsworth (aye). The motion carried 3-2-0. The letter and supporting documentation will be sent to the Select Board.

Sean Wadsworth gave an update of the CIP meeting held earlier today. A follow up CIP meeting date is TBD.

Morris West made a motion to adjourn, Peter Carboni seconded. The motion carried by roll call vote 5-0-0 at 8:22

Next meeting to be held on December 14th at 7pm

Respectfully submitted,

Sean Wadsworth – Secretary