

## Town of Albany, NH Planning Board Monthly Meeting December 13<sup>th</sup> 2021

Call to Order: 6:34

Attendance: Sean Wadsworth (Chair), Kathy Golding (Select Board Rep), Curtis Coleman, Morris West

(Alternate)

Excused: Peter Carboni (Vice Chair), Bryan Bailey

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

Morris West made a motion to approve the November 8<sup>th</sup> 2021 minutes. Kathy Golding seconded. The motion carried 3-1-0 (Cutis Coleman abstained)

Select Board report: Kathy Golding stated that Rob Nadler formally resigned from the ASB, and that Kelly Robitaille has been appointed until Town Meeting in March.

## CIP:

Sean Wadsworth made a motion to approve the CIP minutes of December 12<sup>th</sup> 2020. Kathy Golding seconded. The motion carried 4-0-0

A discussion of each item on the CIP was had, with the Board members agreeing to continue funding levels at the same amount/rate as last year.

Kathy Golding made a motion to approve the CIP and to present to the Albany Select Board. Curtis Coleman seconded. The motion carried 4-0-0.

## Old Business:

Sean Wadsworth made a motion to approve the amendment to Site Plan Review as presented by Carolynn Cirpiani representing Huttopia at the APB November 8<sup>th</sup> 2021 meeting. Kathy Golding seconded. The motion carried 4-0-0.

Kathy Golding made a motion to adjourn. Curtis Coleman seconded. The motion carried 4-0-0.

Next meeting to be held on January 10th at 6:30pm

Respectfully submitted,

Sean Wadsworth – Chair/Secretary