

**Selectmen's Meeting
Agenda
Albany, NH**

December 6, 2017 5:00 p.m.

Call to Order:

Pledge of Allegiance:

Attendance:

New Business:

- Approval of the November 29 minutes:
- Approval of consent file:

Sign checks	\$
Sign letter of grant support for CVFD	
Review NHDOT bridge report	
Review proposed County budget	
Approve one building permit	Map 7 Lot 90

- **Conservation Commission appointment:**
- **Approve CVFD boundary expansion to include Almost There Restaurant:**

Town Administrator's Report:

Appointments: Bruce Knox (Engineer) 5:15 p.m.
Josh McAllister (HEB Engineers) 5:45 p.m.

Old Business:

- Albany Selectmen business roundtable –
- State Bridge Aid – waiting on NHDOT estimate
- Semi-annual billing –
- Fiscal year budgeting –
- Generator purchase/grant –
- Planning Board appointees – 2 Board openings
- Discuss the establishment of a Heritage Commission –
- North Country Council update of Regional Transportation Improvement Program and Ten Year Plan for Fiscal Years 2019-2028 and removal of rumble strips from plan -
- Mountain Meadow Riders Snowmobile Club is looking for permission from the Town to utilize that part of Passaconaway Road
- Expansion of CVFD boundaries to include Almost There Restaurant –
- Quickbooks training –

- Albany zip code –
- Chapel paint and lead testing –
- Security system bids –
- Passaconaway Rd.-
- Encumber funds –
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Other Old Business: follow-ups

- Route 16 Moulton property/campground – Certified letter sent - junk cars, trucks and campers clean-up—
- One Wheel Drive clean up –

Other Business (and Board reports):

Planning Board – Rick-

ESAA – Rick -

Conservation Commission – Cathy

School Board – Joe

Other: Town Administrator's job description

Correspondence:

Public Comment:

Next Meeting: December 13 at 5 PM

NonPublic Session RSA 91-A:3 II (a) & (c):

Adjournment: