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 –

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: