

# Selectmen's Meeting

## Agenda

Albany, NH

April 19, 5:00 p.m.

**Call to Order:**

**Pledge of Allegiance:**

**New Business:**

- Approval of the April 12 minutes:
- Approval of consent file:

Sign checks	\$ 5,050.54
Sign letter to Matt Golding	
Approve one Timber Intent	USFS Units 37,38,43,75,76,77,78

- Accept EMPG grant:

**Town Administrator's Report:**

**Appointments: Tom Wagner-U.S. Forest Service**

**6:00 p.m.**

**Old Business:**

- Chief Solomon's recommendations
- Albany Selectmen business roundtable
- Red listed bridges
- Semi-annual billing
- Fiscal year budgeting
- Review Fish & Game contract
- Generator purchase/grant
- Planning Board and ZBA appointees
- 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
- Meeting with Forest Service and North Country Council
- Procedure for signing documents out of session
- Policy for enforcement of road violations
- Policy for videoing of meetings
- Meeting in Wonalancet
- Dedication of the Annual Town Report
- TAN application

**Other Business (Board reports):**

**Correspondence:** -Carroll County Registry of Deeds

-Mt. Washington Valley Economic Council

-Primex 2017-2018 Property Liability Member contribution

**Public Comment:**

**Adjournment:**