

Selectmen's Meeting

Agenda

Albany, NH

July 19, 2017 5:00 p.m.

Call to Order:

Pledge of Allegiance:

Attendance:

New Business:

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

Sign checks	\$

Town Administrator's Report:

Appointments: None

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 -
- Meeting in Wonalancet – will be scheduled for the fall
- Dedication of the Annual Town Report –
- TAN application – in process
- Mountain Meadow Riders Snowmobile Club is looking for permission from the Town to utilize that part of Passaconaway Road
- Meeting with Tom Wagner, his replacement, Conway Fire Chief Solomon and Conway Village Fire District Commissioners

Other Old Business: follow-ups

- Steeple people – need them to look at any possible Chapel steeple roof leaks, structural damage and cost estimate to repair
- One Wheel Drive -update
- Route 16 Moulton property/camp ground – Certified letter sent - junk cars, trucks and campers clean-up—extended until 7/28
- Bald Hill Road Munro-update
- Town computer vulnerabilities – Computer Port scheduled 7/13

Other Business (and Board reports):

Planning Board – Rick-

Conservation Commission – Cathy

School Board – Joe

Other:

Correspondence:

Public Comment:

Next Meeting: July 26 at 5 PM

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

Adjournment: