

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

November 15, 2017 5:00 p.m.

**Call to Order:**

**Pledge of Allegiance:**

**Attendance:**

**New Business:**

- Approval of the November 1 minutes:
- Approval of consent file:

Sign checks	\$
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**Town Administrator's Report:**

**Appointments: Dana Jones (WMOP):**

**5:15 p.m.**

**Old Business:**

- Albany Selectmen business roundtable – scheduled for November 27 at 10 am
- State Bridge Aid – waiting on NHDOT estimate
- Semi-annual billing –
- Fiscal year budgeting –
- Generator purchase/grant – WMOP scheduled for 11/15
- 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 – Public hearing jointly with Conway 11/28 at 4:05 pm.
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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: November 22 at 5 PM**

**Adjournment:**