

**These minutes were unsealed by a public vote of the Select Board on April 25, 2018.**

**Nonpublic Session (1) Minutes  
Albany Board of Selectmen**

Date: 4/11/2018

Members Present: Rick Hiland   x    
Cathy Ryan   x    
Joe Ferris   x  

Motion to enter Nonpublic Session made by Selectman Ferris seconded by Selectperson Ryan

Specific Statutory Reason cited as foundation for the nonpublic session:

       RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

       RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

  x   RSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

       RSA 91-A:3, II(d) *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

       RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

       RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

Roll Call vote to enter nonpublic session: Rick **Y** N  
Cathy **Y** N  
Joe **Y** N

Remove public meeting tape (if applicable).

Entered nonpublic session at 6:05 a.m./**p.m.**

Other persons present during nonpublic session: Town Administrator, Kathleen Golding

Description of matters discussed and final decisions made: Steve Parker evicted Daniel Sargent from 147 Golden Oaks. The mobile home has been boarded up and Steve would like to demolish it. He is asking that the back taxes be abated so the trailer is free and clear. Rick asked how many trailers are not correctly deeded. Steve will look into it but said most are now deeded correctly. After a sale, he takes the new deed to the Registry of Deeds himself. Steve said the residents of Piper Meadows need to be educated as to the Town’s ability to tax deed their mobile homes. They have nowhere else to live, they will come in to pay if the consequence is there. Steve added there is one more mobile home that needs to be demolished and owes back taxes. The prior owner passed away last fall. Steve is not ready to demolish that trailer yet. Rick would like to tour Piper Meadows on May 2 and have the Health Officer present. Steve verbally granted permission for the Selectmen and Health Officer to tour the property. He will submit a letter in writing as well. Rick made a motion to abate \$1922.58 on taxes owed on 147 Golden Oaks, Joe seconded the motion. Rick and Cathy were in favor of the motion, Joe abstained.

*Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

**Motion to leave nonpublic session** and return to public session by Selectman Ferris, seconded by Selectperson Ryan

**Motion: PASSED / DID NOT PASS** (circle one)

**Nonpublic meeting tape removed, public meeting tape replaced** (if applicable).

**Public session reconvened** at 6:42 a.m./p.m.

**Motion made to seal these minutes?** If so, motion made by Chairman Hiland, seconded by Selectperson Ryan, because it is determined that divulgence of this information likely would...

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

<b>Roll Call Vote to seal minutes:</b>	Cathy	<b>Y</b>	N
	Rick	<b>Y</b>	N
	Joe	<b>Y</b>	N

**Motion: PASSED / DID NOT PASS** (circle one)

**These minutes recorded by:** Kathleen Golding, Town Administrator