

# Selectmen's Meeting

## Agenda

### Albany, NH

April 25, 2018 5:00 p.m.

**Call to Order:**

**Pledge of Allegiance:**

**Attendance:**

**New Business:**

- **Approval of the April 11, 2018 minutes:**
- **Approval of consent file:**

Sign payroll checks and vouchers	\$
Approve accounts payable invoices	\$
Review & sign previously approved accounts payable & issued checks	\$
Approve one building permit	Map 3 Lot 61 Sub 33

**Town Administrator's Report:**

**Appointments:**

**Old Business:**

- NCC email about traffic counts and location of 4-5 traffic counting units on Passaconaway Road. Do we wish to change the placement of units?  
Review & email to NCC - Selectman Ferris put together a list of where the 5 traffic counting units should go in order to get good pertinent traffic count results. Selectman Ferris will write up a memo to be sent to Alex at NCC with our recommendations for the unit placement. It was also determined that a Selectman should be present when the units are placed.
- Emergency Management/Operations Plan – grant approval in process
- Town Hall – maintenance
- NHMA Webinar for Officials on Junk Yards and enforcement on May 23 from 12 -1PM.

- Albany Selectmen business roundtable – scheduled May 8
- PILT – Department of Education will follow up
- State Bridge Aid – application filed and received
- Generator purchase/grant – grant application in process.
- QuickBooks Pro transformation – in process
- Albany zip code – in process
- Chapel paint and lead testing – there is lead in paint chips - no action taken yet. Committee needs to be formed of Town citizens to determine future & future maintenance & repairs. Also Historical Society - Discuss the establishment of a Heritage Commission? And determine what needs to be done to preserve Town artifacts from the Historical Society. Selectman Hiland receive an email from Dorothy Solomon who has volunteered to serve on committee. It was also discussed that a Selectman should also be on the committee.
- Security / Fire system upgrade and evaluation as to real need – Chief Solomon/Sheriff Richardi attend meeting on May 16
- Passaconaway Rd.- break up plan into phases. Apply for Northern Border Regional Commission grant. Due by May 11.
- Annual Select Board meeting date in Wonalancet – September 12 at 4 pm
- Camping & Parking issuers on Passaconaway Road by tourists – Deputy Rowe recommendations for BOS ordinances. -
- Road Standards update – in process
- Road Agent Spring update - May

**Other Old Business:** follow-ups

- Route 16 Moulton property/campground – Certified letter sent - junk cars, trucks and campers clean-up—

**Other Business (and Board reports):**

**Planning Board – Rick-**

**ESAA - Rick**

**Conservation Commission – Cathy**

**School Board – Joe**

**Other:** Combined Boards Meeting update

**Correspondence:**

**Public Comment:**

**Next Meeting: May 2, 2018 at 5 PM**

**NonPublic Session RSA 91-A:3 II (c)**

**Adjournment:**