

# Selectmen's Meeting Agenda Albany, NH

June 20, 2018 5:00 p.m.

**Call to Order:**

**Pledge of Allegiance:**

**Attendance:**

**New Business:**

- **Approval of the June 13 minutes:**
- **Approval of consent file:**

|  |                       |
|--|-----------------------|
| Sign payroll checks and vouchers                                   | \$                    |
| Approve accounts payable invoices                                  | \$                    |
| Review & sign previously approved accounts payable & issued checks | \$                    |
| Sign privacy release form  | Shaheen & Shea-Porter |
| Approve vending cart application                                   |                       |
| Approve request for leave  |                       |
| Review 2017 audit report   |                       |

**Town Administrator's Report:**

**Appointments: Road Agent-Curtis Coleman**

**Public Hearing: Amendments to the Parking Ordinance and Camping Ordinance: 5:30**

**Old Business:**

- Emergency Management/Operations Plan – meetings to be scheduled
- Town Hall – building & parking lot maintenance
- State Bridge Aid – application filed and received by NHDOT
- Generator purchase/grant – grant application in process.
- QuickBooks Pro transformation – in process
- Albany zip code – in process
- Chapel Committee/Historical Society -
- Security/Fire system upgrade and evaluation – Pope Security will submit a plan
- Passaconaway Rd.- Northern Borders Regional Commission grant – submitted –
- Transportation Alternatives Program (TAP) -

- Annual Select Board meeting date in Wonalancet – September 12 at 4 pm
- Business Roundtable meeting – TBD (September)
- Records Retention Committee meeting– TBD (October)
- Road Standards update – in process
- Road Agent Spring update –
- Winter road maintenance policy –
- Cable TV contract (2021) –
- Cersosimo Lumber –
- Town Hall session with legislators – September

**Other Old Business:** follow-ups

- Route 16 Moulton property/campground – Certified letter sent - junk cars, trucks and campers clean-up—
- Route 16 – 2219 NH Route 16 – fire cleanup update

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

**Planning Board – Rick-**

**ESAA - Rick**

**Conservation Commission – Cathy**

**School Board – Joe**

**Other:**

**Correspondence:** Municipal Technology Systems

**Public Comment:**

**Next Meeting: June 27, 2018 at 5 PM**

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

**Adjournment:**