

Selectmen's Meeting Agenda Albany, NH

August 8, 2018 5:00 p.m.

Call to Order:

Pledge of Allegiance:

Attendance:

New Business:

- **Approval of the July 25 minutes:**
- **Approval of consent file:**

Sign payroll checks and vouchers	\$
Approve accounts payable invoices	\$
Review & sign previously approved accounts payable & issued checks	\$

Town Administrator's Report:

Appointments: Andy Davis/Andrea Walsh (World Fellowship): 5:30 pm

Old Business:

- Emergency Management/Operations Plan – August 23 at 5 pm
- 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 – Rick to make contact with Rhonda Rosand
- Albany zip code – in process
- Chapel Committee/Historical Society – meeting at 7 pm
- Security/Fire system upgrade and evaluation – Pope Security will submit a plan
- Passaconaway Rd.- Northern Borders Regional Commission grant – submitted – denied
- Transportation Alternatives Program (TAP) – Letter of intent submitted
- Federal Land Access Program (FLAP) -
- 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
- Winter road maintenance policy –
- Cable TV contract (2021) –
- Cersosimo Lumber –
- Town Hall session with legislators – September 26 at 7:00 p.m.

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:

Public Comment:

Next Meeting: August 22 at 5 PM

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

Adjournment: