



Albany Selectmen’s Meeting

Agenda

Albany, New Hampshire
 October 17, 2018 5:00 p.m.

Call to Order:

Pledge of Allegiance:

Attendance:

New Business:

- Approval of the October 10 minutes:
- Approval of consent file:

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| Sign payroll checks and vouchers | \$ |
| Approve accounts payable invoices | \$ |
| Review & sign previously approved accounts payable & issued checks | \$ |
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| | |
| Review & approve two building permits | Map 7 Lot 72 Map 9 Lot 145 |
| | |

Town Administrator Report:

APPOINTMENTS: NONE

Old Business:

- Emergency Management/Operations Plan – November 20 and November 27 at 5 pm.
- Town Hall – building & parking lot maintenance
- State Bridge Aid – application filed and received by NHDOT – waiting
- Generator purchase/grant – grant application submitted – waiting for final approval
- QuickBooks Pro transformation – in process
- Chapel Committee/Historical Society –

- Security/Fire system upgrade and evaluation – scope of work to be drafted – in process.
- Transportation Alternatives Program (TAP) – submitted - waiting
- Federal Land Access Program (FLAP) – submitted
- Business Roundtable meeting – TBD (October) –
- Records Retention Committee meeting– October 30 at 5 pm
- Road Standards update – in process
- Winter road maintenance policy – in process.
- Cable TV contract (2021) – waiting for copy of contract -
- Cersosimo Lumber –
- Treasurer’s office –
- Claim Linx –
- NH State Surplus – in process
- North Country Council – need volunteer to serve as Albany Commissioner
- NH Municipal Association Annual Conference --

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 – a letter sent to bank

Other Business (and Board reports):

Planning Board – Rick-
ESAA – Rick –
Conservation Commission – Cathy –
School Board – Joe –
Other:

Correspondence:

Public Comment:

Next Meeting: October 24 at 5 PM

Adjournment: