



# Albany Selectmen’s Meeting Agenda

**Albany, New Hampshire  
January 9, 2019 5:00 p.m.**

**Call to Order:**

**Pledge of Allegiance:**

**Attendance:**

**New Business:**

- **Approval of the January 2 minutes:**
- **Approval of consent file:**

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

- **Discuss Historical Society meeting:**
- **Discuss legal action on Moulton property:**

**Town Administrator Report:**

**APPOINTMENTS:** None

**Old Business:**

- **Emergency Management/Operations Plan – January 22 at 5:30 pm & January 28 at 6 pm.**

- Town Hall – building & parking lot maintenance – waiting for additional quotes
- State Bridge Aid – application filed and received by NHDOT – waiting
- QuickBooks Pro transformation – in process
- Chapel Committee/Historical Society –
- Security/Fire system upgrade and evaluation – waiting for additional quote
- Transportation Alternatives Program (TAP) – submitted - waiting
- Federal Land Access Program (FLAP) – submitted - waiting
- Business Roundtable meeting – TBD –
- Records Retention Committee meeting– January 17 at 10 am
- Road Standards update – in process
- Winter road maintenance policy – in process.
- Cable TV contract (2021) – waiting for copy of proposed contract -
- Cersosimo Lumber – meeting in January
- Treasurer’s office –
- Claim Linx –
- NH State Surplus – in process
- North Country Council – need volunteer to serve as Albany Commissioner
- Postal rate increase – order pre-stamped envelopes
- Broadband meeting –
- Town Report Dedication –
- Selectmen’s warrant articles -

**Other Old Business:** follow-ups

- Route 16 Moulton property/campground – proceed with lawsuit
- 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:    January 16 at 5 PM**

**Adjournment:**