



Albany Selectmen's Meeting Agenda

Albany, New Hampshire
February 6, 2019 5:00 p.m.

Call to Order:

Pledge of Allegiance:

Attendance:

Public Hearing on the Proposed 2019 Operating Budget and Warrant:

New Business:

- Approval of the February 6 minutes:
- Approval of consent file:

Sign payroll checks and vouchers	\$
Approve accounts payable invoices	\$
Review & sign previously approved accounts payable & issued checks	\$
Approve health insurance option	
Approve 2019 assessing contract	

Town Administrator Report:

APPOINTMENTS: None

Old Business:

- 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
- Federal Land Access Program (FLAP) – submitted - waiting
- Business Roundtable meeting – TBD –
- Road Standards update – in process
- Winter road maintenance policy – in process.
- Cable TV contract (2021) – waiting for copy of proposed contract -
- Treasurer's office – in process
- NH State Surplus – in process
- North Country Council – need volunteer to serve as Albany Commissioner
- Broadband meeting –

Other Business (and Board reports):

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

Correspondence:

Public Comment:

Next Meeting: February 20 at 5 PM

Adjournment: