# Albany Selectmen's Meeting Minutes Albany, New Hampshire January 30, 2019

<u>Call to Order:</u> At 5:02 p.m., Chairman Hiland called the Selectmen's meeting to order.

## <u>Pledge of Allegiance:</u>

### Attendance:

OF AL

Members present: Rick Hiland and Joe Ferris. Cathy Ryan was excused. Town Administrator: Kathy Golding Public: Dorothy Solomon and Bob Chapman

Appointments: Bob Chapman (Chapman Scrap Metal):

Bob came before the Board to ask for a deadline extension on the fire cleanup at 2219 NH Route 16, owned by Northern Community Investment Corporation. In order to do a complete cleanup of the ash, he would have to dig into the ground a bit. It all has to be tested before being disposed of. As of right now, the piles are buried under snow and ice. It would be almost impossible to do a thorough job. He asked that the cleanup take place after the snow is gone and the occupants of the property have left. At that time, an overall cleanup of the whole property can be done to the Board's satisfaction. *Selectman Ferris made a motion to allow the extension of the cleanup deadline to be April 15, 2019, contingent upon the snow and ice being melted. At that time, Bob should contact the Selectmen's office for further direction. Chairman Hiland seconded the motion and all were in favor (2-0-0).* A letter will be drafted to the owner of the property and copied to Bob.

#### New Business:

- Approval of the January 16 and January 23 minutes: Chairman Hiland made a motion to table the minutes until next week, Selectman Ferris seconded the motion and all were in favor (2-0-0).
- Approval of consent file: Selectman Ferris made a motion to approve the consent file as presented, Chairman Hiland seconded the motion and all were in favor (2-0-0).

Signed payroll checks and	\$3,581.20
vouchers	
Approved accounts payable	\$608.21
invoices	

Reviewed & signed previously approved accounts payable & issued checks	\$22,517.69
Approved request for leave	

**Budget Work Session:** The Selectmen worked on the 2019 proposed municipal operating budget.

## <u>Next Meeting:</u> February 6 at 5 PM

<u>Adjournment:</u> At 6:30 p.m., Chairman Hiland made a motion to adjourn, Selectman Ferris seconded the motion and all were in favor (2-0-0).

Respectfully Submitted,

Kathleen Golding Town Administrator