



# Albany Selectmen's Meeting Minutes

Albany, New Hampshire  
 February 27, 2019

**Call to Order:** At 5:04 p.m., Chairman Hiland called the Selectmen's meeting to order.

**Pledge of Allegiance:**

**Attendance:**

Members present: Rick Hiland and Joe Ferris – Cathy Ryan (excused)  
 Town Administrator: Kathy Golding  
 Public: Dorothy Solomon

**New Business:**

- **Approval of the February 20 minutes:** *Chairman Hiland made a motion to table the February 20 minutes, 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 vouchers	\$3,581.19
Approved accounts payable invoices	\$5,349.77
Reviewed & signed previously approved accounts payable & issued checks	\$356,651.08

- **Letter of support for HB 655:** *Chairman Hiland made a motion to sign the letter of support for HB 655 regarding disorderly houses. This letter is in support of the Conway Select Board. Selectman Ferris seconded the motion and all were in favor (2-0-0).*
- **Approve timber warrant and two certification:** *Chairman Hiland made a motion to approve a timber warrant and two timber certifications, Selectman Ferris seconded the motion and all were in favor (2-0-0).*

**Town Administrator Report:**

The Town Administrator worked with Minuteman Press to finalize the town report proof and dedication. It is ready to go to print and will be available by Tuesday, March 5.

The grant reimbursement for the generator has been received and deposited.

The warrant and proposed budget have been posted at town hall and at Discount Deli II. It has also been uploaded to the DRA tax rate setting portal.

Sample ballots have been uploaded to the town's website. The town report will be uploaded to the website soon.

**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 – nothing to report
- Security/Fire system upgrade and evaluation – waiting for additional quote
- Federal Land Access Program (FLAP) – submitted – waiting
- Northern Borders Regional Commission grant – waiting for filing period to open
- Business Roundtable meeting – TBD –
- Road Standards update – in process
- Winter road maintenance policy – in process – Selectman Ferris submitted his amendments to the policy. It will be reviewed by Selectmen next week and then a public hearing will be held.
- 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 – Chairman Hiland reported there are USDA grants available. He is working with North Country Council to see if these grants may be utilized for research. UNH is also heading up a broadband department. There will be a meeting set up after town meeting. Things are progressing.
- NCIC – 2219 NH Route 16 – April 15 cleanup deadline
- Meeting with State Representatives and Senator – TBD after town meeting

- Meeting with County Commissioners – TBD after town meeting – Chairman Hiland would also like to set up a meeting with the newly elected Executive Councilor to the Governor.

**Other Business (and Board reports):**

**Planning Board – Rick-** nothing to report

**ESAA – Rick** – the new slate of directors was approved unanimously.

**Conservation Commission – Cathy** – nothing to report

**School Board – Joe** – nothing to report

**Other:** none

**Correspondence:** none

**Public Comment:** none

**Next Meeting:** March 6 at 5 PM

**Adjournment:**

*At 5:25 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