



Albany Selectmen's Meeting Agenda

Albany, New Hampshire
April 10, 2019 5:00 P.M.

Call to Order:

Pledge of Allegiance:

Attendance:

New Business:

- Approval of the March 20 minutes and March 27 minutes:
- Approval of April 3 consent file:

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

Town Administrators Report:

APPOINTMENTS: Tom Holmes, Lilli Gilligan, Johnny Eastman
(Town of Conway): 5:15p.m.

Old Business:

- **QuickBooks Pro transformation** – in process
- **Treasurer's Office** – in process
- **NH State Surplus** – in process
- **Town Clerk Office** – separate network
- **Town Hall – building & parking lot maintenance** – waiting for additional quotes – schedule sealing of parking lot.
- **NH State Bridge Aid** – application filed and received by NHDOT – waiting
- **Chapel Committee/Historical Society** –
- **Security/Fire system upgrade** – waiting for additional quote
- **Federal Land Access Program (FLAP)** – submitted – waiting
- **Business Roundtable meeting** – TBD

- **Road Standards update** – meeting TBD
- **Cable TV contract (2021)** – letter sent (1 year contract)
- **North Country Council** – need volunteer to serve as Albany Commissioner
- **Broadband Initiative meeting** – information gathering mode
- **NCIC – 2219 NH Route 16** – April 15 cleanup
- **Meeting with State Representatives and Senator** – TBD (May)
- **Meeting with County Commissioners** – TBD (April)
- **Meeting with Governor’s Executive Councilor** – May 1 @ 5:15 p.m.
- **Water Companies** – discuss cancelling the account
- **Enforcement policy (Boards/Commissions/Committees):**
- **Policy for petitioned warrant articles:**

Other Old Business: follow-ups

- Route 16 Moulton property/campground – in process

Other Business (and Board reports):

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

Correspondence:

Public Comment:

Next Meeting: April 17 at 5 PM

Adjournment: