

# Albany Selectmen's Meeting Minutes

## Albany, New Hampshire May 8, 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 Cathy Ryan (Joe Ferris-excused)  
 Town Administrator: Kathy Golding  
 Public: Dorothy Solomon

**New Business:**

- **Approval of the May 1 minutes:** *Selectperson Ryan made a motion to table the minutes, Chairman Hiland seconded the motion and all were in favor (2-0-0).*
- **Approval of the consent file:** *Chairman Hiland made a motion to amend the consent file and table the auditor's report. Selectperson Ryan seconded the motion and all were in favor (2-0-0). Chairman Hiland made a motion to approve the consent file as amended, Selectperson Ryan seconded the motion and all were in favor (2-0-0).*

Signed payroll checks and vouchers	\$1,087.62
Approved accounts payable invoices	\$13,234.00
Reviewed & signed previously approved accounts payable & issued checks	\$13,263.05
Approved request for leave	
Reviewed & approve two building permits	Map 9 Lot 157 Map 9 Lot 52 Sub 2
Review auditor's reports	<b>Tabled</b>

- **Review Health Officer report of dilapidated building-discuss/approve tax abatement:** *Chairman Hiland made a motion to*

*table the discussion, Selectperson Ryan seconded the motion and all were in favor (2-0-0).*

- **Reviewed correspondence from NHDES to the Health Officer:**

**Town Administrators Report:**

The Road Agent visited the office. He will try to place temporary no parking signage along Moat View Drive. More signage will be placed along Passaconaway Rd. The spring road bans have been lifted except for High St. The gate on Passaconaway Rd. has been opened.

The Building Permit Administrator is working on numerous building permits. He will call the office tomorrow to discuss a few issues.

The water dispenser has been ordered.

NH Municipal Association e-mailed to say electronic approval of a manifest is not legal. It will have to be done in person.

**APPOINTMENTS: None**

**Old Business:**

- **QuickBooks Pro transformation** – in process
- **Treasurer's Office** – in process
- **NH State Surplus** – in process
- **Town Hall – building & parking lot maintenance** – parking lot sealing tentatively scheduled for May 13
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – the committee met and is working towards some decisions to be made about the chapel and the Historical Society.
- **Security/Fire system upgrade** – waiting for additional quote
- **Federal Land Access Program (FLAP)** – submitted – waiting
- **Business Roundtable meeting** – TBD
- **Road Standards update** – in process
- **Cable TV contract (2021)** – in process
- **North Country Council** – need volunteer to serve as Albany Commissioner
- **Broadband Initiative meeting** – Chairman Hiland and Steve Knox are writing a letter to all Selectboards in the Mount Washington Valley requesting they appoint a representative to participate on the committee.
- **NCIC – 2219 NH Route 16** – the cleanup is in process.
- **Meeting with State Representatives and Senator** – May 22 @ 7:00 p.m.
- **Policy for petitioned warrant articles:** Chairman Hiland is working on a draft.

- **Route 16 Moulton property** – in process

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

**Planning Board – Rick**- next meeting May 13 at 7:00 p.m.

**NHMA – Rick** – next meeting is May 17

**Conservation Commission – Cathy** – met last night. Crispin Bailey from the White Mountain National Forest visited to discuss combining all groups in the area to work together to upgrade and maintain all trails in the White Mountain National Forest and the Mount Washington Valley. There is grant money available. Chairman Hiland suggested the Conservation Commission speak to Crispin about parking and traffic issues as well.

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

**Other:** Chairman Hiland asked the Town Administrator to forward a copy of the newly adopted enforcement policy to all Boards and Committees.

**Correspondence:** None

**Public Comment:** None

**Next Meeting:** May 15 at 5 PM

**Adjournment:**

*At 5:38 p.m. Selectperson Ryan made a motion to adjourn, Chairman Hiland seconded the motion and all were in favor (2-0-0).*

Respectfully Submitted,

Kathleen Golding  
Town Administrator