



Albany Selectmen's Meeting Agenda

**Albany, New Hampshire
June 12, 2019 5:00 P.M.**

Call to Order:

Pledge of Allegiance:

Attendance:

New Business:

- **Approval of the May 15 nonpublic minutes:**
- **Approval of the May 22 minutes:**
- **Approval of the May 22 nonpublic minutes:**
- **Approval of the consent file:**

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

- **Building Permit Administrator Job Description:**

Town Administrators Report:

APPOINTMENTS: Mark & Laurie Lundblad: **5:30 p.m.**

Old Business:

- **Treasurer's Office** – complete
- **NH State Surplus** – in process
- **Town Hall – building & parking lot maintenance** – building repairs and paint trim & moldings etc.
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process
- **Security/Fire system upgrade** – review both quotes

- **Federal Land Access Program (FLAP)** – submitted – waiting
- **Business Roundtable meeting** – TBD
- **Road Standards update** – HEB Engineering - in process
- **Cable TV contract (2021)** – in process
- **North Country Council** – need volunteer to serve as Albany Commissioner
- **Broadband Initiative meeting** – information gathering mode
- **NCIC – 2219 NH Route 16** – complete
- **Policy for non-profit petitioned warrant articles:**
- **Route 16 Moulton property** – in process
- **Saco-Swift River Local Advisory Committee:** - need 2 Albany representatives to serve on committee.

Other Business (and Board reports):

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

Correspondence:

Public Comment:

Next Meeting: June 26 at 5:00 P.M.

NonPublic Session RSA 91-A:3 II (c):

Adjournment: