Albany Selectmen's Meeting Agenda Albany, New Hampshire August 28, 2019 5:00 P.M.

Call to Order:

OF

<u>Pledge of Allegiance:</u>

Attendance:

New Business:

- Approval of August 14 minutes:
- Approval of the consent file:

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Sign payroll checks and vouchers	\$
Review & sign checks	\$

• Amend Rules of Procedure:

Town Administrators Report:

<u>APPOINTMENTS:</u> Advanced Lock & Alarm

Old Business:

- Building Permit Administrator Job Description- in process-review draft
- <u>NH State Surplus</u> in process
- <u>Town Hall building maintenance</u> paint trim & moldings-in process
- NH State Bridge Aid in process
- <u>Chapel Committee/Historical Society</u> in process
- <u>Security/Fire system upgrade</u> review both quotes
- Federal Land Access Program (FLAP) in process
- **<u>Business Roundtable meeting</u>** TBD
- <u>Road Standards update</u> HEB Engineering in process
- <u>Cable TV contract (2021)</u> in process

5:30 pm

- <u>North Country Council</u> need volunteer to serve as an Albany Commissioner
- **Broadband Initiative meeting** information gathering mode
- **Policy for non-profit petitioned warrant articles**: Review draft
- Route 16 Moulton property sign letter of junkyard violation
- 110 Golden Oaks Rd. -review
- <u>**Treasurer's duties**</u> in process
- <u>Vendor/Vending cart ordinance</u>:
- **Tax Deed & Property Auction**s: Review Town owned 13 Hurley Corner

Other Business (and Board reports):

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

Correspondence:

Public Comment:

<u>Next Meeting:</u> September 4 at 5:00 P.M.

Adjournment: