

Albany Selectmen's Meeting Minutes

Albany, New Hampshire
October 2, 2019 5:30 P.M.



Call to Order: At 5:33 p.m., Chairman Hiland called the Selectmen's meeting to order.

Pledge of Allegiance:

Attendance:

Members present: Rick Hiland, Cathy Ryan and Joe Ferris
Town Administrator: Kathy Golding
Public: Dorothy Solomon

New Business:

- **Approval of September 25 minutes:** *Selectman Ferris made a motion to approve the minutes as submitted, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **Approval of the consent file:** *Selectman Ferris made a motion to approve the consent file as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*

Reviewed & signed manifest/checks	\$3,627.54
Reviewed & approved MS-1	Assessing report

Town Administrators Report:

Rick Sager, NH tax deed & auctions, looked at the tax deeded piece of property the Selectmen want to sell. He requested abutters names and addresses as well as a copy of the Tax Collector's deed.

Sabrina Moulton's husband Larry called. They will submit a written cleanup plan by Friday. He will be looking for companies that will haul the campers, vehicles and boats from the property.

Steve Parker, will go through the process of taking possession of the mobile home at 110 Golden Oaks Rd.

Peter Donkonics, North Country Council representative would like to attend the annual meeting and dinner.

One taxpayer that was on the deed waiver list, has paid the back taxes in full. All others have been served their small claims complaint from the Town.

Dave Dascoulias will submit a quote to add a surge protector to the town hall electrical box.

Josh McAllister, HEB Engineers, has not submitted his revised driveway drawing yet.

Rhonda Rosand will meet with the Town Administrator and Treasurer tomorrow to fine tune the QuickBooks program.

APPOINTMENTS: None

Old Business:

- **Permit fees authority/increase** – no action taken
- **NH State Surplus** – in process
- **Town Hall – building maintenance** – repair vinyl siding - in process
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process
- **Federal Land Access Program (FLAP)** – in process
- **Business Roundtable meeting** – TBD
- **Cable TV contract (2021)** – in process
- **Policy for non-profit petitioned warrant articles:** Chairman Hiland distributed a draft policy for review-discussion will continue
- **Route 16 Moulton property** – See Town Administrator report above
- **110 Golden Oaks Rd.** -waiting for ownership documentation
- **Treasurer's duties** – in process
- **Vendor/Vending cart ordinance** – discuss October 16
- **Zoning Ordinance & Sign ordinance recommendations** – request sent to Planning Board
- **Tax Deed & Property Auctions** – in process
- **Small Claims Court** – in process
- **North Country Council Annual Meeting:** *Chairman Hiland made a motion to approve the cost of sending two representatives to the North Country Council annual meeting and dinner, Selectman Ferris seconded the motion and all were in favor (3-0-0).*

Other Business (and Board reports):

Planning Board – Rick- next meeting October 14 at 7 p.m.

NHMA – Rick – nothing to report

Carroll County Broadband – Rick – next meeting October 17 at 10 a.m. in Tamworth

Conservation Commission – Cathy – a meeting was held last night. Cort Hansen, although unable to attend, met with a representative from Upper Saco Valley Land Trust. They walked the trails and discussed marking the land's boundaries. Commissioner Kevin Tilton has offered to set up a plan to mark the boundaries over the next few years. The Commission has also begun the process of creating a groundwater ordinance. Chairman Hiland noted the NH DES rules for fluorohydrocarbons has changed recently and should be taken into consideration when creating the groundwater ordinance.

School Board – Joe – SAU 9 Joint Board met last week and authorized the new Budget/Finance Director. The Albany School Board will meet on November 12 at 5:30 p.m.

Other: None

Correspondence: None

Public Comment: None

Next Meeting: October 9 at 5:30 p.m.

Adjournment: At 6:08 p.m., *Selectman Ferris made a motion to adjourn, Chairman Hiland seconded the motion and all were in favor (3-0-0).*

Respectfully Submitted,

Kathleen Golding
Town Administrator