



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
January 15, 2020

Call to Order: At 5:34 p.m., Chairman Hiland called the Selectmen's meeting to order.

Pledge of Allegiance: Chairman Hiland led everyone in the Pledge.

Attendance:

Members present: Rick Hiland, Cathy Ryan and Joe Ferris

Town Administrator: none

Public: Chuck Merrow (Treasurer)

New Business:

- **Approval of January 8 minutes:** *Selectman Ferris made a motion to approve the January 8th minutes as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **January 8 minutes Non-Public Sessions #1 - #2 - #3 sealed minutes:** *Selectman Ferris made a motion to approve the January 8th sealed minutes of the Non-Public Sessions #1 - #2 - #3, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **Approval of the January 8 consent file:** *Selectman Ferris made a motion to approve the January 8th consent file as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*

Review & sign manifest	\$25,661.95
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Town Administrators Report: None

APPOINTMENTS: None

Old Business:

- **Review & approve 2020 General Accessing Contract:** waiting for updated copy
- **2020 budget:** reviewed 2020 Budget by line with some explanations and need more questions & answers.
- **NH State Surplus** – 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
- **Route 16 Moulton property** – in process
- **110 Golden Oaks Rd** - waiting for ownership documentation
- **Vendor/Vending cart ordinance** – Selectperson Ryan - in process
- **Small Claims Court** – payment hearing January 22
- **Library cards**: need to produce vouchers for 2020
- **Bald Hill Road – stakes in ROW**: Selectman Ferris - will check on them

Other Business (and Board reports):

Planning Board – Selectman Hiland – discussed and preliminary approved the new Street Standards, Select Board will need to hold a Public Hearing and final approval. Planning Board need some volunteers to be members.

NHMA – Selectman Hiland – BOD meeting on January 17th – also lots of new legislation in the upcoming Legislature in Concord that needs watching.

Carroll County Broadband – Selectman Hiland - tentative meeting being scheduled for Feb 6th at 10AM

Conservation Commission – Selectperson Ryan – none

School Board – Selectman Ferris – Albany School Board meeting last night – budget discussion – budget may be up \$\$ for the upcoming fiscal year; ASOC committee reported - doing a good job.

Other: None

Correspondence: None

Public Comment: None

Next Meeting: January 22 at 5:30 PM at Albany Town Hall

Non Public Sessions:

At 6:23 p.m., Selectman Ferris made a motion to move into two (2) nonpublic sessions:

#1 NonPublic Session citing RSA 91:A-3 II (a) & (c): to review & further discuss submitted job applicant resumes and interview the top four (4) applicants.

#2 NonPublic Session citing RSA 91:A-3 II (e): to review recommendations and email from Town Counsel regarding a court & legal matters.

Selectperson Ryan seconded the motion and all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).

At 9:40 p.m., *Selectman Ferris motioned to move into public session from the two (2) NonPublic Sessions, seconded by Selectperson Ryan, all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).*

PUBLIC VIDEO ON

Selectman Ferris made a motion to seal the minutes of all two (2) NonPublic Sessions, Selectperson Ryan seconded the motion and all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).

Adjournment: *Motion to adjourn at 9:42 PM by Selectman Ferris, second by Selectperson Ryan, and all were in favor. (3 – 0 – 0)*

Respectfully submitted,

Rick Hiland
Selectman – Chairman
Acting Secretary