

Albany Selectmen's Meeting

Minutes

Albany, New Hampshire

January 29, 2020



Call to Order: At 5:32 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: Dorothy Solomon, Chuck Merrow (Treasurer)

New Business:

- **Approval of January 22 minutes:** *Selectman Ferris made a motion to approve the January 22nd minutes as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **January 22 minutes Non-Public Sessions #1 and #2 sealed minutes:** *Selectman Ferris made a motion to approve the January 22nd sealed minutes of the Non-Public Sessions #1 and #2, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **Approval of the January 29 consent file:** *Selectman Ferris made a motion to approve the January 29th consent file as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*

Review & sign manifest	\$5,468.38
Review & Approve Building Permit	Map 9 Lot 28

- **2019 Selectmen's Report for the Albany Town Report** – Chairman Hiland distributed a draft copy for review and comment.
- **Resignation of Health Officer Kelly Robitaille** - *Chairman Hiland made a motion to accept the resignation of Health Officer Kelly Robitaille with regret, Selectperson Ryan seconded the motion, and all were in favor. (3-0-0)*
- **Resignation of Deputy Health Officer Matt Golding** - *Chairman Hiland made a motion to accept the resignation of Deputy Health Officer Matt Golding with regret, Selectman Ferris seconded the motion, and all were in favor. (3-0-0)*
- Chairman Hiland acknowledged their service to the Town of Albany and thanked Kelly Robitaille and Matt Golding on behalf of the Town. Both Selectperson Ryan and Selectmen Ferris agreed.

Town Administrators Report: None

APPOINTMENTS: None

Old Business:

- **Review & approve 2020 General Accessing Contract:** Chairman Hiland contacted Jason Call and received reason for the September 1 to October 1 change from last year's contract. Jason explained that 2020 will be the 5 year statistical update and he wanted to allow a little more time to get everything updated and recorded. ***Selectman Ferris made a motion to approve and sign the 2020 General Accessing minutes as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).***
- **2020 budget:** reviewed 2020 Budget by line, still have a couple of lines that need finalizing with regards to employee benefits lines.
- **NH State Surplus** – in process
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process – next meeting scheduled for Feb 4th at 10:30am at the Town Hall.
- **Federal Land Access Program (FLAP)** – in process – waiting on an MOU from Dept of Interior – Chairman Hiland will contact them.
- **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 morning - completed
- **Library cards:** need to produce vouchers for 2020 – Chairman Hiland will email Town seal file to Selectperson Ryan who is designing vouchers to be used. In the mean time Selectmen will issue letters to any Town residents that wish to renew their library cards and apply for initial card.
- **Bald Hill Road – stakes in ROW:** ***Chairman Hiland made a motion to authorize Selectman Ferris to contact and talk to the folks that own the property on Bald Hill Road that have the marker stakes on the edge of the road in the right of way, Selectperson Ryan seconded the motion and all were in favor (3-0-0).***

Other Business (and Board reports):

Planning Board – Selectman Hiland – next meeting Feb 10th at 7pm.

NHMA – Selectman Hiland – lots of new legislation proposed for municipalities.

Carroll County Broadband – Selectman Hiland - meeting is scheduled for Feb 13th at 10AM at the MWVEC meeting room, hosted by the Conway Select Board.

Conservation Commission – Selectperson Ryan – next meeting Feb 4th at 6PM

School Board – Selectman Ferris – SAU 9 Joint Board meeting discussion on curriculum changes.

Next Albany School Board meeting on Feb 11 at 5:30PM

Other: None

Correspondence: None

Public Comment: None

Next Meeting: February 5 at 5:30 PM at Albany Town Hall

Non Public Sessions:

At 6:30 p.m., *Selectman Hiland 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 choice and negotiations.

#2 NonPublic Session citing RSA 91:A-3 II (e): to review documents from Town Counsel regarding a legal matter.

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

VIDEO TURNED OFF for NonPublic Sessions

At 7:35 p.m., *Selectman Ferris motioned to move into public session from the #1 and #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 TURNED ON

Selectman Ferris made a motion to seal the minutes of the #1 and #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).

No other business.

Adjournment: *Motion to adjourn at 7:40 PM by Selectman Ferris, second by Selectperson Ryan, and all were in favor. (3 – 0 – 0)*

Respectfully submitted,

Rick Hiland
Selectman – Chairman
Acting Secretary