

Albany Selectmen's Meeting Minutes Albany, New Hampshire March 4, 2020



Call to Order: At 5:35PM, Chairman Hiland called the Selectmen's meeting to order.

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

Attendance:

Members present: Joe Ferris, Rick Hiland - Cathy Ryan (excused)

Town Administrator: none

Public: Dorothy Solomon.

New Business:

- **Approval of February 19 minutes and February 26 minutes: *Selectman Hiland made a motion to table until the next meeting, Selectman Ferris seconded the motion and all were in favor. (2-0-0)***
- **Approval of the March 4 consent file: *Motion to approve the consent file by Selectman Ferris, seconded by Selectman Hiland, and all were in favor. (2-0-0)***

Review & sign manifest	\$6,148.41
Review & approve a building permit	Map 1 Lot 1
Review & Approve two Land Use	Map 5 Lot 5
Change Tax/Warrants	Map 9 Lot175

- **Review & Approve annual Conway Area Humane Society Agreement for Services for 2020: *Motion to approve by Selectman Hiland, seconded by Selectman Ferris, and all were in favor. (2-0-0)***
- **NH DOT Road and contact report due 6/19/2020: *Chairman Hiland will file the report.***
- **Letter – Request for an abatement with no application or relevant information?: *Chairman Hiland will contact the person via email.***

Town Administrators Report: None

APPOINTMENTS: None

Old Business:

- **NH State Surplus** – in process

- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process.
- **Federal Land Access Program (FLAP)** – in process – received MOA draft and responded, waiting for the final MOA for approval and signature. Albany's share will be 17.55% or maximum of \$21,061 for the Geo Tech study of the Narrows on Passaconaway Road per the MOA.
- **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
- **Library cards**: need to produce vouchers for 2020 – David Smolen & Trustees will be at the March 18th meeting.
- **Bald Hill Road – stakes in ROW**: no action taken.

Other Business (and Board reports):

Planning Board – Selectman Hiland – March 9 at 7PM

NHMA – Selectman Hiland – Legislation in Concord

Carroll County Broadband – Public hearing on Broadband legislation on March 11 at 9AM

Conservation Commission – Selectperson Ryan – meeting March 3 cancelled

School Board – Selectman Ferris – School District meeting Tuesday March 10 at Town Hall

Other: None

Correspondence: Letter from Governor Sununu to each Selectman regarding veto of Net Metering NHMA/UNH survey via email – regarding education opportunities.

Public Comment: None

Next Meeting: March 11, 2020 5:30 PM at Albany Town Hall

Non Public Sessions: None

No other business.

Adjournment: *Motion to adjourn at 5:56 PM by Selectman Ferris, second by Selectman Hiland, and all were in favor. (2 – 0 – 0)*

Respectfully submitted,

Rick Hiland
Selectman – Chairman
Acting Secretary