

Minutes

Albany NH Selectmen's Meeting

April 20, 2011

At 2:55 p.m., the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were Lee Grant and Adrian Simons. June Johnson joined the meeting at 3:30 p.m. The following business was conducted.

Regular Business:

- Reviewed & approved April 13 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$3,287.03.
- Reviewed & approved one building permit-see Adrian Simons below.
- Reviewed & approved auditor's legal request.
- Reviewed auditor's management discussion and analysis.
- Reviewed auditor's draft financial statements.
- Reviewed correspondence from Mitchell Municipal Group, PA.
- Reviewed Conway Village Fire District Water and Wastewater Improvement, Phase IA.
- NonPublic Session RSA 91-A:3(i)-see below.

Adrian Simons:

In response to the complaints by his neighbor Fred Krause, Adrian told the Board he was intending to clean up the construction debris on his property line. He was busy and needed time to get to the dump. This debris was left from the process of moving his garage from one area of his property to another. He did not realize this would require a building permit so was asking for approval after the fact. Joe Ferris and Adrian measured the setbacks and both agreed the setback complied with the zoning ordinance. Adrian told the Board the Styrofoam was archery practice targets and they would also be removed. The Board thanked Adrian for coming in. Adrian left the meeting at 3:15 p.m.

PSNH:

Jack asked the AA if Curtis had reported back with his findings regarding the PSNH project in the Wildwood Development. She replied he had not. Joe said he drove through while "Dig Safe" was there marking out where the

SKY____

JR____

JF____

lines were and it seemed to be 1 to 1 ½ feet off of the pavement and so far it looked nice.

Jack asked the AA to get a report from Curtis about the project and ask him to come into a meeting to discuss a drainage plan for Wildwood.

Jack also noted broken posts on the side of Bald Hill Rd. that act as guardrails. Joe replied there may be state money available as wire guardrails have been replaced with galvanized plate guardrails throughout the state. Sara said the state may say it's a town road and not their responsibility.

Harry Richardson:

Jack informed the Board that Harry Richardson has sold his house and is leaving town. He has resigned from the Land Governance Board as well as Trustee of the Trust Funds. The Board wishes Harry and Liz well and appreciates Harry's service he has given to the town. As Harry was an elected official, he will need to be replaced by appointment.

Jack Rose:

Jack announced the arrival of his 15th grandson, Ethan Robert Rose. He was born to Anthony and Eirin Rose. Ethan was born on Friday, April 15, in Tallahassee, Florida, weighing 7 pounds 14 ounces and 20 ½ inches long.

NonPublic Session RSA 91-A:3(i):

At 3:32 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (i). Joe seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 3:37 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

At 3:40 p.m., Sara made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant