

Minutes

Albany NH Selectmen's Meeting

April 25, 2012

At 3:35 p.m., the Selectmen's meeting was called to order. In attendance were Joe Ferris, Jack Rose and Sara Young-Knox. Also present were Lee Grant, June Johnson and Mike Valladares. The following business was conducted.

Regular Business:

- Reviewed & approved April 18 minutes-Joe made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$4,613.72.
- Reviewed & approved one septic design contingent upon approval of the code enforcement officer, Peter Carboni.
- Discussed Tin Mountain building plans-Sara asked the AA to call Tin Mountain with a friendly reminder to get the proper town approvals before the building process commences.
- Reviewed e-mail from Brian Taylor-another letter of deficiency will be sent to Brad Donaldson.
- Reviewed Vachon, Clukay & Co., PC preliminary audit documents & signed journal entry approval form.

Mike Valladares:

Mike discussed different options to take down a dilapidated building. The Board thanked Mike for his time. Mike left the meeting.

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

At 4:05 p.m., Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (c). Joe seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 4:15 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

At 4:16 p.m., it was determined that the minutes shall not be publicly disclosed. Sara motioned to seal the minutes, to not publicly disclose the minutes because it is determined that divulgence of the information will

JF____
JR____
SYK____

likely affect adversely the reputation of any person other than a member of the Board. Joe seconded the motion and all were in favor.

At 4:17 p.m., Jack made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT