

Minutes
Albany NH Selectmen's Meeting
April 27, 2011

At 2:55 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose and Joe Ferris. Also present was Lee Grant. The following business was conducted.

Regular Business:

- Reviewed & approved April 20 minutes-Jack made a motion to accept the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$50,551.43.
- Reviewed & approved one building permit.
- Reviewed e-mail from Curtis regarding meeting with PSNH on site in Wildwood.
- Reviewed memo from Land Governance Board regarding VanDyne appointment to its Board-Jack made a motion to accept the nomination by the Land Governance Board and appoint Richard VanDyne to the Land Governance Board replacing the vacant position of resigning Harry Richardson, Joe seconded the motion and all were in favor.
- Reviewed correspondence from Time Warner.
- Reviewed NHDOT driveway permit.
- Reviewed US Department of Energy letter.
- NonPublic Session RSA 91-A:3(c)

NonPublic Session:

At 3:10 p.m. Jack 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 3:15 p.m., Joe motioned to move into public session, seconded by Jack and all were in favor.

At 3:16 p.m. it was determined that the minutes shall not be publicly disclosed. Jack motioned to seal the minutes, to not publicly disclose the minutes because it is determined that divulgence of the information will likely affect adversely the reputation of any person other than a member of the Board. Joe seconded the motion and all were in favor.

Miscellaneous:

Joe made a motion to write a letter to Jon Munro of Bald Hill Road reminding him that now that spring is here, he must complete the cleanup of his property. Jack seconded the motion and all were in favor. The AA will send it certified.

At 3:20 p.m., Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

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