At 1:00 p.m. the Board of Selectmen met to tour the remainder of the town to observe state law, health and ordinance violations and then hold their regular weekly meeting. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. The following business was conducted.

The Board drove around the town noting violations. Letters to violators will be drafted and mailed out.

Regular Business:

- Reviewed & approved April 21 minutes
- Signed checks
- Reviewed Northern District Court—Notice of Hearing
- Reviewed NGLGC Collective Bargaining workshop
- Reviewed letter from Coalition Communities

Zoning Board of Adjustment:

Jack made a motion to nominate and appoint Sam Farrington and Richard VanDyne as alternates to the Zoning Board of Adjustment. Joe seconded the nomination and appointment and all were in favor.

Building Permit Application Disclaimer:

Joe made a motion to add a disclaimer that was recommended by town counsel to the building permit application. Sara Young-Knox seconded the motion and all were in favor.

Mount Washington Valley Economic Council (MWVEC):

Jack announced that he has resigned from his position on the Board of Directors for the Mount Washington Valley Economic Council, effective immediately. He held the position for 15 years and more recently as the representative from Albany. He recommends posting the opening for the Albany representative to the MWVEC on the town website.

Waldorf School snow load concern:
The AA contacted Shawn Bergeron who had inspected the portable classrooms. He referred her to Malcolm Thomas who supervised the project. The AA left a message for Malcolm and had not received a call back as of yet. Joe stated that the Planning Board’s stipulation in the approved site plan review was that the roofs would be up to NH snow load codes.

Jack asked the AA to find out what the status was left at. Joe said it did not meet what the Planning Board required of the buildings.

**NonPublic Session:**

At 3:00 p.m. Jack made a motion to move into nonpublic session citing RSA 91-A:3 II (a). Joe seconded the motion and all were in favor.

At 3:25 p.m., Sara motioned to move into public session, seconded by Joe and all were in favor.

At 3:26 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 likely affect adversely the reputation of any person other than a member of the Board. Joe seconded the motion and all were in favor.

**Violations:**

Jack noted that a health officer letter should go to Golden Oaks asking them to clean up trash and debris throughout the park. He also said that Discount Deli II should receive a notice again about removing their second sign. Joe made a motion to resend that letter with the format outlined in HB 86 and to send it certified so the Town can begin fining the business if it does not come into compliance in a timely manner. Sara Young-Knox seconded the motion and all were in favor. The AA will look into permits obtained by Almost There for their secondary signage and possible Selectmen minutes associated with any approvals.

**Miscellaneous:**

Sara attended the Forest Service Northeast Swift Project meeting. She was told that the Russell Colbath House is booking up quickly and there is not a lot of open dates left. If the Albany Citizens Coming Together would like to book their Annual Picnic, they should do so soon. Sara noted that Albany citizens from Bear Notch Road attended and voiced their concerns about the noise of the logging that is going on in the area. Others expressed their
concerns about the upcoming projects and the effect the logging trucks may have on the roads. Joe again suggested that the Board insist that a bond be posted. It will not cost the logging companies anything if there aren’t any damages to Albany’s roads.

At 3:55 p.m., Sara made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant