

**Amended Minutes**  
**Albany NH Selectmen's Meeting**  
**August 12, 2009**

At 4:00 p.m. the Selectmen's meeting was called to order. In attendance were Jack Rose and Sara Young-Knox. Also present were Lee Grant and June Johnson. The following business was conducted.

**Regular Business:**

- Reviewed & approved August 5 minutes
- Signed checks
- Reviewed & approved one septic design-second septic design denied—  
See below, **septic design**.
- Reviewed & approved one Timber Intent
- Reviewed Department of Revenue Community Action Report
- Reviewed & signed letter to Nancy Drew regarding dilapidated  
campers
- Reviewed e-mail from Jill Cunningham regarding public support for a  
DOT project
- Reviewed letter from Time Warner
- NonPublic Session RSA 91-A:3II

**Septic Design:**

Design showed a diagram of a “shed to potential 1 bedroom apartment.”  
Citing Zoning Ordinance, Section III-A:2-b the design was denied.

**White Mountain Oil:**

The office received the requested CAP insurance quote from White Mountain Oil & Propane. The insurance will cost \$256.39 and the oil price will go no higher than \$2.60 per gallon. Propane will go no higher than \$1.60. Quotes will be coming in from other oil companies. No motions were made.

**Marc Mills:**

Marc and his wife Shirley came before the Board to refute the letter they received from the Selectmen insisting that they move their shed to the required 25 feet from their property boundary line. Jack said after inspection of the shed it was discovered that the shed was only 12 feet from the property line. Marc claims that a boundary identifying pipe is missing. He said he asked that the boundary be inspected before the shed was placed. He added

that after receiving the building permit he assumed the placement was within the required setbacks. Jack replied that the permit was approved based upon the application that was submitted by Marc with his signature. Marc said he requested the inspection of the setbacks before the shed was placed because he was unsure of the actual footage. Jack replied that it was Marc's responsibility to state the facts on his applications.

Jack told Marc he has two options. One option is he can move the building to comply with the 25 feet setback or the second option would be to request a variance from the Zoning Board of Adjustment. The AA will mail an application to the Mills for the variance.

**Miscellaneous:**

Jack attended and joined the Passaconaway Valley Civic Association annual meeting on Friday, August 7. They were very pleased to have a representative from the Board of Selectmen present. Jack noted there were approximately 25 people who attended the meeting. The Association was very interested to hear about the potential land acquisition and Jack told them all that was going on with it. The Association also discussed the desire to have a cell tower placed on someone's private property so they may have cell service in their neighborhood. Jack said he would call Verizon and inquire about it. Sara Young-Knox is in favor of a cell tower in that vicinity.

**NonPublic Session:**

At 5:00 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (i). Jack seconded the motion and all were in favor.

At 5:05 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. Sara seconded the motion and all were in favor.

At 5:06p.m., Jack motioned to move into public session, seconded by Sara and all were in favor.

At 5:10 p.m., Sara made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

JR\_\_\_\_  
SYK\_\_\_\_

Kathleen Vizard  
Administrative Assistant