

Minutes

Albany NH Selectmen's Meeting

August 26, 2009

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

Regular Business:

- Reviewed & approved August 19 minutes
- Signed checks
- Reviewed & approved MS-1 Extension Request
- Reviewed & approved one septic design
- Reviewed estimate from Smart Maintenance
- Reviewed letter from Henney Historical Fund
- Reviewed abatement appeal filed with Board of Land and Tax Appeal
- Reviewed letter from Time Warner Cable
- Reviewed letter from NH Community Development Finance Authority

Miscellaneous:

Jack made a motion to replace the town hall's cleaning company. Sara Young-Knox seconded the motion and all were in favor. The AA will seek bids.

Dan questioned a check to be signed for Coleman Rental & Supply. The invoices show that it was for equipment to be repaired. Dan said it would be like hiring someone to plow and being charged to fix their plow. The AA will inquire as to the invoices.

Melissa Nadeau:

Melissa on behalf of Albany Citizens Coming Together, asked the Board of Selectmen for their approval to hold a plant swap in the parking lot of the town hall on October 17 from 1:00 p.m. to 3:00 p.m. with a rain date of October 18. This would be a free exchange of plants but there was an idea to ask for a donation to benefit the Laura Johnson Pierce Scholarship Fund. Jack thought this was a good idea. Sara made a motion to allow ACCT to use the parking lot for the plant swap on October 17. Dan seconded the motion and all were in favor.

There was discussion of combining ACCT and the Civic Group as their purposes are similar but nothing had been set up yet.

Also, there was a discussion on the possibility of the historical society dissolving if officers do not step forth as the current president and treasurer are stepping down at the end of this year. Melissa said ACCT has an extensive e-mail list and would be happy to forward an e-mail asking for attendance at the next Historical Society meeting on September 8 at Banner's restaurant.

Miscellaneous:

Sara mentioned that the letter received from the NH Community Development Finance Authority might be something Albany could be interested in although it is too late in the year to begin. The letter informs towns of a planning block grant awarded to determine whether a particular project is feasible to qualify for submission of an application in a future CDBG implementation grant round. All proposals must benefit low and moderate income person or households, and are awarded on a competitive basis.

Dick Van Dyne has noticed that two camping trailers across the road from his house have been building a structure around them and wondered if they were in compliance with Albany's zoning ordinances. He also wondered about their gray water where the trailer sits about 20 feet from a brook. The AA informed Dick that a letter is being signed by the Board of Selectmen to be forwarded to the owners of the property to cease and desist all construction until they come into compliance with Albany's zoning ordinances. As far as the gray water issue, the town had been notified by the property owner that they transport water in and gray water out.

Dorothy Solomon by telephone message advised the Board of Selectmen that residents of Hale's Location came before the County Commissioners today. The Commissioners suggested to Hale's Location that they should become their own entity. Dorothy wanted to let the Board know that it may be possible that Hale's Location come to Albany and ask to be annexed with Albany. She thinks the tax dollars that Albany would receive would be beneficial to the Town.

Dorothy also noted the "no parking" signs on Moat View Drive have not deterred vacationers and the Sheriff Department has not solved the problem. She feels that the signs should say fines imposed in addition to "no parking".

JR____
DS____
SYK____

A neighbor of Dorothy's has volunteered to be deputized in order to issue parking violations. The Board will take these points under advisement.

NonPublic Session:

At 4:55 p.m. Jack made a motion to move into nonpublic session citing RSA 91-A:3 II (i). Dan 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 Dan and all were in favor.

Sara dismissed herself from the meeting.

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

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant