

SYK____

JR____

JF____

Minutes

Albany NH Selectmen's Meeting

August 17, 2011

At 2:50 p.m. the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present was Rob Nadler. The following business was conducted.

At 3:00 p.m., the speed limit and no parking zone public hearing was called to order. Sara Young-Knox read aloud the proposed ordinance and asked for public comment. Rob Nadler said he did not see a down side to it but asked if the associated fines would be town revenue. Sara replied yes it would be. After no further comment, Sara Young-Knox closed the public hearing. The Board of Selectmen then signed and approved the ordinance.

Regular Business:

- Reviewed & approved August 10 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$5,221.11.
- Reviewed e-mail from Jae Whitelaw regarding recording the Nickerson Rd. plat plan-Jack made a motion to have Paul King sign the plat plan as Nickerson Rd. is an existing road and to be recorded at the registry of deeds, Joe seconded the motion and all were in favor.
- Reviewed pictures of cleanup at 12 Easy Ave.-the Board is happy with the progress of the cleanup.
- Reviewed letter from Tilton Selectmen to NHDOT regarding winter plowing.
- Reviewed Amended Forestry Notification.
- Reviewed Report for On-Site Full Compliance Evaluation.
- Reviewed invitation to Wood Biomass Heating Systems Tour.
- NonPublic Session RSA 91-A:3 (d)

NonPublic Session:

At 3:20 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (d). Joe seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 340 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

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At 3:41 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 render the proposed action ineffective. Joe seconded the motion and all were in favor.

At 3:45 p.m. Jack made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT