

Minutes

Albany NH Selectmen's Meeting

August 3, 2011

At 3:00 p.m. the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were June Johnson and Lee Grant. The following business was conducted.

Regular Business:

- Reviewed & approved July 27 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$11,080.96.
- Reviewed & approved one timber intent.
- Reviewed & signed NHDRA application for reimbursement to town and cities in which federal and state forest land is situated.
- Reviewed & approved deed waiver and payment plan.
- Reviewed & approved one Tax Collector's Deed.
- Reviewed letter from Jae Whitelaw, town counsel regarding speed limit postings. Curtis did not submit his report of recommended speed limits however an ordinance will be drafted and recommendations will be discussed and added to the proposed ordinance.
- Reviewed letter from Arthur Leavitt-Jack suggested that Curtis pay a visit to Arthur to see if he can remedy the culvert problem on Arthur's property so he may access his property. Joe also said he will pay Arthur a visit. As far as the two mobile homes being considered a park, research needs to be done.
- Reviewed tenant list from Brad Donaldson-the AA will cross reference this list with assessing records. Jack noted there were 60 names on this list but Golden Oaks is only approved for 50 mobile homes.
- Reviewed proposal from Peter Carboni regarding code enforcement-Sara made a motion to appoint Peter as code enforcement officer until 12/31/11 at which time an annual appointment will be made.
- Reviewed proposal from CRIS contractors regarding flooring replacement. The AA will research the remaining money in the appropriated funds to see if it can be covered. Sara said she got an estimate from Mike Conroy, painter, to paint the floor of the chapel for \$1100. He is already contracted to paint the ceiling. Sara felt this is the perfect opportunity to paint the floor as everything will already be removed from the chapel. The AA will return with an available amount from the appropriation.

- Reviewed minutes from Conway Village Fire District.
- Reviewed invitation from Eastern Slope Airport Authority.
- Reviewed letter from Time Warner Cable.

Miscellaneous:

The AA reported she had been contacted by the Selectmen's office in the Town of Tamworth regarding joining a Tri Town Assessing contract that would be put out to bid.

Sara said she felt happy with Albany's current assessors as they have done a fine job for many years. The AA added that there is something to be said for an assessor knowing the town well along with the properties. Jack would like to inquire as to what the cost might be. Joe wanted to thank the Tamworth Selectmen for including Albany in the consideration.

NonPublic Session:

At 4:05 p.m. Sara 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 4:15 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

At 4:16 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.

At 4:17 p.m., Sara made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant