

Minutes

Albany NH Selectmen's Meeting

December 2, 2009

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

Regular Business:

- Reviewed & approved November 17 minutes
- Signed checks
- Reviewed & approved two timber intent
- Reviewed & approved one elderly exemption
- Reviewed & approved health insurance premiums 2010
- Reviewed letter from NHLGC
- Reviewed letter from Professional Fire Fighters of NH
- Reviewed County proposed budget
- Reviewed notifications from NHDES
- Reviewed letter from Time Warner
- NonPublic Session RSA 91-A:3 II (i)

Bill Lake:

Did not show up for his appointment.

Miscellaneous:

Sara reported that Steve Knox, chairman of the Planning Board, noted that a fairly new business to the town, Mud on the Run, was selling and advertising hot sandwiches. The Planning Board had approved the business based on the sale of coffee, donuts and Danish only. Sara made a motion to review the Planning Board approval and send a letter to the business notifying her of the violation. Jack seconded the motion and all were in favor.

The AA informed the Board of a complaint received concerning the additional primary signage at the DII Deli. Jack made a motion to send a letter reminding the owner of DII Deli that he must comply with Albany's ordinances and take one sign down. Dan seconded the motion and all were in favor.

JR____
DS____
SYK____

The Board reviewed the preliminary municipal budget dating through November. Most line items look on track but a few will need review in the coming months.

NonPublic Session:

At 4:50 p.m. Jack made a motion to move into nonpublic session citing RSA 91-A:3 II (i). Sara seconded the motion and all were in favor.

At 5:10p.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 5:11 p.m., Jack motioned to move into public session, seconded by Dan and all were in favor.

At 5:12 Dan made a motion to adjourn. Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant