

Minutes

Albany NH Selectmen's Meeting

December 22, 2010

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

Regular Business:

- Reviewed & approved December 15 minute-Sara made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$117,509.90.
- Reviewed & tabled building permit-Joe would like to see the plot plan for the septic system associated with the lot where the mobile home will be placed. He would also like to know when it was inspected last. Sara agreed. Jack suggested having the Health Officer inspect the system before the Selectmen approve the building permit. All agreed unanimously.
- Reviewed & signed violation letters to World Fellowship and Chocorua, LLC.
- Reviewed & signed letters of thanks to Kathy Carrier, Sut Marshall and Sheriff Conley.
- Encumbered funds-chapel/hall repair & land acquisition-see below Encumber Funds.
- Reviewed public hearing notice from Town of Conway.
- Reviewed correspondence from North Country Council.

Encumber Funds:

Sara made a motion to encumber \$13,872.54 from warrant article #10 for the chapel/town hall repairs. Joe seconded the motion and all were in favor.

Jack made a motion to encumber \$175,000.00 from warrant article #3 for the purchase of the so called "Kennett Property." Sara seconded the motion and all were in favor.

JR____
SYK____
JF____

Miscellaneous:

Sara noted that the Board of Selectmen is exploring the possibility of hiring a code enforcement officer and it is not definite that an officer will be hired.

After a recent inquiry to have the gate at Moat View Drive closed, Sara suggested that the agreement of that gate be researched. This agreement took place around the time Moat View Drive was accepted as a town road at an annual town meeting she thinks may have been in the 1990's. After researching town reports it was discovered Moat View Drive was accepted in 1992. Planning Board minutes will be researched for further information.

At 3:50 p.m., Jack made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant