

## **Minutes**

### **Albany NH Selectmen's Meeting**

**December 7, 2011**

At 3:30 p.m., the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were Rob Nadler, Lee Grant and June Johnson. The following business was conducted.

- Reviewed & approved November 23 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks.
- Reviewed correspondence from FEMA.
- Reviewed proposed budget from Carroll County.
- Reviewed report from North Country Council.
- Nominate Health officer and Deputy Health officer-Joe made a motion to table the nomination, Sara seconded the motion and all were in favor.
- Reviewed Motion to Reconsider from Conway District Court.

#### **Moat View Drive:**

Sara informed the Board that it appears from information given in an e-mail by Beth Boothroyd, a resident from the Abenaki Association, that there has been two gates placed at different times at the entrance of Moat View Drive. Sara said this is where the confusion came in. She asked the Board if they agree the current gate belongs to the Abenaki Association as the gate is on their property. Both Jack and Joe agreed.

Joe added the town shall not be liable or responsible for any damage done to Abenaki Way while their gate is open to the public. It's in their hands and is the Association's responsibility. Sara said the control of the gate is also in their hands and if they want the town to take it, they should approach the Board of Selectmen.

#### **Rob Nadler (Land Governance Board):**

Rob told the Board he understood that Hastings Law Office and Peter Malia were reviewing the due diligence documents for the Kennett Property. He asked the Board for permission to speak with Peter on behalf of the town and the Land Governance Board. He would also like Peter to review the easement. Joe made a motion to allow Rob to speak with legal counsel

SYK\_\_\_\_

JR\_\_\_\_

JF\_\_\_\_

regarding the Kennett Property. Sara seconded the motion and all were in favor. The AA will e-mail Peter to confirm.

Rob would like to see the Land Governance Board transferred to a Conservation Commission as they have more authority and may control conservation funds. Jack would like to see the majority of members be elected. Rob replied they had to be appointed. Rob has a few questions that may require a legal opinion as to conflicts serving on different boards, transferring the Land Governance Board budget to a Conservation Commission budget and is a warrant article necessary to dissolve the current board.

Rob also reported Don Johnson has been preparing the timber management plan and has concerns about the easement. Linda Comeau of Trust for Public Land made alterations to the easement so Don can perform responsible cutting. Don will also log on a contingency basis where he will get paid after the sale of the timber. Trust for Public Land will be closing on the land between the end of December and the beginning of January.

Jack thanked Rob for his excellent support of the land purchase and working with Trust for Public Land. Rob has put tremendous effort into this project.

Rob noted the Planning Board will be hearing and voting on the subdivision of the 6.7 acre parcel out of the Kennett Property on Wednesday, December 14, at 7 p.m.

**Miscellaneous:**

Jack reported the Carroll County Transit fixed route buses will not start running until January 3. The problem is getting the drivers certified. Their original start date of December 20 had to be pushed back.

At 4:10 p.m., Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant