

Minutes

Albany NH Selectmen's Meeting

February 15, 2012

At 3:30 p.m., the public hearing on the municipal budget was opened. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were Rob Nadler, Lee Grant, June Johnson, Dick VanDyne, Brian Taylor and Steve Knox.

After a review of each line item and discussion and explanation of a few fluctuations in the budget, no changes were made to the proposed municipal budget. A short review of the proposed warrant was discussed. Jack made a motion to forward the warrant to town counsel and Department of Revenue for review and suggested language changes, Sara seconded the motion and all were in favor. At 4:30 p.m. the public hearing was called to a close. The regular Selectmen's meeting was called to order. The following business was conducted.

Regular Business:

- Reviewed & approved February 6 & February 13 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$7,528.16.
- Reviewed Kennett agreement with Mt. Washington Valley R/C Club— See Kennett agreement below.
- Reviewed letter from Time Warner.

Kennett agreement:

Jack brought forth an agreement that the Kennett Company had with a remote control club allowing them to use what is now part of the Albany town forest. Jack and the Land Governance Board would like to continue to allow the club to use the land and modify the past agreement. The club ensured they would be additionally insured to cover any liability.

Conservation Fund & Forest Fund:

The AA informed the Board that Jae Whitelaw, town counsel, has advised the town that a conservation fund and a forest fund do not need to be established by town approval. She suggests that after the Conservation Commission is appointed, that a conservation fund and a forest fund be established to be

SYK____

JR____

JF____

overseen by the town Treasurer. The conservation fund may only be used for conservation purposes where the forest fund may only be used for the management of the forest.

Land Governance Board:

Rob Nadler presented a work agreement with Don Johnson of Forest Land Improvement, to be signed by the Selectmen. The approval will allow Don to begin work on a new timber survey on the town forest. Don has agreed to take his fees out of the timber revenue. He has worked for Conway and Jackson previously and is known for his professionalism. The Board signed the agreement.

Miscellaneous:

The AA received a call from a resident who would like to use the Planning Board room to tutor a student whose parents have hired her. She claims she cannot go to his house and he cannot come to her house. Jack discussed the potential for important documents to be compromised if the student was left alone in the room. The rest of the Board agreed and voted not to allow the use of the Planning Board room because the unknown liability is too large.

At 4:55 p.m., Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant