

Minutes

Albany NH Selectmen's Meeting

February 3, 2010

At 4:00 p.m., Jack Rose called the Selectmen's meeting to order. In attendance were Jack Rose, Dan Sdankus and Sara Young-Knox. Also present were June Johnson and Lee Grant, joined later by Rob Nadler, Steve Knox and Harry Richardson.

Regular Business:

- Reviewed, amended & approved January 27 minutes. It was noted by Lee Grant that Gregg Caporrossi of the Trust for Public Land said there were approximately 12 towns in the state of New Hampshire who did not own forest land, not just land. Sara Young-Knox made a motion to accept the amended minutes. Dan seconded the motion and all were in favor.
- Signed checks
- Reviewed & approved one Timber Intent
- Signed TDBank signature card
- Reviewed Primex letter
- Reviewed North Country Council invitation to a regional broadband meeting
- Reviewed correspondence from Time Warner Cable

Miscellaneous:

Jack made a motion to add two line items to the Municipal Budget. Both of the line items pertain to the Land Governance Board. The first proposed line item is for Land Governance Board operating cost of \$1,000.00. The second proposed line item is for Land Governance Board attendance of \$1875.00. Dan seconded the motion and all were in favor.

Steve Knox:

Steve dispersed a copy of the Purchase and Sales agreement drafted by the lawyer for the Trust for Public Land. Jack asked the AA to forward it to Peter Malia, town counsel for review and to ask him whether this should be signed before or after Town Meeting where the monies to purchase the land will be voted on. Steve said he would ask Gregg Caporossi of the Trust for Public Land also.

JR____
DS____
SYK____

At 4:40 p.m., Jack made a motion to adjourn, Sara Young-Knox seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant