

Minutes

Albany NH Selectmen's Meeting

February 3, 2011

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 January 26 and February 1 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$1,745.52.
- Reviewed & signed court petition.
- Reviewed e-mail from June Garneau, formerly of North Country Trust.
- Reviewed North Country Council Regional Transportation Improvement Program.
- Reviewed North Country Council Conway Bypass Resolution-Joe is not in favor of the Resolution, Sara abstained. Neither signed the Resolution. Jack is in favor of the Resolution and signed it.
- Reviewed letter from NH City and Town Clerk Association.
- Reviewed code enforcement resume of Peter Carboni-the Board will take up the issue of a code enforcement officer after the annual town meeting.

Budget:

The Treasurer line will increase by \$500 and the Deputy Town Clerk/Tax Collector will increase by \$187. The Small Equipment line will increase by \$120.

Miscellaneous:

Jack asked the AA if there has been any activity by NHDOT regarding the requested rumble strip project. The AA replied there had not. Jack asked the AA to get in contact with NHDOT to see if any progress has been made.

Joe would like a letter of appreciation written to Brian Taylor for all he does for the town at no cost to the town. Jack and Sara agreed.

JR____
SYK____
JF____

Joe made a motion to have the town hall roof shoveled, Sara seconded the motion and all were in favor.

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

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT