

## **Minutes**

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

**February 6, 2013**

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

#### **Regular Business:**

- Reviewed & approved January 30 minutes-Joe made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$22,185.46.
- Reviewed 2013 town warrant.
- Reviewed & approved three pistol permits.
- Reviewed & approved property tax payment plan.
- Reviewed FEMA report.
- Reviewed letter from North Country Council.
- Reviewed NHDOT Bridge Inspection report.
- Reviewed PSNH information meeting.

#### **Curtis Coleman (Road Agent):**

Curtis presented two options for a warrant article to begin paving maintenance on Cook Farm Rd., Drake Hill Rd. and Passaconaway Rd. Curtis suggested the work should commence in 2013 so the roads do not deteriorate to a point where it would cost the town more money to fix than if it was maintained earlier. The second option will pave only Cook Farm Rd. and Drake Hill Rd. After discussion regarding using money from the Highway Reserve Fund, Jack made a motion to approve Curtis' second option using \$10,000 from the Highway Reserve Fund and \$20,000 from taxation, Sara seconded the motion and all were in favor. Curtis left the meeting.

#### **Highway Reserve Fund:**

Joe thought the highway reserve fund should be built up for future maintenance projects over and above the regular road agent budget, noting the condition of a few bridges on the state's report. Sara agreed saying an article should be placed on the warrant this year. Joe mentioned the possibility of obtaining a bond in the meanwhile so some of the maintenance

work isn't delayed. Joe made a motion to create a warrant article to place \$20,000 into the highway reserve fund, Sara seconded the motion and all were in favor. Sara made a motion to start the process of obtaining a bond, Joe seconded the motion and all were in favor.

**Budget:**

The Selectmen agreed to meet at 3:00 p.m. next Wednesday, February 13 to finalize the municipal budget and warrant to be presented at the public hearing at 4:00 p.m. that day.

Sara Young-Knox left the meeting.

Joe and Jack reviewed quotes to replace the carpet in the town hall as well as a new computer for the Selectmen's office. Joe made a motion to accept the quote from J & J flooring to place in the warrant article as well as the quote from ComputerPort, Jack seconded the motion and all were in favor.

**Piper Meadows:**

Jack told the Board he attended the meeting held by the new management of Piper Meadows Community, Steve Parker. The meeting was well attended by the residents of the community and they applauded Steve's efforts of the changes he has made. The residents were presented with a set of rules that were also given to Jack as requested. Numerous residents told Jack it was going well in the community. After the meeting concluded, Jack approached Steve and congratulated him on his efforts.

At 4:20 p.m., Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant