

Amended Minutes
Albany NH Selectmen's Meeting
January 27, 2010

At 4:00 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Dan Sdankus and Sara Young-Knox. The following business was conducted.

Regular Business:

- Reviewed & approved January 20 minutes—Sara made a motion approve the minutes as submitted, Dan seconded the motion and all were in favor.
- Signed checks
- Reviewed NHDES large groundwater withdrawal permit application notification form
- Reviewed USDA Scoping Notice Androscoggin Ranger District
- Reviewed Public Hearing Notice from the Town of Conway regarding changes to solid waste ordinance
- Reviewed Marc Mills answer filed with Carroll County District Court

Miscellaneous:

Dan has reviewed the Local Government Center's TULIP program which offers different liability insurance options while renting out the town hall. Sara Young-Knox suggested that while drafting a new rental policy that it be broken up into low, medium and high risk factors and within each risk factor, a certain insurance option be required to be purchased by the renter. Jack agreed. Dan is going to review another town's rental policy and make a draft for Albany.

NonPublic Session:

At 4:07 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (i). Dan seconded the motion and all were in favor.

At 4:27 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

At 5:28 p.m. it was determined that the minutes shall not be publicly disclosed. Sara motioned to seal the minutes, to not publicly disclose the minutes because it is determined that divulgence of the information will

JR____
DS____
SYK____

likely affect adversely the reputation of any person other than a member of the Board. Dan seconded the motion and all were in favor.

Gregg Caporossi (Trust for Public Land):

Gregg gave the Board an overview of what Trust for Public Land (TPL) does. TPL is a national nonprofit organization whose purpose is to preserve land. They negotiate with land owners. They have a signed agreement with the Kennett Company. Ultimately if everything goes right, at the closing, TPL would purchase the land and immediately convey it to the Town of Albany. Currently, Gregg has a draft of a purchase and sales agreement on his desk. He will review it and distribute it to the Land Governance Board. TPL is asking for \$75,000 for the work they will be doing, such as the appraisal report, survey, title, environmental reports, data gathering and applying for grants. Gregg also told the Board that Albany is only one of approximately 12 towns in the state that do not own forest land.

Gregg concluded by saying that TPL wouldn't sign the agreement with the Kennett Company unless they could see success for the funding. TPL has a 95% success rate after signing an agreement with the property owner. It's a good track record and he takes pride in that record.

At 5:35 p.m., Jack made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant