

Minutes

Albany NH Selectmen's Meeting

January 4, 2012

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

Regular Business:

- Reviewed & approved December 28 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$6,011.82.
- Reviewed e-mail from David Hastings regarding Title Insurance-Jack made a motion to purchase title insurance for the town forest property when and if it is needed, Joe seconded the motion and all were in favor.
- Reviewed Public Hearing Notice from Town of Tamworth.
- Reviewed invitation to the Mountain Ear open house.

Miscellaneous:

Jack informed the Board he will be on vacation next week and will not attend the Selectmen's meeting or the primary election. Joe and Sara will cover the polling hours when they can.

Conservation Commission:

An opinion was received from the Mitchell Municipal Group regarding the Land Governance Board as well as the Conservation Commission. In order to increase the number of Commissioners, it will require approval at town meeting. Currently, Albany has approved a three member commission. The Commissioners shall be appointed by the Board of Selectmen. Also, the establishment of a conservation fund would have to be approved in addition to a budget and/or appropriations for deposit into the conservation fund. NH RSA 36-A is the reference made by the Mitchell Group, which is the establishment, staffing, authority and operation of Conservation Commissions. It is also the opinion of the Mitchell Group that the Land Governance Board does not have any statutory authority therefore its dissolution is not necessary. The Board of Selectmen will refer the options to the Land Governance Board.

SYK____

JR____

JF____

At 4:00 p.m. Joe made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT