

Minutes

Albany NH Selectmen's Meeting

January 9, 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, Dick VanDyne and Rob Nadler. The following business was conducted.

Regular Business:

- Reviewed & approved January 2 minutes-Joe made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$22,605.46.
- Reviewed & approved two pistol permits.
- Reviewed & approved one timber warrant.
- Reviewed & approved quarterly tax return.
- Reviewed letter of compliance from NHDES.
- Administrative Assistant Report-see below.

Rob Nadler (Conservation Commission):

Rob informed the Board the commission has drafted an agreement to have the fields of the town forest mowed and hayed. There will be no cost to the town for the service. They will contract for one year to see how they work and it is not a done deal yet. The commission is required to keep this field as open space and they would like to keep it that way anyway. The whole thing will be mowed with about 45 acres to be hayed. The mowing cost will be offset by the haying. There was an idea for farming but the project was larger than what the commissioners wanted to take on for now.

The commissioners voted to request the Selectmen to appoint Paul Brown as an alternate member to the Conservation Commission. He has attended many meetings and is interested in conservation. Jack made a motion to appoint Paul Brown as an alternate member of the Conservation Commission, Joe seconded the motion and all were in favor.

Peter Carboni (Code Enforcement Officer):

Peter joined the meeting and asked the Board if they had any further concerns regarding the installation of the water tank replacement on Bald

Hill Rd. Peter said he was okay with everything he was qualified to look at. He had Tara Taylor of the Planning Board look over the drainage and there were no red lights there. He wondered if the Selectmen had any challenges as to the structure. Jack asked if the water tank were to rupture, is there a plan in place for drainage to avoid property destruction. Peter did not know and will ask the project superintendent, Gary Coburn. Peter told the Board the Conway Village Fire District was awaiting a few more bids for grinding and repaving Bald Hill Rd. from the water tanks to the Conway town line. Jack said he has been involved with that project.

Peter reported Nancy Drew is living in her house. Everything looked good inside except for a few minor plumbing issues and he asked them to install an additional section of stove pipe, of which they have bought but not installed as of today. Peter left the meeting.

Administrative Assistant Report:

Steve Parker, of Piper Meadows, would like to hold a one hour meeting for the residents of Piper Meadows at the town hall on Tuesday, January 29. He is requesting the Selectmen waive the hall rental fee. Jack made a motion to waive the hall rental fee, Joe seconded the motion and all were in favor.

Minuteman Press submitted an estimate for the 2012 Annual Town Report. There is an increase of \$7.00 from last year. Jack made a motion to use Minuteman Press, Joe seconded the motion and all were in favor.

Ed McKenzie was a long time resident of Albany and participated in many town events as well as auditing the financial books for Albany for many years. The AA asked the Board to dedicate this year's Town Report to Ed. Sara made a motion to dedicate the Town Report to Ed McKenzie, Jack seconded the motion and all were in favor.

Miscellaneous:

Rob Nadler asked the Selectmen if he could be allowed to have a security code for the town hall. He is the Chairman of the Conservation Commission as well as a member of the Budget Advisory Committee. Often times, a meeting cannot be held when the hall is open and he would like a code to be able to hold a meeting when needed. Jack made a motion to allow Rob to have a code for the security system, Sara seconded the motion and all were in favor.

JF____
JR____
SYK____

Sara would like to set up a morning Selectmen meeting to begin budget discussions. Jack said he could make it Tuesday, January 15 at 9:00 a.m. Sara and Joe can make it also. The meeting will be posted. Rob and June, members of the budget advisory committee will also attend.

At 4:35 p.m., Jack made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT