

## **Minutes**

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

**July 11, 2012**

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, Mary Reed, John Tukner and his wife.

#### **Regular Business:**

- Reviewed & approved June 27 minutes as amended-Joe made a motion to amend the minutes removing the words, "into the budget" under the Town Clerk/Tax Collector Certification. He felt the amount was slipped into the check. Joe made a motion to approve the minutes as amended, Sara seconded the motion and all were in favor.
- Signed checks totaling \$14,974.67.
- Reviewed & approved one pistol permit.
- Reviewed & approved two septic designs-the Board had a concern for one proposed septic design (Hiland) as the proposed buildings on the plan may not comply with Albany's ordinances. A message will be forwarded to the septic designer to inform the property owners to look at Albany's ordinances before submitting a building application. The concerns were for two driveways, commercial and/or residential use and creating a second dwelling on the property.
- Reviewed & approved Quarterly Wage and Tax Report.
- Reviewed LGC Property Liability Member Agreement.
- Reviewed Primex 2012 Premium Holiday for Workers' Compensation Program.
- Reviewed Deed List, signed one waiver and tabled the remainder until July 25. The Tax Collector will deed properties on July 26.

#### **Mary Reed (Carroll County Public Health Regional Coordinator):**

Mary presented the Board with the Carroll County Regional Public Health Emergency Annex. It is a plan for the occasion the town ever needs health/emergency assistance. Mary informed the Board of her position stating her home base office is at the Carroll County office building, but she is also mobile and can operate from her vehicle. She discussed how beneficial her position is as it covers a smaller region, 17 communities, as compared to the whole state. This benefits the communities as they have different needs and makeups. The Board thanked Mary for the information and she left the meeting.

**John Tukner:**

John has applied for a vending cart permit. He would like to sell hats, t-shirts and sweatshirts with a New Hampshire logo on them from the back of his vehicle on the Kancamagus Highway. After much discussion of the exact location where he would like to set up, it was determined the land was owned by Albany. Sara told John that when the town purchased the property, there were many conservation easements and commercial activity could not be conducted. Sara suggested contacting a few shop owners on the Kancamagus to see if they would be interested in consigning his products. John thanked the Board for their time and left the meeting.

**Miscellaneous:**

Sara made a motion to accept Burr Philips, Civil Solutions, LLC, recommendation to reduce the escrow release for the James Goldman subdivision all but 10% of the previously paid escrow on the failed item. Jack seconded the motion and all were in favor.

Joe would like to have Dan Sdankus into a meeting to discuss the health officer position. The AA will invite Dan to the July 25 Selectmen meeting.

Joe informed Jack and Sara that he personally dropped off the letter asking the Conway Fire Precinct to repair the portion of Bald Hill Rd. that had been damaged as a result of their wastewater project. Within 30 minutes he observed an inspection of the area taking place. Joe said they saw the damage and did not believe their construction was the cause and they had pre-construction video they would look at. Joe asked for a copy of said video and they agreed to mail it. It has not been received as of today. Joe feels they damaged the road and it was in pristine condition previously.

Curtis Coleman, road agent, will meet with the Selectmen on July 25 to discuss an alternate plan for a turnaround at the Madison town line. He will also update the Board on the ongoing summer maintenance.

Jack would like to draft a letter to Jim Goldman explaining that the heavy equipment used in the reconstruction of Aviation Drive took a severe toll on Cook Farm Rd. Before the final paving is complete, Jack would like to see Cook Farm Rd. resurfaced from Bald Hill Rd. to the Taylor property.

JF\_\_\_\_  
JR\_\_\_\_  
SYK\_\_\_\_

Joe will contact forester Megan Henderson to ensure the bridge at the northern end of Drake Hill Rd. has been secured or cribbed so as to not be damaged by exiting logging trucks.

Jack agreed to be the emergency contact for general assistance while the office is closed next week.

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

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant

DRAFT