

## **Minutes**

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

**July 13, 2011**

At 3:00 p.m., the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were Lee Grant and June Johnson. The following business was conducted.

Brian Taylor joined the meeting. He noted many problems with the roof of the steeple and chimney on the chapel. He said if the town waits to fix it properly next year, it will affect the work being done right now by the painter. He suggested a temporary fix for now and a more permanent solution for next year when the town can appropriate more money. There was additional money added to the original quote for contingency and this would cover the cost of the temporary fix. Brian estimated a maximum of \$3,000.00 for the temporary fix. Joe made a motion to make the temporary fixes to the chapel in order to preserve the work done by the painting contractor, Jack seconded the motion and all were in favor.

#### **Regular Business:**

- Reviewed & approved July 6 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$38,196.63.
- Reviewed & approved one building permit and denied a second one as it did not comply with the required setbacks as per Albany Zoning Ordinance. The property owner has been given an application for a variance through the Zoning Board of Adjustment.
- Reviewed & signed quarterly federal tax return.
- Reviewed & signed quarterly tax and wage report.
- Reviewed & signed abatement denial letters.
- Reviewed & signed letter to Brad Donaldson and Jon Munro.
- Reviewed settlement agreement and associated e-mail from Jae Whitelaw, town counsel.
- Reviewed update information from Michael Conroy, painter

#### **Miscellaneous:**

The AA informed the Board of a phone call received by Richard Lake. He said to date; he has not received the recorded copy of the plot plan of

SYK\_\_\_\_

JR\_\_\_\_

JF\_\_\_\_

Nickerson Rd. which was part of the contract with the town. There was a discrepancy at the time of the recording and the AA didn't think it had been approved by the Planning Board, therefore not recorded. She will contact Paul King who drafted the map to see if it was ever recorded. Sara suggested contacting legal counsel if it had not been signed and recorded to see who would be responsible for approving the road because it was the past Board of Selectmen who approved Nickerson Rd., not the Planning Board.

**Land Governance Board:**

Jack updated the Selectmen of the progress of the Land Governance Board to purchase the Kennett Property. He said they will be looking for pledges from the public to cover their shortfall of the purchase price, yet they are hoping they won't have to collect the pledges totaling \$380,000 because a grant of \$300,000 may be awarded at the beginning of September and they are requesting \$150,000 from the Conway Village Fire District for future water rights to the property.

The Board stepped outside to observe the progress of the work being done on the chapel.

At 4:05 p.m. Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant