

Minutes

Albany NH Selectmen's Meeting

June 13, 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 and June Johnson. The following business was conducted.

Regular Business:

- Reviewed & approved June 6 minutes-Joe made a motion to approve the minutes as submitted, Jack seconded the motion and all were in favor.
- Signed checks totaling \$8,275.26.
- Reviewed & approved two pistol permits.
- Reviewed & approved Auditor's management representation letter.
- Reviewed & approved Flex Benefit Enrollment form.
- Reviewed e-mail from Brian Taylor regarding Goldman subdivision.
- Reviewed e-mail from Rich Slingsby, Construction Consultant, responding to Brian Taylor's e-mail. The Selectmen asked the AA to forward Rich's e-mail to Brian.
- Reviewed & approved Goldman escrow release and engineer report.
- Reviewed & approved letter to Department of Revenue stating Albany will not be using form PA-28 Inventory of Taxable Property.
- Reviewed letter from Jessica Felix regarding cemetery preservation-the Board asked the AA to forward the information to Kim Guptill, Cemetery Trustee.
- Discussed Emergency Management Director/Health Officer positions-Sara made a motion to appoint Joe Ferris as Albany's Emergency Management Director, Jack seconded the motion and all were in favor. The Board will ask Dan Sdankus if he will accept the Health Officer position and to come to a meeting if he is interested. Otherwise, Jack has spoken to Mark Brown, a contractor from Intervale, who is interested in the position. Mark does a lot of contracting work throughout New Hampshire.
- Reviewed tax deed list to be executed on July 23, 2012.

Theresa (Paquette) Loper:

The Board reviewed Theresa's past taxes that are outstanding. She would like to work with the Board toward a resolution in clearing them up. However, in 2007, she says her landlord took possession of her mobile home

and she was not responsible for the taxes for those years until she moved back in 2011. The Board would like to table this issue in order to consult with legal counsel as to the proper ownership and tax responsibilities.

Golden Oaks Co-op:

Jack informed the Board of another meeting held by Resident Owned Communities and the residents of Golden Oaks. A few more residents joined the co-op. An interim Board of Directors was elected. Chris, representative from Resident Owned Communities, was directed to work on the particulars to see if this project is feasible. A conclusion needs to be reached by June 28. The Board of Directors requested use of the town hall again to hold their meeting tomorrow, June 14. Jack said he approved; Joe and Sara agreed to allow the meeting to be held in the hall.

Golden Oaks:

Joe reported that Golden Oaks was looking better. A lot of the trash has been removed and he did not see evidence of the tow company being operated from the park other than a few vehicles parked in the driveway. He could not confirm if they were registered or not.

Town Picnic:

Joe asked the AA to post the date of the Annual picnic out on the reader board. Lee Grant suggested the Board approach Coleman Rental & Supply to donate a brush hog to clear the area in which the picnic is to be held. The Board thought this was a good idea.

NonPublic Session RSA 91-A:3(c):

At 4:05 p.m., Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (c). Joe seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 4:10 p.m., Joe motioned to move into public session, seconded by Jack and all were in favor.

At 4:11 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 likely affect adversely the reputation of any person other than a member of the Board. Joe seconded the motion and all were in favor.

JF____
JR____
SYK____

Time Clock:

The Board discussed price options of time clocks Joe had researched. Joe made a motion to purchase the automatic time clock, Jack seconded the motion and all were in favor.

Personnel Policy:

Joe asked for approval from Jack and Sara regarding their requested changes to the draft personnel policy. They approved. The AA pointed out a few changes that should be made to the draft policy and that she found an old personnel policy that seemed to fit Albany's needs a bit better than the draft policy. This old policy could be built upon she told the Board. The Board will review the changes to the draft policy as well as the old policy.

At 4:20 p.m., Sara made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant