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## Minutes

### Albany NH Selectmen's Meeting

#### June 16, 2010

At 3:55 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. Also present were Lee Grant and Rob Nadler. The following business was conducted.

#### **Regular Business:**

- Reviewed & approved June 9 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$127,546.04
- Reviewed & approved two pistol permits
- Reviewed & signed Department of Revenue inventory form
- Reviewed & signed letter to Croto & Croto Revocable Trust regarding inspection approval
- Reviewed e-mail from Colleen Cormack
- Reviewed compliance letter from Discount II Deli—Joe felt that compliance with the sign ordinance should not have an open ended time period. He motioned to give Discount II Deli one week to come into compliance with the sign ordinance. Sara seconded the motion and all were in favor. The AA will write a letter to Discount II Deli.
- Reviewed certificate of appreciation from the Census Bureau
- Reviewed letter from Robert Mathieu—a letter will be written to property owner Les Horn to insist that he remove unwanted furniture and debris from his property at 15 Tabor Circle.
- Reviewed Trust for Public Land Phase I Environmental Site Assessment of “Kennett Property”

#### **Rob Nadler:**

Rob presented the Board with a letter to the Conway Village Fire District, on behalf of the Selectmen and the Land Governance Board. It invites the District Commissioners to a joint Selectmen and Land Governance meeting to discuss Albany's purchase of the “Kennett Property” which abuts the District's property to discuss areas of mutual interest.

#### **Miscellaneous:**

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Jack noted he had participated in a leadership program called Leadership MWV, as a panel member. He allowed a student to interview him about local government practices. He received an invitation to the graduation of the participants and extended it to the Board. It will take place Wednesday, June 23 from 4 p.m. to 6 p.m. at the Red Jacket in North Conway. Since it takes place at the same time as the normally scheduled Selectmen meeting, Jack made a motion to have the Selectmen's meeting at 2:00 p.m. that day. Sara seconded the motion and all were in favor.

**Louis Hardy and Henry King:**

Louis and Henry own two camping trailers placed at 1524 Bald Hill Road. They were a recipient of a letter from the Board of Selectmen recently, directing them to obtain a new building permit for the structure being placed over one of the camping trailers.

Louis told the Board he spoke with Rick Treiss from NHDES. Rick and the Board of Selectmen had inspected this property over the springtime and there was concern the owners were placing fill on the land too close to the wetlands along with a culvert pipe in addition to the camper's gray/black water pipe being left open. Rick told Louis he did not have a problem with the culvert pipe being placed where it was but advised him not to bring any more fill into the property. Henry asked the Board if he could finish the roof without an addition building permit. Jack said he thought it required a new building permit because it had been finished and now it was being restructured. Henry replied it was never finished. Joe concurred the roof was never shingled. Joe added this property was wetlands. Louis replied it was not. Joe said the culvert was placed in a stream. Louis said it was not a stream. His neighbor Eugene Shannon suggested filling it in rather than making a culvert. Jack noted the toilet paper found under the gray/black water pipe in the spring. Louis told Jack the trailer had been pumped and the pipe was to remain open for the winter because any leftover fluid could freeze a crack the tank or pipe.

Joe said he and the Health Officer, Brian Taylor inspected the property and found one trailer's cap off. There was a drip coming from the pipe and there were moth balls on the ground under the trailer. Henry said he capped the pipe and the moth balls were to deter the mice in the area. Jack told Louis and Henry he would like to see receipts from the company who pumps the tanks. Henry replied he contacted the company today and he will submit the receipts in October after the last pumping because they are not using the campers often enough to be pumped on a regular basis. Louis said the possible reason there was liquid leaking from the pipe is rain water was

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going into the vent pipes on top of the trailer leading to the gray/black water pipe.

Joe informed Louis and Henry that a building permit needs to be renewed every year if the building is not finished. Henry told Joe their approved permit is still valid until the fall. Joe noted the Health Inspector also saw a fire pit with household trash in it. It is illegal to burn any household trash and they do not have a fire permit. Louis and Henry said they were on their way to get a permit from Peter Carboni as soon as they left the Selectmen meeting.

Henry told the Board they will remove one camper, register it and it will be on the property from time to time for storage but will remain registered. The culvert will be pulled out and the land restored to its natural state. Sara asked if they will register the second camper. Henry stated it is valid until August and asked if it was necessary. Sara thought it was necessary to keep the camper registered. Henry agreed it would stay registered.

#### **Miscellaneous:**

Jack made a motion to appoint Josephine Howland to the Planning Board as a full member to replace the vacancy of Rob Nadler. Sara seconded the motion and all were in favor.

Joe said he has concern for the maintenance of the town roads. He would like Curtis to come in with a list of maintenance he has performed, what he plans to do and a timeline to do it. Jack said he was approached by a resident of Moat View Dr. who said markings had been made on the road as if something was to be done yet nothing has commenced. The AA will call Curtis to create the list and attend a meeting.

Joe discussed the Planning Board meeting from the previous Wednesday and the decisions that were made concerning the Goldman subdivision.

#### **NonPublic Session:**

At 4:50 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (b). Jack seconded the motion and all were in favor.

At 5:01 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

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At 5:02 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. Jack seconded the motion and all were in favor.

At 5:03 p.m., Joe made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant