

Minutes-Amended
Albany NH Selectmen's Meeting
June 27, 2012

At 4:15 p.m., the Selectmen's meeting was called to order. In attendance were Joe Ferris, Jack Rose and Sara Young-Knox. The following business was conducted.

Regular Business:

- Reviewed & approved June 13 minutes-Joe made a motion to approve the minute as submitted, Jack seconded the motion and all were in favor.
- Signed checks totaling \$39,932.21.
- Reviewed final 2011 Audit report.
- Reviewed & approved one excavation intent.
- Reviewed NHDOT Bridge inspection report.
- Reviewed Conway Potential Regional Impact letter.
- Reviewed letter from property owner Michael Jones.
- Discussed drafting a letter to Conway Village Fire District regarding damage to Bald Hill Road caused by the Phase IA Water and Wastewater Improvements that took place in 2011-Joe made a motion to send the letter after being drafted with his signature only, Jack seconded the motion and all were in favor.

Pistol Permit:

Rather than reordering the current format of Albany's pistol permit which requires the use of a typewriter, the AA created a pistol permit in digital format for approval. Sara thought the format could easily be duplicated and had a concern for misrepresentation. Joe agreed. The AA suggested contacting Minuteman Press for a solution as they have just completed creating Albany's dog summonses. The Board agreed to see what Minuteman can offer.

Town Clerk/Tax Collector Certification:

Joe did not think the town should pay for the Deputy Town Clerk/Tax Collector to attend Certification classes. He feels it is personal education and Conway is also benefiting from it as DeAnn works there too. Sara had previously approved the expense and asked how many hours DeAnn works in Conway. The AA was unsure. Sara feels that next year there should be a

JF____
JR____
SYK____

different arrangement and Conway should participate in the cost. Jack asked how many years DeAnn has attended so far. The AA replied this would be her third year of four. Joe felt the amount was slipped ~~into the budget~~ the check. Jack approved the expense saying precedence was set by paying for the classes for the past two years.

Curtis Coleman:

At 4:45 p.m., Curtis joined the meeting via telephone. He was informed of the letter to be drafted regarding the damage to Bald Hill Rd. Curtis would like to be carbon copied on the letter and suggested it also be forwarded to Paul Degliangeli, public works director for the Town of Conway. Curtis feels the whole section should be paved over. Curtis left the meeting.

At 4:50 p.m., Joe made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant