

## **Minutes**

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

**June 6, 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 May 23 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$4,649.33.
- Reviewed & approved one pistol permit.
- Reviewed & approved one driveway permit.
- Approved form for dog summons.
- Approved escrow payment to Civil Solutions, LLC.
- Approved Flexible Benefit Renewal Form.
- Reviewed insurance certificate for maintenance.
- Reviewed letter from Nancy Drew to Zoning Board of Adjustment.
- Reviewed e-mail from Civil Solutions regarding pavement inspection on Goldman subdivision.
- Reviewed LGC Welfare workshop-the AA will attend.
- Reviewed revisions to LGC Property Liability Trust coverage and coverage limits.

#### **Peter Carboni:**

Peter told the Board that he and Joe Ferris inspected the property at 1299 Bald Hill Rd. that burned in February. This was Peter's second inspection and was allowed inside by owner Nancy Drew and her husband. Peter feels the public safety hazard is nonexistent at this time. He said they have done a great job of cleaning up the structure and all hazardous waste was gone. Currently we have a damaged and incomplete building and Peter is confident the existing structure can be rebuilt. The floors were solid to walk on. Jack asked if the roof should be torn off. Peter replied no and he has seen worse. It just needs to be collar tied for now until they start to rebuild. They also need to place wall braces for stability. Peter added they will have to bring all the new construction up to code. Joe noted their bathroom in the house was not burned and is still in working order. There is no need for concern of their use of the camping trailer bathroom they are staying in on the property.

Peter thinks that a demolition permit should be added into Albany's Zoning Ordinances when they are amended. Sara discussed the possibility of Peter attending Planning Board meetings regarding commercial buildings as they may set conditions that Peter will need to know about before approval of any permits. Peter agreed this was a good idea and will make the effort to be present.

**Golden Oaks:**

Jack told the Board there was another meeting between the residents of Golden Oaks and the Resident Owned Communities Organization. It was an informational meeting. There were more people in attendance than the prior week and some attendees were against forming a co-op. Because the meeting was informational only, a board of directors was not elected. Another meeting will be held tonight at 6:00 p.m. Jack is hopeful a board of directors will be elected and the residents may move forward to form a co-op. Sara thought there were many misconceptions at the last meeting and she felt the Selectmen should not take a formal position on the issue but she would like to see improvements. She concluded by saying it is ultimately the residents' choice.

**Miscellaneous:**

Jack attended a meeting held by the Carroll County Coordination Council. They have filed a request for funding from the DOT 5310 Fund. This will be for the purchase of service for transportation for the Gibson Center, RSVP and Tri County CAP. It will support additional transportation funding for Carroll County.

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

At 4:40 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 4:45 p.m., Joe motioned to move into public session, seconded by Jack and all were in favor.

At 4:46 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

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

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

A draft personnel policy was distributed amongst the Board members as well as the AA for review.

At 4:47 p.m., Sara made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant

DRAFT