

Minutes

Albany NH Selectmen's Meeting

March 14, 2012

At 3:35 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, June Johnson, Steve Knox and Rob Nadler. The following business was conducted.

Sara reorganized the Board by asking for a nomination for chairman of the Board as she is stepping down. Jack nominated Joe as chairman of the Selectboard, Sara seconded the nomination and all were in favor.

Regular Business:

- Signed checks totaling \$29,029.94.
- Reviewed & approved March 7 minutes as amended, sealed minutes and nonpublic minutes-Sara made a motion to approve the minutes as amended, Jack seconded the motion and all were in favor.
- Reviewed & approved two pistol permits.

Rob Nadler:

In light of the approval of the vote to increase the number of Conservation Commissioners from three to five at the annual town meeting, Rob asked the Selectmen to appoint the five member board as follows: Rob Nadler, three year term, Cort Hansen, three year term, Jack Rose, two year term, Dick VanDyne, two year term, Josephine Howland, one year term and Steve Knox as an alternate member for a three year term. Jack made a motion to accept Rob's recommendations, Joe seconded the motion and all were in favor. Rob told the Board he may look toward appointing one more alternate to become involved.

Rob asked the AA to change the website from the current Land Governance Board to the Conservation Commission with the members and terms listed. He would also like to get copies of a guide book he was given and become a member of the Conservation Commission Association so they may attend conferences. Rob would also like to get a file cabinet to be placed in the planning board room for their use. A sign will also be posted on the town hall building noting their meeting time which will be the first Tuesday of each month at 5:30 p.m.

JF____
JR____
SYK____

At 4:00 p.m., Sara made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT