

Minutes
Albany NH Selectmen's Meeting
May 18, 2011

At 2:55 p.m., the Selectmen's meeting was called to order. In attendance were Sara Young-Knox and Jack Rose. Also present were Lee Grant and Rob Nadler. Lt. Michael Santuccio joined the meeting at 3:15 p.m. The following business was conducted.

Regular Business:

- Reviewed & approved May 11 minutes-Sara made a motion to approve the minutes as submitted, Jack seconded the motion and all were in favor.
- Signed checks totaling \$1,369.88.
- Reviewed letter from DeFelice Corporation-see below DeFelice Corporation.

DeFelice Corporation:

The Selectmen received a letter from DeFelice Corporation. They have been contracted by the Conway Village Fire District for infrastructure improvements to their water and wastewater system in the vicinity of Bald Hill Road in Conway and Albany. DeFelice is asking the Board's permission to close the northern end of Bald Hill Rd. daily for a safer and more convenient environment for the public while the improvements are ongoing.

Jack thought it would be a huge inconvenience to exit Bald Hill Rd. via the southern end, especially for those residents who live on the Conway/Albany town line. Sara agreed it would be inconvenient, but if the road was not detoured, a motorist would have to wait for an unknown period of time while the road was temporarily closed at different times throughout the day.

Jack would like to know the specific days and times DeFelice planned on closing the northern end of Bald Hill Rd. Sara made a motion to allow the closing of Bald Hill Rd. providing DeFelice is more specific as to the time period of closing. Jack wanted more information added. Sara withdrew her motion. Jack made a motion to allow the closing of Bald Hill Rd. providing DeFelice informs the Selectmen office when the closing of the road will take place, for how long and what times, Sara seconded the motion and all were in favor.

Planning Board:

Sara reported on Planning Board activities. Steve Knox has been appointed as an alternate to the Land Governance Board for Josephine Howland. David Maudsley, Planning Board Advisor, made a presentation to the Board regarding Albany's home business ordinance. David then provided handouts of other town's home business ordinances.

NonPublic Session:

At 3:15 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (i). Jack seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 3:45 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

At 3:46 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 render the proposed action ineffective. Jack seconded the motion and all were in favor.

Planning Board:

Sara noted one more Planning Board concern. A Board member approached her regarding Albany Auto, who is selling motor vehicles. This member did not think it was approved through their site plan review. Sara further noted the demolished building on the same lot asking if they filed a permit. The AA replied they had not but it is not required. The AA will research the site plan review; if motor vehicle sales are not approved, a friendly letter will be sent for further approval of the site plan review.

Building Demolition:

Sara suggested that when a building is going to be demolished that the property owner submits a building permit application to the Selectmen's office noting the demolition. This will make the assessor aware to remove the building from the tax card.

At 4:03 p.m., Sara made a motion to adjourn, Jack seconded the motion and all were in favor.

SYK____
JR____

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT