

Minutes

Albany NH Selectmen's Meeting

November 17, 2010

At 3:00 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. Also present was Lee Grant. The following business was conducted.

Regular Business:

- Reviewed & approved November 10 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$31,251.72.
- Reviewed & approved 2011-2012 health insurance rates.
- Reviewed & approved recommendation to the Planning Board to revert the authority for final approval of driveway permits to the Planning Board.
- Reviewed e-mail from Lieutenant Michael Santuccio.
- Reviewed update on chapel work from Mike Conroy.
- Reviewed correspondence from Carroll County Transit.

NonPublic Session:

At 3:35 p.m. Jack made a motion to move into nonpublic session citing RSA 91-A:3 II (c). Joe seconded the motion and all were in favor.

At 3:42 p.m., Sara motioned to move into public session, seconded by Joe and all were in favor.

At 3:43 p.m. it was determined that the minutes shall not be publicly disclosed. Joe 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. Sara seconded the motion and all were in favor.

At 3:44 p.m. Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

JR____
SYK____
JF____

Respectfully Submitted

Kathleen Vizard
Administrative Assistant

DRAFT