

Minutes

Albany NH Selectmen's Meeting

November 23, 2011

At 3:30 p.m. the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were Steve Knox, Conway Fire Chief Steve Solomon and Overlook Construction Consultant Richard Slingsby. The following business was conducted.

Regular Business:

- Reviewed & approved November 16 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$ 17,763.54,
- Signed Selectmen's Deed to prior owner.
- Reviewed & approved letter to Betty Holmes.

Conway Fire Chief Steve Solomon:

Steve came back to the Board with an amount of \$80,000 per year for a three year contract. This is \$2,000 lower than the amount first put forth. Joe said he thought that was reasonable. Jack told Steve the Board appreciates his efforts. Jack made a motion to accept the amended three year fire and rescue contract, Joe seconded the motion and all were in favor. Chief Solomon left the meeting.

Richard Slingsby (Overlook Construction Consultants):

Richard provided the Board with a construction schedule as agreed upon. He would like to start work until the roads are shut down then start back up again once the roads open. He is hoping to get everything done by June.

Joe told Richard if Burr Philips can't sign off on the work that was done, then the Board can't release the escrow funds. Richard replied that would be his responsibility to release money to Glen Builders as he works for the property owner.

Sara made a motion to sign the escrow agreement, Jack seconded the motion and all were in favor. Richard left the meeting.

SYK____

JR____

JF____

Steve Knox:

On behalf of the Land Governance Board, Steve asked the Board to have legal counsel review the forest description, the warranty deed between Kennett and Trust for Public Land, and the commitment for title insurance.

Steve thought it would be best to send this work to Peter Malia of Hastings Law Office as he is already familiar with the project. Jack made a motion to have Peter Malia review the documents associated with the land purchase, Joe seconded the motion and all were in favor.

Steve informed the Board that on December 14, the Planning Board will be hearing and making judgment on a subdivision application for a parcel of the Kennett property that Albany will purchase. He feels it is beneficial and in the town's best interest if the Selectmen would waive the public hearing fee of \$15.00. Jack made a motion to waive the public hearing fee, Joe seconded the motion and all were in favor.

At 3:55 p.m., Jack made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant