

Minutes

Albany NH Selectmen's Meeting

November 28, 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 November 14 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$272,987.15.
- Reviewed & approved one pistol permit.
- Reviewed & approved two septic plans.
- Reviewed & approved Emergency Management Performance Grant Program requirements.
- Reviewed letter from Time Warner.
- Reviewed letter from North Country Council.
- Reviewed letter from NHDOT regarding rumble strips.
- Reviewed security construction bid-Joe motioned to table the bids, Sara seconded the motion and all were in favor.
- Administrative Assistant report-see below

Colleen Cormack (Lower Mt. Washington Valley Solid Waste District):

Colleen joined the meeting and reported on district meetings that have occurred throughout the year. Colleen has been elected as chair of the district board. As of now, the dump hours will remain the same. The Conway Selectmen are aware that Albany and Eaton contribute money annually to the waste facility. Previously they were not aware. There has been progress on fees instated to visitors to the waste facility. Railroad ties are now accepted. This was implemented before it became problematic. Recycling is going well. It makes economic sense as well as environmental sense as some material may create revenue. As far as the dump store was concerned, a committee had been formed, got some public input and displayed a presentation which brought issues to the forefront. The Conway Selectmen decided not to follow all recommendations brought forth by the committee. A full time foreman has been hired at the waste facility after the loss of 1.5 positions. Enforcement of recycling will commence. People will be

identified and spoken to as well as letters being sent to them before fines are implemented. There is a renewed focus on recycling with education being distributed in the form of bookmarks with informative recycling information on them.

Phase III of the landfill has been put out to bid. Phase II has lasted eight years. Additionally, \$150,000 will be placed on their budget for three years to upgrade the facility which is faltering. It was also discovered during the presentation that the reuse program facility is not ADA compliant. This will be entered into the three year plan.

At the last meeting Conway asked for building permit information so that builders cannot drop off debris from a town that does not contribute to the facilities budget. Joe said there is a charge for construction debris so it shouldn't matter what town it is coming from. Colleen replied the information would be used to stop it from getting out of hand. She asked what the permitting process was. The AA replied there is not demolition permit although it is suggested so the assessors will be flagged to remove any demolished buildings from a property card. The Selectmen are informed when a building permit has been approved. The code enforcement officer approves building permit applications. It was suggested that when a building permit is approved, the property owner is notified to have a copy of the building permit accompany the person dropping construction debris to the waste facility.

The last request from Colleen is a stipend for the work she has been doing and would like to continue to do. She feels strongly the position should not go by the wayside again. Her representation has revived Albany's presence. Sara told Colleen maybe something similar to what the Planning Board receives may be acceptable to her. Colleen would like to see that the pay is not just an automatic annual salary but based upon the amount of meetings attended and work performed. Joe suggested preparing biannual reports to the Selectmen updating them on the meetings. Colleen thanked the Board for their time and left the meeting.

Condolence cards:

Jack suggested that a condolence card be sent to Irene Thibodeau for the passing of her husband, Carl. Also, Sara thought a condolence card should be sent to the Hines' family on the loss of Annette's father during the tragic fire at their home on Crossover Rd. The AA will send the cards. Jack left the meeting.

JF____
JR____
SYK____

Rich Slingsby (Overlook Construction Consultants):

Rich informed the Board that the work on the construction of Jim Goldman's subdivision is just about complete with the final coat of paving to be done in the spring. The escrow account balance should remain at about \$30,000 until all work is complete. Rich is not going to place a cover over the culvert at the end of Aviation Dr. This was in the engineer's plans but Rich feels it may catch a plow's blade as it would be raised above the road surface. Rich left the meeting. Joe suggested that Curtis Coleman be asked for an opinion regarding the culvert cover.

At 4:35 p.m., Sara made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT