

**Amended Minutes**  
**Albany NH Selectmen's Meeting**  
**October 21, 2009**

At 4:00 p.m. the Selectmen's meeting was called to order. In attendance were Jack Rose, Dan Sdankus and Sara Young-Knox. Also present was Brian Taylor, Lee Grant and Steve Knox. The following business was conducted.

**Regular Business:**

- Reviewed & approved October 7 minutes
- Signed checks
- Reviewed & approved one building permit
- Reviewed & approved one septic design
- Reviewed worker's compensation annual contribution—see Workers' Compensation below
- Reviewed letter from Carroll County Transit Project—AA will call and have them submit a petitioned warrant article for 2010 Annual Town Meeting
- Reviewed invitation from Conway to attend meeting regarding funding and development of Valley Vision and production class at Kennett High School
- Reviewed letter from NH Municipal Energy Assistance Program—Board request that Colleen Cormack be principal contact for this task
- Reviewed & signed Department of Revenue 2009 Parcel Count Request
- Reviewed public hearing notice from Conway Zoning Board of Adjustment
- Reviewed Thank You letter from Department of Revenue Property Appraisal Division
- Reviewed letter from Senator Gallus regarding input for new legislation
- Reviewed White Mountain National Forest—Schedule of Proposed Action
- Reviewed letter from Complete Recycling Solutions, LLC

**Workers' Compensation:**

Sara made a motion to sign the five year extension agreement with Primex in order to receive a 7.5% discount on the annual premiums for workers' compensation insurance. Dan seconded the motion and all were in favor.

JR\_\_\_\_  
DS\_\_\_\_  
SYK\_\_\_\_

Sara made a motion to participate in the Primex<sup>3</sup> program in order to receive an additional 2.5% discount. Jack seconded the motion and all were in favor.

**Tax Rate Setting:**

The AA informed the Board that Albany's Department of Revenue Auditor was almost ready to set the tax rate. However, she is so busy that she did not know how soon she could make it to the office, but offered to either set the tax rate over the phone or in her office in Concord. The Selectmen would like to set the tax rate over the phone and will post a meeting in order to do so.

**Miscellaneous:**

Sara observed cut trees piled on the side of Passaconaway Road where a driveway was recently put in. She is concerned that if left throughout the winter that they might be hit by plow trucks. She requested that the AA compose a letter to the property owner advising them to remove the logs prior to the winter snow.

The AA told the Board that the certified letter they sent to Marc Mills came back unclaimed. Jack would like to ask Peter Malia what the next step should be to have him come into compliance with the zoning ordinances.

The AA also told the Board that there was no reply from the Bald Hill residence that received a certified letter from the Selectmen office insisting they remove dilapidated camping trailers from their property pursuant RSA 155-B:2. Jack would like to ask Peter Malia what the next step should be on this issue also.

At 5:55 p.m., Jack made a motion to adjourn, Dan seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant