

Minutes

Albany NH Selectmen's Meeting

September 7, 2011

At 2:55 p.m., the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were Lee Grant and June Johnson. The following business was conducted.

Regular Business:

- Reviewed & approved August 24 & August 29 minutes-Joe made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$158,730.96.
- Signed MS-1 Extension form.
- Reviewed Public Hearing Schedule for 2013-2022 Ten Year Plan.
- Reviewed Department of Revenue Community Action Report.
- Reviewed report from CRIS Contractors.
- Reviewed thank you card from Susan Sullivan.
- Reviewed letter of deficiency from NHDES.
- Reviewed decision from NH Supreme Court.

Carole Cotton:

Carole did not show up for her appointment with the Board of Selectmen.

Letter to Trust for Public Land:

Sara submitted a joint board letter from the Board of Selectmen and the Land Governance Board to the Trust for Public Land. In order to ensure the final financial gap is closed for the purchase of the "Kennett property", this letter says the Town of Albany will promise up to \$60,000.00 in future timber sales to the Trust for Public Land. Sara told the Board it may not be necessary to promise the future timber sales but just in case other funding falls through, it could be the safety net. Jack made a motion to sign the letter to the Trust for Public Land. Joe said as he understood it, timber sale revenue was supposed to be used for improvements on the land. Sara agreed but said if the Land Governance Board needs a little extra money to complete the land purchase this could cover it. Joe seconded the motion and all were in favor. Joe added he would like to eventually see a plan in writing regarding timber sale revenue going toward land improvements. Sara noted

SYK____

JR____

JF____

that would happen once the land is purchased, decisions will have to be made and voted upon by the legislative body.

At 3:20 p.m., Sara made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT