

Minutes

Albany NH Selectmen's Meeting

September 9, 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 were Lee Grant and June Johnson. The following business was conducted.

Regular Business:

- Reviewed & approved September 2 minutes
- Signed checks
- Reviewed & denied one building permit—citing Albany ordinance III:A-2-d
- Reviewed cleaning bids—tabled from last week—cleaning below
- Reviewed e-mail—Carroll County United
- Reviewed request from Northern Human Services for funding for 2010
- Reviewed request from Tri-County Community Action for funding for 2010
- Reviewed Public Hearing dates for NHDOT's Ten Year Transportation Improvement Plan
- Reviewed NHDES Boil Order for Lower Falls Scenic Area
- Discussed heating oil options 2009-2010 season—see heating below
- Discussed chapel recommendations from Brian Taylor—see below

Cleaning:

Jack made a motion to accept a bid by Alyson Hermanson of Alyson's Cleaning to clean the town hall. Sara seconded the motion and all were in favor.

Heating:

The Board discussed the current bids placed for heating oil for the 2009-2010 season and decided that they would like another bid from Eastern Oil & Propane. The AA will call for a bid.

Chapel Recommendations:

Jack made a motion to put the suggested ad for bids drafted by Brian Taylor into the newspaper. Sara seconded the motion and all were in favor. Sara

JR____
DS____
SYK____

will begin working on the paperwork to register the chapel as a historic landmark.

Miscellaneous:

The Board agreed unanimously to throw away drafts of agreements between the Town of Albany and Adelpia as they are required to be retained for the life of the project or purchase. RSA 33-A:3-a XXIII.

The Board agreed unanimously to condense the file that had been compiled of evidence to remove the former Town Clerk/Tax Collector as many drafts of letters had been saved.

Jack told all present that Sara Young-Knox has agreed to become the President of the Albany Historical Society and June Johnson has agreed to become the Treasurer. Also, Dan Sdankus and his wife, Tina have become new members to the Historical Society.

At 4:45 p.m. Dan made a motion to adjourn, Sara Young-Knox seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant