

Minutes
Albany NH Selectmen's Meeting
April 16, 2008

At 4:00 p.m. the Selectmen's meeting opened with Robert Mathieu and Jack Rose in attendance. The following business was conducted.

Regular Business:

- Reviewed Welfare case
- Reviewed & approved April 9 & April 14 minutes
- Signed checks
- Reviewed & approved Report of appropriations actually voted
- Reviewed & approved E 911 Data Release Agreement
- Reviewed & approved Letter of Intent
- Reviewed e-mail concerning NRRA recycling conference
- Reviewed NHDOT Information Report
- Reviewed NHLGC property-liability trust, LLC
- Reviewed USDA letter concerning Oliverian Stewardship Project
- Reviewed & approved NHLGC liability multi-year rate plan

Welfare:

At 4:01 p.m. Bob Mathieu motioned to move into non-public session in accordance with RSA 91-A:3 II (i), Jack Rose seconded and all were in favor.

At 4:15 p.m. it was determined that the minutes shall not be publicly disclosed. Bob Mathieu motioned to seal the minutes, to not publicly disclose the minutes because it is determined that divulgence of the information will likely affect adversely the reputation of any person other than a member of the Board. Jack Rose seconded the motion and all were in favor.

At 4:16 p.m., Bob Mathieu motioned to move into public session, seconded by Jack Rose and all were in favor.

Miscellaneous:

Bob spoke with Linda Gray from the New Hampshire Charitable Fund. This is where some of Albany's money from the sale of property to the White Mountain National Forest is being held. Bob thought that possibly this money could be used toward the purchase of the Kennett land that Albany is interested in. He told Linda of the Land Acquisition Committee that has formed and what their interest is. Linda informed Bob that because Bob is

the only Selectman left from the Board that deposited this money into the Fund, then he would be the only one authorized to remove the money. Otherwise, it will take a court order. She went on to say that the NH Charitable Fund Board would have to look into what the Town would be using the money for. She told Bob that the expense from the purchase of the Kennett land contradictive because these funds would dictate what the Town could do with the land.

Jack said he spoke with Dave Sylvia from NHDOT. Jack said that although we have nothing in writing, both he and Bob were told that Bill Lake's driveway permit will not be reviewed without engineering construction plans that include a map of the road into Golden Oaks. Bob added that DOT is concerned with safety issues at peak hours of the day.

Jack made a motion to appoint Robert Nadler to replace him as the Albany representative to the North Country Council. Bob seconded and all were in favor. The AA pointed out that since Dorothy stepped down from representing Albany for Valley Vision that the Board would also need an appointee for that position. Bob wanted to know what was involved before agreeing to be appointed to the position. Jack said previously he was appointed to the Mount Washington Valley Economic Council and he would like to continue serving in that position. Bob motioned to appoint Jack Rose as the Albany representative for the Mount Washington Economic Council, Jack seconded and all were in favor.

Jack is going to talk with Curtis Coleman, road agent, to talk to him of the approved driveway permit for Ned Sullivan. This driveway is hazardous as there is a concern for its blindness. A boulder blocks the view from its exit as well as vehicles that approach it. Jack would like to discuss with Ned how he can improve the vision from the end of the driveway. Bob asked if the apron had been paved as it was part of his approval. Jack replied it hadn't. Bob asked Jack what he would like to see happen. Jack would like the obstacles removed to improve the line of sight and fix the apron. Bob suggested a blind driveway sign. Jack said it still wouldn't help for the person coming out of the driveway.

At 5:20 p.m., Jack motioned to adjourn, Bob seconded and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

RM_____

JR_____