

Minutes
Albany NH Selectmen's Meeting
January 9, 2008

The Selectmen's meeting opened at 4:00 p.m. Dorothy Solomon, Robert Mathieu, and Dan Sdankus were in attendance. The following business was conducted.

Regular Business:

- Reviewed & approved January 2 minutes
 - Signed checks
 - Reviewed & approved one building permit
 - Reviewed letter from Mt. Washington Valley Economic Council
 - Reviewed Bridge Inspection Report from NHDOT-
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- Welfare Business

At 4:30 p.m. Dan Sdankus motioned to move into non-public session in accordance with RSA 91-A:3 II (i), Dorothy Solomon Seconded and all were in favor.

At 5:00 p.m. it was determined that the minutes shall not be publicly disclosed. Bob 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. Dorothy seconded the motion and all were in favor.

At 5:01 p.m., Robert Mathieu motioned to move into public session, seconded by Dan Sdankus and all were in favor.

Bob suggested that the welfare line on the budget be increased and that the 2007 appropriated cemetery funds and the remaining balance of the \$100,000 from Article 7 be encumbered to the 2008 budget.

Bob would like to ask Curtis Coleman, road agent, to place an auto counter at the end of Drake Hill Rd. to see the amount of traffic that is actually taking place on a weekly basis.

RM_____

DS_____

Dan_____

Bob asked the AA to inquire about using funds from the highway block grant and moving them into a highway capital reserve and to also see if permission needs to be granted at town meeting. The AA will call Don Borrer, Albany's DRA representative.

At 5:55 p.m. Bob motioned to adjourn, Dorothy seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant