



Albany Selectmen's Meeting Minutes

Albany, New Hampshire February 6, 2019

Call to Order: At 5:13 p.m., Chairman Hiland called the Selectmen's meeting to order.

Pledge of Allegiance:

Attendance:

Members present: Rick Hiland, Cathy Ryan and Joe Ferris
Town Administrator: Kathy Golding
Public Dorothy Solomon

Appointments: Jana Dalton (NH Schoolcare):

Jana introduced herself to the Board. She presented the different health insurance options available through SchoolCare. The Board thanked her for her time and will review the options.

Peter Chapel/David Salois (Healthtrust):

David and Peter introduced themselves to the Board. They presented the different health insurance options available through Healthtrust. The Board thanked them for their time and will review the options.

New Business:

- **Approval of the January 16, January 23 and January 30 minutes:**
Selectman Ferris made a motion to approve the January 16 minutes as submitted, Selectperson Ryan seconded the motion and all were in favor. (3-0-0). Selectman Ferris made a motion to approve the January 23 minutes, Selectperson Ryan seconded the motion. Selectman Ferris and Selectperson Ryan were in favor. Chairman Hiland abstained as he was excused for that meeting. (2-0-1). Selectman Ferris made a motion to approve the January 30 minutes as submitted, Selectperson Ryan seconded the motion. Selectman Ferris and Chairman Hiland were in favor. Selectperson Ryan abstained as she was excused from that meeting (2-0-1).
- **Approval of consent file:** *Selectman Ferris made a motion to approve the consent file as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*

Signed payroll checks and vouchers	\$884.63
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Approved accounts payable invoices	\$4,567.55
Reviewed & sign previously approved accounts payable & issued checks	\$608.21
Reviewed letter to Northern Community Investment Corp.	2219 NH Route 16 cleanup
Reviewed Field Electric maintenance proposal for generator	
Reviewed & approved Reach the Beach Relay	
Reviewed DRA recommendations to Assessing contract	Reviewed Assessor's e-mail response to the recommendations
Reviewed NHDOT letter of denial	TAP funding application

Town Administrator Report:

The public hearing notice for the proposed 2019 budget and warrant was placed in the paper.

The Town Administrator has reached out the Josh McAllister regarding his opinion of the difference between his cost estimate and NHDOT's cost estimate for the FLAP funding application.

Old Business:

- Work on 2019 proposed municipal operating budget – ***Chairman Hiland made a motion to reduce the Town Clerk/Tax Collector salary, the Deputy Town Clerk/Tax Collector and the Treasurer's salary line items to the 2018 amounts, Selectman Ferris seconded the motion and all were in favor (3-0-0).***
- Review draft warrant – the Board reviewed the draft warrant.
- Emergency Management/Operations Plan – meetings are complete.
- Town Hall – building & parking lot maintenance – waiting for additional quotes.
- State Bridge Aid – application filed and received by NHDOT – waiting
- QuickBooks Pro transformation – in process
- Chapel Committee/Historical Society – a Chapel Committee meeting will be held on Saturday at 10:00 a.m.
- Security/Fire system upgrade and evaluation – waiting for additional quote
- Transportation Alternatives Program (TAP) – Albany has been denied
- Federal Land Access Program (FLAP) – submitted - waiting
- Business Roundtable meeting – TBD –

- Road Standards update – in process
- Winter road maintenance policy – in process.
- Cable TV contract (2021) – waiting for copy of proposed contract -
- Treasurer’s office – in process
- Health Insurance options – in process
- NH State Surplus – in process
- North Country Council – need volunteer to serve as Albany Commissioner
- Broadband meeting – Saturday, February 9 at 11:00 a.m.
- Town Report Dedication – ***Selectperson Ryan made a motion to dedicate the 2018 Town Report to Ann Croto, Selectman Ferris seconded the motion and all were in favor (3-0-0).***
- Selectmen’s warrant articles – the Board reviewed the draft Selectmen’s warrant articles.

Other Old Business: follow-ups

- Route 16 Moulton property/campground – no action taken.

Other Business (and Board reports):

Planning Board – Rick- next meeting Monday, February 11 at 7:00 p.m.

ESAA – Rick – there were 11 interested applicants for the positions of Board of Directors. The current Board of Directors will have the final approval.

Conservation Commission – Cathy – the 2019 budget was approved last night. The Conservation Fund has become inactive and it was decided to withdraw \$10.00 and deposit it again so that the account is not closed.

School Board – Joe – next meeting Tuesday, February 12 at 5:30 p.m., SAU 9 Executive Committee meets on February 14 at 5:30 p.m. and the SAU 9 Joint Board meets at 6:00 p.m.

Other: nothing to report

Correspondence: Tamworth Selectmen letter to Spectrum regarding a contract Extension
Northern Border Regional Commission funding notice

Public Comment: None

Next Meeting: February 13 at 5 PM

Adjournment: *At 8:13 p.m., Chairman Hiland made a motion to adjourn, Selectman Ferris seconded the motion and all were in favor (3-0-0).*

Respectfully Submitted,

RH____
CR____
JF____

Kathleen Golding
Town Administrator