



Albany Selectmen's Meeting Minutes

Albany, New Hampshire March 6, 2019

Call to Order: At 5:04 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

New Business:

- **Approval of the February 20 and February 27 minutes:** *Selectman Ferris made a motion to approve the February 20 minutes as submitted, Selectperson Ryan seconded the motion and all were in favor (3-0-0). Selectman Ferris made a motion to approve the February 27 minutes as submitted, Selectperson Ryan seconded the motion. Chairman Hiland and Selectman Ferris were in favor. Selectperson Ryan abstained as she was excused from that meeting (2-0-1).*
- **Approval of consent file:** *Selectperson Ryan made a motion to approve the consent file as presented, Selectman Ferris seconded the motion and all were in favor (3-0-0).*

Signed payroll checks and vouchers	\$884.65
Approved accounts payable invoices	\$7,532.86
Reviewed & signed previously approved accounts payable & issued checks	\$7,692.65
Reviewed & approved two Land Use Change Tax	Map 9 Lot 175 Map 3 Lot 37
Register LPA Certification Class	

- **Review final draft – Winter Road Maintenance Policy:** A public hearing will be scheduled to approve the policy.
- ***Chairman Hiland made a motion to not have a Select Board meeting next week unless something comes up that needs immediate attention at the call of the Chairman and to sign checks out of session, Selectman Ferris seconded the motion and all were in favor (3-0-0).***
- **Review & approve MOU – Town of Conway (Valley Vision):**
Selectperson Ryan noted a discrepancy in the MOU. Valley Vision Channel 3 is now Valley Vision 1301. Channel 3 is still noted in the MOU. Chairman Hiland would like to wait until after town meeting before signing the MOU. The Town of Conway will be contacted for a revised MOU to submit for review. ***Chairman Hiland made a motion to table the approval of the Valley Vision MOU, Selectperson Ryan seconded the motion and all were in favor (3-0-0).***
- **Review & approve 2019 Agreement – Conway Area Humane Society:**
Chairman Hiland made a motion to approve the 2019 Conway Area Humane Society Agreement, Selectman Ferris seconded the motion and all were in favor (3-0-0).

Town Administrator Report:

The 2018 Annual Town reports are now available at the Town Hall as well as in digital format on the Town's website.

Town Counsel will be available via telephone on Town Meeting night.

APPOINTMENTS: None

Old Business:

- 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 – no action taken.
- Security/Fire system upgrade and evaluation – waiting for additional quote
- Federal Land Access Program (FLAP) – submitted – waiting
- Northern Borders Regional Commission grant – waiting for filing period to open
- Business Roundtable meeting – TBD –
- Road Standards update – in process
- Winter road maintenance policy – a public hearing will be scheduled.
- Cable TV contract (2021) – waiting for copy of proposed contract -
- Treasurer's office – in process
- NH State Surplus – in process

- North Country Council – need volunteer to serve as Albany Commissioner
- Broadband meeting – information gathering mode.
- NCIC – 2219 NH Route 16 – April 15 cleanup deadline
- Meeting with State Representatives and Senator – TBD (April)
- Meeting with County Commissioners – TBD (April)
- Meeting with Governor’s Executive Councilor – TBD (April)

Other Business (and Board reports):

Planning Board – Rick- next meeting March 11 at 7pm

Conservation Commission – Cathy – met last night. The Commission recommended Kevin Tilton be appointed as an alternate to the Commission.

Chairman Hiland made a motion to appoint Kevin Tilton as an alternate to the Conservation Commission, Selectman Ferris seconded the motion and all were in favor (3-0-0).

School Board – Joe – the Executive Board meeting has been rescheduled for May 2.

Other: Selectperson Ryan said she could be available at town election by noon. Chairman Hiland is available all day. Selectman Ferris said he will be available as well. Chairman Hiland asked the Town Administrator to touch base with Moderator Ed Alkalay to make sure he is ready for Town Election/Meeting.

Correspondence: Town of Conway – Potential Regional Impact Notice

Public Comment: none

Next Meeting: March 20 at 5 PM

Adjournment: *At 5:38 p.m., Chairman Hiland made a motion to adjourn, Selectman Ferris seconded the motion and all were in favor (3-0-0).*

Respectfully Submitted,

Kathleen Golding
Town Administrator