



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
October 16, 2019

Call to Order: At 5:34 p.m., Chairman Hiland called the Selectmen's meeting to order.

Pledge of Allegiance: All present joined Chairman Hiland in the Pledge.

Attendance:

Members present: Rick Hiland, Cathy Ryan and Joe Ferris

Town Administrator: Kathy Golding (excused)

Public: Dorothy Solomon, Rachel Hamilton, Sean Wadsworth.

New Business:

- **Approval of the October 9th minutes:** *Selectman Ferris made a motion to approve the October 9th minutes, Selectperson Ryan seconded the motion. With no discussion, the motion to approve the October 9th minutes was called to a vote by Chairman Hiland and the vote was (2-0-1), Selectman Ferris abstained due to being excused from that meeting.*
- **Approval of the October 16th consent file:** *Selectman Ferris made a motion to approve the October 16th consent file as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*

Review & Sign manifest/checks	\$16,179.06
2019 Equalization Municipal Assessment DATA Certificate	Review and sign

Town Administrators Report: NONE

APPOINTMENTS: Sean Wadsworth representing the Conservation Commission and the Planning Board – Sean is asking for the support of the Select Board for the application for a NH DES grant for the purpose of education and outreach toward a Ground Water Protection Ordinance in the future and its value to our citizens and the Town. He explained the program and the grant. Both

the Conservation Commission and the Planning Board have voted to support this effort. There are no matching funds by the Town for this grant.

Chairman Hiland made a motion to support Sean Wadsworth in his grant request on behalf of the Planning Board and Conservation Commission for the Ground Water Protection Ordinance grant request funds for the education and outreach to the Town of Albany, the motion was seconded by Selectperson Ryan, with no further discussion Chairman Hiland called the vote. The vote was unanimous (3-0-0).

The Select Board thanked Sean for all his work on this project.

Old Business:

- **NH State Surplus** – in process
- **Town Hall – building maintenance** – repair vinyl siding - in process
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process
- **Federal Land Access Program (FLAP)** – in process
- **Business Roundtable meeting** – TBD
- **Road Standards update** – in hands of the Planning Board for approval
- **Cable TV contract (2021)** – in process
- **Route 16 Moulton property** – in process – waiting for time line for clean-up.
- **110 Golden Oaks Rd.** -waiting for ownership documentation
- **Treasurer's duties** – in process
- **Vendor/Vending cart ordinance** – Chairman Hiland shared related information from his research with Selectperson Ryan in order to draft an ordinance for discussion at the October 23rd meeting and future approval.
- **Zoning Ordinance & Sign ordinance recommendations** – request sent to Planning Board
- **Tax Deed & Property Auctions** – in process
- **Small Claims Court** – in process

Other Business (and Board reports):

Planning Board–Rick- discussion & support voted for the Water Protection Ordinance NH DES grant application for education & outreach for the Town. Discussion of a lot merger, approved a lot line adjustment presented by HEB. Next meeting November 11th with street standards approval, CIP, and zoning ordinance warrant articles up for discussion.

NHMA – Rick –next BOD meeting on Friday October 18th.

Carroll County Broadband – Rick informed the folks in attendance that the next meeting of Carroll County Broadband committee is tomorrow October 17th at 10AM in Tamworth at the Tamworth Town House.

Conservation Commission– Cathy –None

School Board – Joe – next School Board meeting is November 12th at 5:30PM.

Other: none

RH____
CR____
JF____

Correspondence: NONE

Public Comment: NONE

Next Meeting: October 23rd at 5:30 P.M.

Adjournment: 6:17PM – *Chairman Hiland moved to adjourn, Selectman Ferris seconded and all were in favor (3–0–0).*

Respectfully submitted by acting Secretary,
Rick Hiland