

Albany Selectmen's Meeting Minutes

Albany, New Hampshire
 January 8, 2020



Call to Order: At 5:50 p.m., Chairman Hiland called the Selectmen's meeting to order and wished everyone a Happy New Year.

Pledge of Allegiance:

Attendance:

Members present: Rick Hiland, Cathy Ryan and Joe Ferris
 Town Administrator: none
 Public: Dorothy Solomon

New Business:

- **Approval of December 18 minutes:** *Selectman Ferris made a motion to approve the December 18 minutes as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **December 18 non-public minutes:** *Selectman Ferris made a motion to approve the December 18 non-public minutes, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **December 11 sealed minutes:** *Selectman Ferris made a motion to approve the December 11 non-public sealed minutes, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **Approval of the consent file:** *Selectman Ferris made a motion to approve the January 8th consent file as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*

Reviewed & signed manifest	\$17,258.40
Approved one septic re-design from previous meeting	Map 9 Lot 156 (change from 3 to a 4 bedroom design)
Reviewed & approved Quarterly IRS Payroll Report - 941	
Reviewed & approve Annual IRS FUTA Report	
Reviewed & approved Quarterly Unemployment Security Report	

- **Review & approve 2020 general assessing contract:** found 2 areas that were not consistent with last year's contract and waiting on new copy of contract. (changes are 100/200 and Oct 1/Sept 1) - *Selectman Ferris made a motion to table the*

2020 general assessing contract approval until a later meeting after corrections are made and a new copy presented and place in old business until approved & signed. Selectperson Ryan seconded the motion and all were in favor (3-0-0).

Town Administrators Report: None

APPOINTMENTS: None

Old Business:

- **2020 budget:** Selectmen reviewed the 2020 budget line by line and had several questions & concerns. Will get some clarifications and answers for the next meeting.
- **2020 Accessors Contract:** in process
- **NH State Surplus** – 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
- **Cable TV contract (April 2021)** – in process
- **Route 16 Moulton property** – preliminary hearing January 6 – postponed until February 7th at 9AM – to be discussed in non-public session today.
- **110 Golden Oaks Rd.** - waiting for ownership documentation
- **Vendor/Vending cart ordinance** – Selectperson Ryan - in process
- **Small Claims Court – Tax Collector** - payment hearing January 22
- **Bald Hill Rd. concerns:** Selectman Ferris - wanted this item kept under old business.
- **Library cards:** need to make up a voucher and log for annual library cards.

Other Business (and Board reports):

Planning Board – Chairman Hiland - next meeting is January 13 at 7:00 p.m.
NHMA – Chairman Hiland – next meeting is Friday, Jan 17th – Legislation LSRs, SB and HB affecting towns were sent to each Selectmen via email for review.
Carroll County Broadband – Chairman Hiland – met with Chris Lynch from MatrixDG and Mike Reed from MissionBroadband, have meetings with NHMA and NHMBB on Jan 13th in Concord, meeting with the NH PUC on Jan 27th and next CCBroadband meeting last week in Jan or first week of Feb.
Conservation Commission – Selectperson Ryan – had meeting on January 7 at 6:00 p.m. – main discussion was ground water, boundaries of the Albany Town Land, and possible future timber cut.
School Board – Selectman Ferris – Next Albany School Board meeting is January 14 at 5:30 p.m.
Other: None

Correspondence: None

Public Comment: Dorothy inquired as to whether we had received any job applicants for Town Administrator/Administrative Assistant.

Next Meeting: January 15 at 5:30 p.m. – to begin applicant interviews in non-public session after regular business.

At 7:25 p.m., Chairman Hiland made a motion to move into three (3) nonpublic session:

#1 NonPublic Session citing RSA 91:A-3 II (a) & (c): to review & discuss submitted job applicant resumes and cover letters received

#2 NonPublic Session citing RSA 91:A-3 II (c): to review and decide a welfare application

#3 NonPublic Session citing RSA 91:A-3 II (e): to review recommendations and email from Town Counsel regarding a court & legal matters.

Selectperson Ryan seconded the motion and all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).

At 8:50 p.m., Selectman Ferris motioned to move into public session from the three (3) NonPublic Sessions, seconded by Selectperson Ryan, all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).

Selectman Ferris made a motion to seal the minutes of all three (3) NonPublic Sessions, Selectperson Ryan seconded the motion and all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).

Adjournment: At 8:56 p.m., ***Selectperson Ryan made a motion to adjourn, Selectman Ferris seconded the motion and all were in favor (3-0-0).***

Respectfully,

Rick Hiland
Selectman – Chairman
Acting Secretary