

Albany Selectmen's Meeting

Minutes

Albany, New Hampshire

March 11, 2020



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

Pledge of Allegiance: Chairman Hiland led everyone in the Pledge.

Attendance:

Members present: Joe Ferris, Rick Hiland, Cathy Ryan

Town Administrator: none

Public: None

Select Board Reorganization: Chairman Hiland opened with the question of who would like to be the Select Board Chairman for the coming year?

Selectman Ferris immediately made a motion to nominated Selectman Hiland as Chairman, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)

Chairman Hiland then asked who would like to be the Vice –Chairman for the coming year: ***Selectman Ferris made a motion to nominated Selectperson Ryan as Vice-Chairman, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)***

Planning Board Representative: ***Selectman Ferris made a motion to appoint Selectman Hiland as Planning Board Representative, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)***

Conservation Commission Representative: ***Selectman Ferris made a motion to appoint Selectperson Ryan as Conservation Commission Representative, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)***

School Board Representative: ***Selectman Hiland made a motion to appoint Selectman Ferris as School Board Representative, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)***

New Business:

- ***Approval of February 19 minutes: Selectman Ferris made a motion to approve the February 19 minutes as presented, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)***
- ***Approval of February 26 minutes: Selectman Ferris made a motion to approve the February 26 minutes as presented, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)***

- **Approval of March 4 minutes:** *Selectman Ferris made a motion to approve the March 4 minutes as presented, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)*
- **Approval of the March 11 consent file:** *Selectman Ferris made a motion to approve the March 11 minutes as presented, Selectperson Ryan seconded the motion and all were in favor. (3-0-0)*

Review & sign manifest	\$3,772.67
Review & approve one timber intent	Map 6 Lot 104
Review & approve one timber warrant & certification	Map 6 Lot 111
Approve the E911 Liaison	

- **Appointments of expiring terms on Town Boards & Commissions:** need to identify whose terms have expired, find out if they wish to continue in that position and reappoint them at upcoming Select Board meetings and to be placed under old business until completed.
- **Review & updating of Town fees and fines:** per the Town Meeting this will be placed under old business for review and updating at upcoming Select Board meetings with appropriate Public Hearings scheduled before approvals.

Town Administrators Report: None

APPOINTMENTS: None

Old Business:

- **2020 Budget** – Kathy will file the MS-232 (appropriated budget approved at Town Meeting)
- **NH State Surplus** – in process
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process – *Selectman Hiland made a motion to appoint Jake McKenzie to the Chapel Committee, seconded by Selectperson Ryan and all were in favor. (3-0-0)* Jake asked to be on the Chapel Committee at the Town Meeting.
- **Federal Land Access Program (FLAP)** – in process – received MOA draft and responded, waiting for the final MOA for approval and signature for the Geo Tech study of the Narrows on Passaconaway Road per the MOA.
- **Business Roundtable meeting** – TBD
- **Cable TV contract (2021)** – in process
- **Route 16 Moulton property** – in process
- **110 Golden Oaks Rd** - waiting for ownership documentation
- **Vendor/Vending cart ordinance** – Selectperson Ryan - in process
- **Library cards:** – Selectman Ryan has Library Vouchers and is keeping a recorded list for renewals and new library cards. David Smolen & Trustees will be at the March 18th meeting.
- **Bald Hill Road – stakes in ROW:** no action taken.

Other Business (and Board reports):

Planning Board – Selectman Hiland – March 9 meeting – spent entire meeting reviewing and finalizing the new Street Standards and Driveway Regulations in preparation for a Public Hearing being scheduled for April 13th (tentative).

NHMA – Selectman Hiland – Legislation in Concord & BOD meeting on March 20 depending on COVID-19 issues.

Carroll County Broadband – Public hearing on Broadband legislation on March 11 at 9AM – public hearing went well for Rural NH Broadband with some positive amendments presented. We will see how the Legislature votes.

Conservation Commission – Selectperson Ryan – meeting March 3 cancelled – next meeting is April 7 at 6PM.

School Board – Selectman Ferris – Select Board congratulated Selectman Ferris on his re-election to the Albany School Board.

Other: Regarding the COVID-19 virus – the Select Board has been monitoring daily the state wide situation, have attended several conference calls, attended the webinar, and are receiving the daily reports from NH HHS and NH Emergency Management. We will keep a vigilant eye on what is happening currently and in the future. We took some precautions for voting and School District/Town Meeting with having provisions (hand wipes, gloves, etc.) available, cleaning/disinfecting tables and chairs, and reminding folks to wash hands, cover mouth when coughing/sneezing, using common sense and taking personal responsibility for themselves etc.

Other: Selectperson Ryan said that she may not be at the March 18th meeting due to vacation.

Correspondence: NH DOT Annual Red Listed Bridge Report

Public Comment: None

Next Meeting: March 18, 2020 5:30 PM at Albany Town Hall

Non Public Sessions: None

No other business.

Adjournment: *Motion to adjourn at 6:02 PM by Selectman Ferris, second by Selectperson Ryan, and all were in favor. (3 – 0 – 0)*

Respectfully submitted,

Rick Hiland
Selectman – Chairman
Acting Secretary