

Minutes

Albany NH Selectmen's Meeting

April 17, 2013

At 3:40 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Kelly Robitaille. The following business was conducted.

Regular Business:

- Reviewed & approved April 10 minutes-Kelly made a motion to approve the minutes as submitted, Jack seconded the motion and all were in favor.
- Signed checks totaling \$10,284.05.
- Reviewed e-mail from Dave Mercier regarding ownership of Brookside Ave. and Bridge St.
- Reviewed PSNH Economic Review.
- Reviewed & approved journal entries.
- Reviewed Department of Revenue equalization ratio.
- Reviewed Carroll County Annual Report.
- Reviewed & approved Flex Benefit Renewal form.
- Reviewed & approved Quarterly 941.
- Reviewed & approved authorization of tax prepayments.
- Reviewed e-mail from Jon Munro Jr.

Curtis Coleman (Road Agent):

Curtis updated the Board on his summer maintenance plan saying Rich Slingsby, project manager for the Goldman subdivision, should be contacted to let him know Cook Farm Rd. will be paved in June or July depending on the weather. Jack noted another coat of pavement will be placed on Aviation Dr. this summer. Curtis said it should be done all at once, we will wait until Rich is ready.

Curtis told the Board he also plans to pave a portion of Drake Hill Rd. in either June or July depending on how dry the rest of spring is. He plans to street sweep and fix a problem area on Moat View Dr. that has a portion with water washing out the pavement. He added he will be doing some shoulder work as well as crack sealing. Curtis will be opening the gate on Passaconaway soon as the snow is gone and he will lift the posting of the roads next week. Frank Evans will be grading Ferncroft Rd. for us. He has done a good job in Wonalancet.

The Board discussed the upcoming water loop project put forth by the Conway Village Fire District. Curtis feels if they plan to dig up Albany's roads, Albany should be involved with the project. Curtis read an e-mail correspondence between CVFD engineer, Dave Mercier and Albany's engineer, Burr Phillips regarding the ownership of the roads that will be dug up for the water loop project. Coleman & Son owns Bridge St. and Albany owns Brookside Ave. Curtis said if they plan to dig up a town road, they should pave a two inch coating over the whole road when the project is complete.

Jack told Curtis about a meeting he and Kelly attended with the Conway Village Fire District Commissioners regarding fixing the damage done to Bald Hill Rd. during the water and wastewater project performed last year. Jack told Curtis the Commissioners refused to budge on their stance they had not done the damage and it was an underlying cause for the ripples in the road. Jack and Kelly want to protect the road from any further damage during the water tank replacement project. The Commissioners could not tell the Selectmen whether or not the road would be protected but they would forward a copy of the insurance certificate received from the contractor. Kelly told the Commissioners, this was not good enough and the question of protecting the road needs to be answered. As promised the insurance certificate was received but does not specify whether or not the road is covered under this insurance. A copy will be forwarded to Jae Whitelaw, town counsel for review and an opinion.

Curtis gave Kelly his cell phone number and said if there are ever any questions or complaints to give him a call. Jack asked the AA for an updated contact list with updated information. Curtis asked the Board if there was anything further they would like to discuss. The Board replied no. Curtis left the meeting.

Conservation Commission:

Jack informed the Board he and Cort Hansen attended a hearing in Concord this morning on Senate Bill 102. This is the bill that would allow towns to elect Conservation Commissioners if they choose to adopt the RSA. Also there on their behalf were bill sponsors Senator Jeb Bradley, Senator Woodburn and Representative Mark McConkey who all spoke in favor of the bill. Jack said they all did a super job for the bill. A representative from the Conservation Commission Association spoke unfavorably on the bill saying many long time Commissioners maybe discouraged to run if they are made to be elected rather than appointed by duly elected Selectmen. Sara said a town

JR____
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KR____

may do either, they just have to adopt the RSA or not. Jack told Sara everyone at the hearing stressed that. Jack went on to say next is a deliberative session of the committee. After they make a decision it goes to a vote of the full assembly which may take place in June or July.

At 4:40 p.m., Kelly made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant