Minutes Albany NH Selectmen's Meeting August 4, 2010

At 4:00 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. Also present were Rita Wells, Lee Grant, June Johnson and Carl Thibodeau. The following business was conducted.

Sara motioned that a letter be drafted and sent to Hastings Law Office regarding the Board's intent to change legal counsel, noting the experience the Mitchell Group brings as municipal law is their sole practice. Jack seconded the motion and all were in favor.

Carl Thibodeau told the Board that the Town of Conway has approached him about obtaining an easement from him for the placement of a water line through his property as they are preparing to reconstruct the Conway end of Bald Hill Rd. Carl wanted to know how wide Bald Hill Rd. was. Joe told Carl, after consulting with Road Agent, Curtis Coleman about another portion of Bald Hill Rd., that it was a three pin road meaning it was 48' wide.

Regular Business:

- Reviewed & approved amended July 21 minutes-Joe noted that the paragraph labeled miscellaneous sounded as if one or two air conditioning units were to be purchased for each office. The sentence will be amended to-Joe made a motion to have the AA review the budget and if money was available she is authorized to purchase at least one, if not two, one for each office. Jack made a motion to approve the minutes as amended, Sara seconded the motion and all were in favor.
- Signed checks totaling \$2,357.27
- Reviewed & approved one building permit-Jack motioned to approve the building permit, Joe seconded the motion and all were in favor.
- Reviewed & denied one sign permit-this sign does not conform to the sign ordinance as an accessory sign. An accessory sign is not to exceed nine square feet. The application was for a 32 square feet sign. Joe made a motion to deny, Jack seconded the motion and all were in favor.
- Reviewed & approved one pistol permit
- Reviewed & approved one driveway permit—the permit had been approved by Road Agent, Curtis Coleman. Joe noted it met the

requirements set forth in the ordinances. Jack made a motion to approve the permit, Joe seconded the motion and all were in favor.

Anthony Fallano:

Anthony came before the Board regarding a letter he received from the Selectmen office noting he was running a store from his residence without the proper approval from the Town.

Anthony told the Board when he bought the property ten years earlier it was understood that the second hand store already in place would be grandfathered. He showed the Board pictures from 2004 and explained the improvements he had made to the property, all by approved permits. Joe asked if Anthony had been operating as a home business since he bought the property and continued to do so each year without a lapse. Anthony replied yes, every year with no lapse adding there had been no change of use. Joe said if there was a two year lapse in operation, Anthony would have to go before the Planning Board for approval but because there was not, he did not have an issue with the business continuing as it has. Sara noted she was glad to have a better idea of the business and its history.

Proposed Ordinance Amendments:

Joe made a motion to send the proposed zoning ordinance amendments to legal counsel after the Planning Board has approved of them. Jack seconded the motion and all were in favor.

Miscellaneous:

Jack asked if the letter to NHDOT requesting the consideration of the installation of rumble strips be extended from Ossipee to Conway on Route 16 was ready to be signed. The AA informed Jack that it was still being edited.

Jack made a motion to draft another letter to NHDOT to show full and continued support from the Albany Board of Selectmen for them to stick with their plan to commence the construction of the lower half of the Conway Bypass. Sara seconded the motion. Joe abstained.

Jack made a motion that the Board of Selectmen expresses their appreciation for the outstanding organization and operation performed by Kathy Carrier for a very successful Third Annual Albany Picnic. Joe seconded the motion and all were in favor.

JR____ SYK____ JF____

At 5:10 p.m., Jack made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard Administrative Assistant