Minutes Albany NH Selectmen's Meeting August 10, 2011

At 3:00 p.m. the Selectmen's meeting was called to order. In attendance were Jack Rose and Joe Ferris. The following business was conducted.

Regular Business:

- Reviewed & approved August 3 & August 5 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks.
- Reviewed & approved two pistol permits.
- Reviewed deed waiver-Joe made a motion to table this deed waiver and send a certified mailing to the owner Jack seconded the motion and all were in favor.
- Reviewed & approved flooring proposal from CRIS contractors.
- Reviewed e-mail and pictures from Michael Conroy, contractor.
- Reviewed letter from Conway Fire Department.
- Reviewed e-mail from Jae Whitelaw, town counsel, regarding the recording of plat of Nickerson Road-Joe made a motion to table the discussion, Jack seconded the motion and all were in favor.

Curtis Coleman:

Curtis replied to a letter submitted to the Selectmen by Arthur Leavitt regarding inaccessibility to a portion of his property because of a town culvert. Curtis told the Board Arthur was correct and should have access to this portion of his land. Curtis will put 1 ½" stone in so it will drain if needed but Arthur will be able to access his property.

Curtis informed the Board of a request he received from property owners of 75 Stacey Lane. They want to pull up their culvert at the end of their driveway as it is pushing up through the driveway and is making winter plowing difficult. At first Curtis told them he would like to monitor the culvert to make sure it remained dry in all situations. Curtis said the culvert has remained dry in all situations and recommends the allowance of removing the culvert as it is causing the owners a hardship. He said it will be sloped so as to not cause a problem for the town road. Joe made a motion to allow the property owner at 75 Stacey Lane to pull up their culvert at the end of their driveway at their cost, Jack seconded the motion and all were in favor. Next Curtis discussed his suggestions for speed limits for the residential streets in the town of Albany. The Board concurred with his recommendations and will create an ordinance for a public hearing at a later date.

NonPublic Session:

At 3:40 p.m. Jack made a motion to move into nonpublic session citing RSA 91-A:3 II (c). Joe seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 3:50 p.m., Joe motioned to move into public session, seconded by Jack and all were in favor.

At 3:51 p.m. it was determined that the minutes shall not be publicly disclosed. Jack motioned to seal the minutes, to not publicly disclose the minutes because it is determined that divulgence of the information will likely affect adversely the reputation of any person other than a member of the Board. Joe seconded the motion and all were in favor.

At 3:52 p.m., Jack made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard Administrative Assistant