

Minutes

Albany NH Selectmen's Meeting

December 1, 2010

At 3:03 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. Also present was Steve Knox. Lee Grant and June Johnson joined the meeting at 3:30 p.m. The following business was conducted.

Regular Business:

- Review & approve November 17 & November 22 minutes & sealed minutes from November 17-Jack made a motion to accept the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$107,929.69.
- Reviewed & approved one pistol permit.
- Reviewed e-mail from Senator Gallus' office.
- Reviewed public notice from Carroll County.
- Reviewed public notice from Tamworth Planning Board.
- Reviewed e-mail from Joe Ferris regarding Jon Munro property. Joe motioned to have town counsel send a letter to Mr. Munro as the Board had and offer the assistance of a third party cleanup. Jack seconded the motion and all were in favor.
- Reviewed community action reports from Josephin Belleville, DRA representative.
- Reviewed invitation to Carroll County Transit "Blue Loon" kickoff.
- Reviewed correspondence from Time Warner Cable.

LCHIP:

Jack reported on behalf of the Land Governance Board that LCHIP has awarded Albany a grant. They just need clarification about the proposed town center being compliant with their guidelines. They have offered a letter for Jack to sign accepting the terms and conditions. Jack continued saying the LGB is to attend a press conference and will walk the property with representatives from LCHIP on December 17. Jack made a motion to sign the letter of acceptance, Joe seconded the motion and all were in favor.

Miscellaneous:

Jack announced that on this day 20 years ago he married his bride, Camille.

Steve Knox:

Steve discussed the Selectmen's letter recommending the Planning Board revert the authority to issue driveway permits back to the Planning Board and its designee. Steve asked if the Selectmen would be willing to revise this letter to include a review by the Planning Board of a recent driveway permit that has potential safety issues in addition to an engineer review as a third party opinion. Steve added that all five Planning Board members agree that the driveway does raise safety issues. Sara made a motion to revise the letter sent to the Planning Board, Joe seconded the motion and all were in favor.

Steve reported the Forest Service has appointed an interim ranger in Terry Miller's place. Steve proposed the Selectmen invite him to a meeting in the near future to discuss the concerns and reservation the town has about the Wonalancet land purchase. The Board agreed this was a good idea.

Historical Society:

Sara informed the Board the Historical Society will hold a meeting on December 14 at Banners Restaurant in Conway at 11:00 a.m. She would like to talk about the possibility of Albany having our own Weeks Act party at the town hall. David Gotbatski, retired from the National Forest, has volunteered to speak. She would like to have tables set up for a presentation of the timeline of the land of Albany and how its uses has changed over the years.

Miscellaneous:

Joe made a motion to investigate the possibility of have a code enforcement agent, Sara seconded the motion and all were in favor.

The AA informed the Board the Carroll County Sheriff Department and the State Troopers have agreed to appear on a panel of law enforcement to discuss ongoing and recurring crime issues in our area and the possibility of a neighborhood crime watch. Jack asked the AA to contact the Conway, Madison, Tamworth and Freedom police departments as well.

At 4:10 p.m., Joe made a motion to adjourn, Sara seconded the motion and all were in favor.

JR____
SYK____
JF____

Respectfully Submitted,

Kathleen Vizard

DRAFT