

## **Minutes**

### **Albany NH Selectmen's Meeting**

**December 21, 2011**

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

#### **Regular Business:**

- Reviewed & approved December 14 minutes-Jack made a motion to approve the minutes, Joe seconded the motion and all were in favor.
- Signed checks totaling \$218,426.49.
- Reviewed & approved tabled septic design-Jack made a motion to approve the septic design, Joe seconded the motion and all were in favor.
- Reviewed NHDOT Block Grant schedule.
- Reviewed e-mail from Health Officer, Brian Taylor-see below substandard housing.
- Reviewed e-mail from Peter Malia.
- Reviewed Construction Observation Agreement & Authorization to Proceed-an escrow account will be created in order to pay Civil Solutions. This escrow account has been funded by James Goldman.
- Reviewed & signed Trust for Public Land letter. The signed letter was then faxed to Gregg Caporossi at the Trust For Public Land.

#### **Substandard Housing:**

An e-mail was received from Health Officer, Brian Taylor which reflected his frustration regarding substandard housing in Albany. He would like to work with the Board of Selectmen to implement and execute a plan to eliminate this ongoing and deteriorating situation. The Board had an extensive conversation about where to begin. Sara thought state agencies that are involved in the lives of residents who live in these substandard environments may have some advice. A call to the Governor's office was also suggested as they have recently dealt with issues like this because of the recent floods. The Board plans to work with Brian and seek any available advice to create a plan to resolve the issue.

At 4:15 p.m., Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

SYK\_\_\_\_  
JR\_\_\_\_  
JF\_\_\_\_

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant

DRAFT