SYK	
JR	

## **Minutes**

## Albany NH Selectmen's Meeting December 28, 2011

At 3:30 p.m., the Selectmen's meeting was called to order. In attendance were Sara Young-Knox and Jack Rose. The following business was conducted.

## **Regular Business:**

- Reviewed & approved December 21 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$17,949.91.
- Reviewed & approved two Timber warrants.
- Reviewed letter from Tri-County CAP Transit.

## **Encumber Funds:**

Jack made a motion to encumber \$1,968.51 from the line item under Town Officers' Expense titled Small Equipment & Maintenance, Sara seconded the motion and all were in favor.

At 4:00 p.m. Jack made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard Administrative Assistant