

Minutes-Amended
Albany NH Selectmen's Meeting
February 1, 2012

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 January 25 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$1,439.43.
- Reviewed Equalization ratio study.
- Reviewed LGC Public Official Schedule Bond.
- Reviewed e-mail from Susan Sullivan.
- Reviewed budget

Laptop:

Jack made a motion to accept Computer Port's option #3 from their laptop quote, Joe seconded the motion and all were in favor. The AA noted it will cost the town approximately \$20.00 to dispose of the ancient 12+ year laptop currently owned by the town. Joe offered to purchase the old laptop to avoid the town expense as long as no one else in town made an offer.

Land Governance Board:

Jack informed the Board that now that Albany owns its own town forest, the Land Governance Board would be making steps to become a Conservation Commission. He would like the Board's permission to have legal counsel prepare the warrant articles to increase the number of commissioners from three to five, create a conservation fund along with any other articles needed to comply with state law on the formation and operation of a Conservation Commission. Sara made a motion to allow legal counsel to prepare any warrant articles needed to form and operate the Conservation Commission, Joe seconded the motion and all were in favor.

Jack made a motion to place two color pictures of the town forest on the back cover of the annual town report with wording to direct the readers to the

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JR____

JF____

Land Governance report within the body of the town report, Sara seconded the motion and all were in favor.

North Country Council:

Jack would like to be appointed as an Albany representative to the North Country Council Transportation Committee. Sara made a motion to appoint Jack as a representative to the North Country Council Transportation Committee, Joe seconded the motion and all were in favor.

Warrant Articles:

The Board discussed articles to be placed on the warrant this year. Curtis Coleman, Road Agent, is asking for a \$20,000 article for the maintenance work to be done on Wildwood Rd. and Tabor Circle. The Board agreed this should be an article.

The Board decided instead of creating a warrant article to contract with the sheriff department for the purpose of patrolling Albany streets, that it should be placed within the municipal budget. Also to be included in the municipal budget will be a code enforcement officer line.

At 4:10 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (a). Joe seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 4:23 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

~~At 4:24 p.m. it was determined that the minutes shall not be publicly disclosed. Sara 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.~~

Budget:

The remaining budget items will be tabled until the next Selectmen meeting scheduled for Monday, February 6 at 3:30 p.m. There will not be a Selectmen meeting on Wednesday, February 8.

At 4:45 p.m., Jack made a motion to adjourn, Sara seconded the motion and all were in favor.

SYK____

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JF____

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant