

Minutes

Albany NH Selectmen's Meeting

February 16, 2011

At 2:55 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. Also present was Lee Grant and June Johnson. Jonathan Hurteau joined the meeting for the approval of his building permit and then left the meeting. The following business was conducted.

Regular Business:

- Reviewed & approved amended February 9 minutes and sealed minutes-Jack made a motion to approve the minutes, Joe amended the minutes to add Valley Vision offers an invaluable service to the Mount Washington Valley. Joe made a motion to approve the minutes as amended, Sara seconded the motion and all were in favor.
- Signed checks totaling \$5,187.26.
- Reviewed & approved one building permit application-Joe made a motion to approve the building permit, Sara seconded the motion and all were in favor.
- Reviewed petition submitted to court by Mitchell Group.
- Reviewed USPAP Report from NH Department of Revenue.
- Reviewed Forest Service Trail Decommission Project.
- Reviewed letter of thanks from World Fellowship Center.
- Reviewed invitation for public comment from Office of Electricity Delivery and Energy Reliability, on the subject of a new electric transmission line across the US-Canada border in northern NH.

The Board of Selectmen wish to express their appreciation for all the work Elaine Wales has done for the Town of Albany and would like to forward their condolences to her family for their loss. The AA ordered flowers from Ruthie's Flower shop in Conway on behalf of the Board for her services.

The AA informed the Board that the annual report was sent to the printers and the proof is ready for approval. She will go to Minuteman Press the following day to approve it.

At 3:30 p.m., Jack made a motion to adjourn, Joe seconded the motion and all were in favor.

JR____
SYK____
JF____

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT