

Minutes
Albany NH Selectmen's Meeting
February 23, 2011

At 3:00 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. The following business was conducted.

Regular Business:

- Reviewed & approved February 16 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$158,154.39.
- Reviewed North Country Council invitation to quarterly program.
- Reviewed Local Government Center Public Official Schedule Bond.
- Reviewed Time Warner Cable estimated franchise fees.
- Reviewed Department of Revenue report of review of assessing statistical update.
- Reviewed invitation to the Carroll County Conversations-Jack will attend.
- Reviewed invitation to White Mountain Community Health Center Anniversary celebration-the date has already passed.
- Reviewed invitation to PSNH Officials Meeting-Jack will attend, Joe tentatively will attend.

Lt. Michael Santuccio (Carroll County Sheriff Dept.):

Lt. Santuccio wanted to touch base with the Board to see if the reports he submitted were sufficient as to what the Board was looking for. Joe replied they were but was also looking for the areas in which the calls were to, not just the times. Michael will try to run a few other reports that could be more user-friendly.

Jack told Michael that there is a warrant article to be voted on for \$10,000 to contract with the Sheriff's Department for detail coverage within Albany. He would like Michael to come back after the Town Meeting to set up some different schedules. Michael noted some busy times in Albany where the Sheriff's Department is called out and agreed there should be different schedules for coverage.

Joe said he wasn't too concerned with the happenings on Route 16 as the State Police will take care of that. The Board all agreed they are concerned with the residential areas. Lt. Santuccio told the Board the Sheriff's

Department had a substation office set up here at the Albany Town Hall at one time and it may be a good idea to implement that again. The Board thought it was a great suggestion. Joe made a motion to consider allowing the Sheriff's Department to use the office space behind the Selectmen's office as a substation office. Jack seconded the motion and all were in favor. Michael will approach Captain Meyers for approval of the idea.

NonPublic Session:

At 3:25 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (c). Joe seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 3:28 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

At 3:29 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.

Miscellaneous:

Sara thought the scope of work that is being planned for the town hall associated with our energy audit, should be posted on the town's website. The AA will post it tomorrow.

Jack discussed the Selectmen's temporary meeting time as daylight savings time will begin in a few weeks. Sara and Joe agreed the 3:00 p.m. meeting time is more convenient for them. Jack made a motion to keep the meeting time at 3:00 p.m. permanently, Joe seconded the motion and all were in favor.

At 3:35 p.m., Jack made a motion to adjourn, Joe seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant