

Minutes

Albany NH Selectmen's Meeting

February 9, 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. Also present were Rob Nadler, Steve Knox, Lee Grant, June Johnson and Rita Wells. The following business was conducted.

Jack made a motion to open the public hearing on the 2011 Municipal Budget, Sara seconded the motion and all were in favor. The Board discussed each section of the proposed municipal budget asking for public comment. Under Culture and Recreation, Sara asked that a line item for the Historical Society be added in the amount of \$400.00 so they can apply for tax exemption status. Jack made a motion to add a line item for the Historical Society in the amount of \$400.00, Joe seconded the motion and all were in favor.

The Board next reviewed the 2011 Warrant, again asking for public input. Rita Wells would like to see each warrant article voted on individually, noting last year five or six warrant articles were voted on as a lump sum leaving some voters unhappy as they wanted to discuss each article.

Rob asked if giving Valley Vision the full amount of \$4,000.00 the town receives in franchise fees from Time Warner Cable is too much whereas Albany does not receive a lot of service from Valley Vision. Joe said they offer an invaluable service to the Mount Washington Valley and when Albany asks them for service, it is granted. Rob thought other agencies may be more worthy. Sara noted other agencies receive state and federal grants and Valley Vision is a small local entity.

Jack made a motion to accept the amended budget totaling \$565,312.00 and the proposed warrant, Joe seconded the motion and all were in favor.

At 3:50 p.m. Joe made a motion to close the public hearing, Jack seconded the motion and all were in favor.

Regular Business:

- Reviewed & approved February 3 minutes-Sara made a motion to accept the minutes as submitted, Jack seconded the motion and all were in favor.

JR____
SYK____
JF____

- Signed checks totaling \$20,326.57.
- Reviewed DRA ratio study.
- Reviewed statistic reports from Sheriff Department-Joe is going to transfer the data into a spreadsheet for the Board to study.
- Reviewed notice of Lower Mount Washington Valley Solid Waste District meeting.
- Reviewed correspondence from Carroll County United.
- Reviewed & approved one excavation intent.
- Reviewed correspondence from Time Warner Cable.

NonPublic Session:

At 4:05 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (c). Jack seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 4:33 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

At 4:34 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.

At 4:35 p.m. Jack made a motion to adjourn, Sara seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant