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Minutes

Albany NH Selectmen's Meeting January 25, 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, June Johnson and Rich Slingsby.

Regular Business:

- Reviewed & approved January 18 minutes as amended-Sara made a motion to remove the line, disputing the town approved 1985 subdivision plan, Joe seconded the motion and all were in favor. Joe motioned to add Dave Douglas in addition to Doug Burnell as surveyors to Jon's father's land, Sara seconded the motion and all were in favor. Sara made a motion to approve the minutes as amended, Joe seconded the motion and all were in favor.
- Signed checks totaling \$11,926.01.
- Reviewed & approved one timber intent.
- Reviewed & approved four pistol permits.
- Reviewed letter from Federal Emergency Management Agency-this information will be forwarded to Brian Taylor, Emergency Management Officer for Albany.
- Reviewed & signed signature card for TDBank
- Review budget-tabled until next week.

Blue Loon Public Transportation:

Jack informed everyone that the Tri County Transit buses have begun running their flex route schedule. Copies of the schedule are in the Selectmen's office.

Selectmen Meeting:

Jack made a motion to hold the regular weekly Selectmen meeting on Monday, February 6 instead of Wednesday, February 8, Joe seconded the motion and all were in favor.

Rob Nadler (Land Governance Board):

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Rob came before the Board to inform them that Trust for Public Land will be closing on the Kennett Property on Friday, January 27 at the Cooper Cargill Chant office at 1:00 p.m. This will include the subdivided 6 acre parcel to be signed over directly to Albany. Rob told the Board that this will require two Selectmen signatures unless the Board votes to allow just one Selectmen's representative to sign on behalf of the Town.

Jack made a motion to have Sara sign the necessary papers at the closing on Friday on behalf of the Town, Joe seconded the motion and all were in favor.

Jack and Rob would like to have a large color spread in this year's Annual Town Report regarding the consummation of the land. They feel a lot of townspeople are not fully informed as to what has been going on with it.

At 4:15 p.m., Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard Administrative Assistant