

Minutes
Albany NH Selectmen's Meeting
June 2, 2010

At 3:35 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Sara Young-Knox and Joe Ferris. Rob Nadler was also present. The following business was conducted.

Regular Business:

- Reviewed & approved May 26 minutes—Sara made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$3,483.55
- Reviewed & approved one building permit
- Appointed alternate to the Planning Board--Sara made a motion to appoint Adrian Simons as an alternate to the Planning Board, Joe seconded the motion and all were in favor.
- Reviewed letter from Carroll County Transit
- Reviewed Notice of Public Hearing-Tamworth
- Reviewed letter from Time Warner Cable
- Reviewed budget plan from White Mountain Oil & Propane—tabled for review of other options.
- Reviewed letter from Municipal Resources
- Reviewed NHLGC Member Agreement Public Hearing information

Rob Nadler:

Rob, on behalf of the Land Governance Board, suggested a letter be drafted to the Conway Village Fire District informing them as to where Albany is as to purchasing the Kennett property. Rob added that perhaps they could assist Albany in getting grants that the town would not be eligible for otherwise. He said we don't want to include them in the purchase of the property but we will protect their water shed located on the property. Another possibility would be to get a letter of recommendation from them and invite them to a joint Selectmen/Land Governance Board meeting for a discussion. Jack said the letter should be clear that there will not be a partnership and we are protecting the land and want to make them aware of what is going on.

Rob said in light of Steve Knox's resignation from the Land Governance Board as Planning Board representative, another member of the Planning Board would have to be appointed. As many members are very busy, most likely the appointee would have to be an alternate. Rob thought maybe Josephine Howland would be interested to serve as an alternate on the

Planning Board and be appointed to the Land Governance Board. Steve Knox, Planning Board Chair, will be asked to contact Josephine.

At 4:22 p.m., Joe made a motion to adjourn, Sara Young-Knox seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT