

Minutes

Albany NH Selectmen's Meeting

March 23, 2011

At 3:05 p.m., the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were June Johnson, Lee Grant and Rob Nadler. The following business was conducted.

Regular Business:

- Reviewed & approved March 16 minutes-Jack made a motion to accept the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$19,622.74.
- Reviewed & approved one abatement & supporting letter.
- Reviewed & approved one building permit application.
- Reviewed & approved auditor's MS-5 report.
- Reviewed letter from Mitchell Group.
- Reviewed letter from H.E. Bergeron.
- Reviewed letter from NH DOT regarding rumble strip meeting.
- Reviewed letter from Time Warner Cable.
- NonPublic Session RSA 91-A:3 II (c)—See below

Rob Nadler:

Rob presented the Board with a draft letter to the Conway Village Water Precinct, regarding the purchase of the Kennett Property that abuts property owned by them. The Board had sent a letter previously to them without a response. Rob felt it was time to send another letter signed by Sara as Selectmen Chair and himself as Land Governance Board Chair inviting them to a joint meeting. Rob thought it should be sent certified to ensure it will be received. Jack made a motion to have Sara sign the letter and send it certified, Joe seconded the motion and all were in favor.

Rob asked the Board of Selectmen to write another letter to the North Country Council in support of the bypass. Jack replied that a letter had already been sent in support. Rob said they didn't have it on record. Jack made a motion to write another letter to the North Country Council in support of the bypass, Sara seconded the motion. Joe said he does not support the bypass because he feels the state does not have the money to maintain the existing roads yet they keep creating new ones. Rob told Joe the money paying for the new roads doesn't come from taxes, it comes from

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fees on gas and motor vehicle registrations. Joe firmly believes before new roads are created, existing ones should be maintained without additional expense. Rob was told by the North Country Council that the bypass project was slated to be removed from the 10 year plan and it will be gone for good. Sara called for the vote on the letter supporting the bypass to be mailed additionally to NHDOT, Senator Gallus, Ray Burton and North Country Council. Sara and Jack voted yea, Joe voted nay.

Rob was also given information regarding a group named Transportation Solutions, NH. He explained its purpose is to work together to seek better alignment and coordination of state agencies with common interests regarding transportation issues within New Hampshire. Sara suggested looking in to the group before joining. Jack and Joe agreed.

The last piece of business Rob discussed was getting a page on the town website for the Land Governance Board. The AA will contact the website host to see what the cost will be.

Miscellaneous:

Sara said she could not make the NHDOT informational meeting to be held at the Albany town hall next Thursday regarding the installation of rumble strips. She added that having Valley Vision record it would widen the audience. The AA will call to schedule Valley Vision to be present.

NonPublic Session:

At 4:00 p.m. Jack 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 4:13 p.m., Sara motioned to move into public session, seconded by Joe and all were in favor.

At 4:14 p.m. it was determined that the minutes shall not be publicly disclosed. Jack 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 4:15 p.m., Sara made a motion to adjourn, Joe seconded the motion and all were in favor.

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Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

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