$JR_{-}$	
DS	
SYK	

# **Minutes**

# Albany NH Selectmen's Meeting March 3, 2010

At 4:00 p.m. the Selectmen's meeting was called to order. In attendance were Jack Rose, Dan Sdankus and Sara Young-Knox. Also present were Lee Grant, June Johnson and Rob Nadler. The following business was conducted.

## Regular Business:

- Reviewed & approved February 27minutes
- Signed checks
- Reviewed & approved two building permits
- Reviewed Central Contracting Registration
- Appointed Zoning Board of Adjustment member—see below
- Reviewed letter from Time Warner Cable
- Reviewed Public Official Schedule Bond
- Reviewed copier bid—Jack suggested calling Porter Machine

### Terry Miller (USFS):

Terry came before the Board accompanied by Rick Galeeny and Rod Wilson who also work for the Forest Service. Terry noted the southern Kancamagus is being logged. He discussed how the Forest Service manages the forest in habitat management units and they follow a forest plan. Terry added they recommend prescribed burns to prevent brush fire and it also has an ecological benefit, however, we do not have conditions such as the western United States.

Terry told the Board that there will be a few future projects that are currently being outlined and discussed some of them in detail. The Forest Service would like input from the Board of Selectmen before finalizing the plans. Once the projects plans are finalized, they will have a 30 day public input period. Terry will forward a link to the Selectmen office to be placed on the website.

Rob Nadler asked Terry how the federal government arrives at its payment in lieu of taxes paid to the Town of Albany annually. Terry replied that it is never funded 100% but maybe 25%-50%. It is based on acreage and has a prorated flat fee configured by the Board of Land Management. Rob asked if timber sales were factored in. Terry answered no that would be classified as revenue which is the base for calculation of school and county payment.

$JR_{}$	
DS	
SYK	

Jack Rose asked Terry if the National Forest Service would publicly support Albany's quest to purchase the "Kennett Property" that borders White Mountain National Forest. Terry said the White Mountain National Forest would publicly support the land purchase and he will forward an e-mail saying such followed by a hard copy in the mail.

# **Zoning Board of Adjustment:**

Sara Young-Knox made a motion to appoint Lee Grant to a three year term, Andy Davis to a three year term, Ron Ryan to a two year term, Peter Carboni to a two year term and an appointee to be named to a one year term on the Zoning Board of Adjustment. Jack seconded the motion and all were in favor.

#### **Miscellaneous:**

Sara volunteered to be at the election polls from 10:00 a.m. until 1:00 p.m. Jack volunteered to be at the election poll from 1:00 p.m. until 6:00 p.m.

The Board reviewed the warrant articles.

At 6:00 p.m. Jack made a motion to adjourn, Dan seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard Administrative Assistant