

Minutes

Albany NH Selectmen's Meeting

May 16, 2012

At 3:30 p.m., the Selectmen's meeting was called to order. In attendance were Joe Ferris, Jack Rose and Sara Young-Knox. The following business was conducted.

Regular Business:

- Reviewed & approved May 9 minutes-Jack made a motion to approve the minutes as submitted, Joe seconded the motion and all were in favor.
- Signed checks totaling \$1,164.34.
- Reviewed & signed legal request per auditor's request.
- Reviewed subdivision opinion from Jae Whitelaw, town counsel-based upon Jae's opinion, Joe motioned to sign the tabled timber intent, Sara seconded the motion and Jack abstained.
- Signed escrow release agreement-Goldman.
- Reviewed executed lien.
- Reviewed letter from Time Warner.
- Finalized Wage & Salary Survey.

NonPublic Session RSA 91-A:3(c):

At 3:55 p.m. Sara made a motion to move into nonpublic session citing RSA 91-A:3 II (a&c). Joe seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 4:20 p.m., Sara motioned to move into public session, seconded by Jack and all were in favor.

At 4:21 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.

Sara made a motion to accept the resignation of Brian Taylor as Fire Chief, Health Officer and Emergency Management Officer, Jack seconded the motion and all were in favor.

JF____
JR____
SYK____

Sara noted the health officer is not required to live in Albany and she would like to seek the best option available. Joe and Jack agreed.

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

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant

DRAFT