

## **Minutes**

### **Albany NH Selectmen's Meeting**

November 7, 2012

At 3:30 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose and Sara Young-Knox. Also present were Lee Grant and June Johnson. The following business was conducted.

#### **Regular Business:**

- Reviewed & approved October 24 minutes-Jack made a motion to approve the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$5,997.85.
- Reviewed & approved one pistol permit.
- Appointed members to the Budget Advisory Committee- Jack made a motion to appoint Kathy Carrier, Rob Nadler and June Johnson to the committee, Sara seconded the motion and all were in favor. Discussion followed as to whether a Selectmen's representative would be needed. It was decided a Selectmen could sit in on the meetings as a member of the public. The Selectmen will present a preliminary budget to the committee.
- Reviewed & approved LGC Healthtrust disability insurance renewal rate.
- Reviewed final Local Emergency Operational Plan.
- Administrative Assistant report-see below

#### **Administrative Assistant Report:**

The AA asked the Selectmen if Peter Carboni, Code Enforcement Officer could be given a key to the town hall door so he may drop off and retrieve building permit applications. Jack and Sara felt it was not imperative to have a key because it would require Peter to have a security code also. It was decided to give Peter a key to the vestibule door at the hall entrance. That would not require a security code.

The bidding process has begun for security improvements to the Selectmen's office.

The property owners who were in violation of not having building permits have both come into compliance by obtaining and paying for their permits.

Rich Slingsby, on behalf of Jim Goldman has reported the work on the Aviation Drive subdivision is 95% complete and the paving was to have been finished on October 30. Rich did say the final coat of paving will be done in the spring of 2013. He will be meeting with Albany engineer, Burr Philips for an escrow release report.

The work to be done on Cook Farm Rd. due to the Aviation Drive construction will be done in the spring. Curtis Coleman, road agent, intends on patching the road and then resealing it.

Jack reported he met with Curtis on Bald Hill Rd. regarding the ripples created by Conway Village Fire District (CVFD) construction. Curtis feels after the CVFD completes the replacement of the water tank on Bald Hill Rd., they should place a one inch cap of paving from the Albany/Conway town line up to the water tank. Curtis does not feel that drilling holes or digging up Bald Hill Rd. or its expense is needed as suggested by town engineer, Burr Philips. Sara added this will give CVFD time to budget for the expense. Jack made a motion that he proceed with discussions with CVFD as to what has been agreed upon. Sara seconded the motion and all were in favor.

At 4:30 p.m., Sara made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard  
Administrative Assistant