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Minutes-Amended

Albany NH Selectmen's Meeting November 9, 2011

At 3:25 p.m., the Selectmen's meeting was called to order. In attendance were Sara Young-Knox, Jack Rose and Joe Ferris. Also present were Lee Grant and June Johnson. The following business was conducted.

Regular Business:

- Reviewed & approved November 2 minutes-Jack made a motion to accept the minutes as submitted, Sara seconded the motion and all were in favor.
- Signed checks totaling \$ 13,024.86.
- Reviewed & approved excavation intent.
- Reviewed status of deeded property-the AA informed the Board the taxes had been paid in full including 2011 taxes. After the personal check clears, the Board will sign a deed conveying the property back to the owner.
- Reviewed letter from Peter Malia-Joe would like Peter to be as harsh as possible while seeking the fines and fees associated with the most recent court decision regarding the Mark Mills case. Sara and Jack agreed with Joe's opinion. Amended as follows: Joe wants Mills to be held accountable to the full extent of the law as he is now in contempt of the court order. If Mills is to be arrested in order for him to pay his fine then so be it. Jack would like a lien placed on the property. The AA informed the Board that the Town would not be first in line to be paid if it was foreclosed upon and the Board should seek legal counsel to ensure it would be done properly. Joe suggested contacting Jae Whitelaw. Sara thought it would be better to keep the case with Peter Malia as he is familiar with it.
- Reviewed e-mail invitation to MWV Housing Coalition Community & business Leaders Luncheon-Joe will attend as Albany's representative.
- Reviewed UNH Cooperative Extension workshop invitation.
- Reviewed e-mail regarding municipal shared services.
- Reviewed letters from NHDOT regarding state owned railroad property-the AA told the Board the person who will be leasing the property associated with the letter has been referred to the Planning Board for approval.
- Reviewed letter from NHDOT regarding the draft of the Ten Year Plan.
- Reviewed Conway Village Fire District Minutes.

Moat View Drive Gate:

The AA investigated the ownership of the gate on Moat view Drive. All that was found was memos about the "turn around" to be placed on Moat View Drive. There was nothing noted about the gate being locked at certain times of the year or who would be responsible for the lock. Dorothy Solomon joined the meeting and was asked if she recalls when the gate was placed. Dorothy replied it was there when she moved to Albany in 1995 and most of the residents who first moved there have either moved away or are not in the area very often. The AA noted the recorded Subdivision Plan and the Articles of the Moats Homeowners Association may shed more light on the topic. Dorothy left the meeting.

Miscellaneous:

Jack would like to have Lt. Michael Santuccio of the Carroll County Sheriff Department come to a Selectmen meeting to discuss the patrols that have been ongoing throughout the summer and fall months.

Jack informed the Board the Children's Christmas party is to be held on Saturday, December 10, from 9:30 a.m. to 12:30 p.m. The plans have been set and he would like the AA to call the Carroll County Sheriff Department to see if Santa could be given a ride to the Town Hall again this year.

Jack reported that the Trust for Public Land Board has approved an escrow account and will be its fiscal agents for the purchase of the "Kennett Property" adding they have executed their option to buy the property. The closing will take place in December.

Jack added a meeting was held between the Forest Service and the Land Governance Board. The Forest Service applauded the Board in its efforts to acquire the property.

At 4:05 p.m., Joe made a motion to adjourn, Jack seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard Administrative Assistant