

Minutes

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.
- Reviewed e-mail invitation to MWV Housing Coalition Community & business Leaders Luncheon-Joe will attend as Albany's representative.
- Reviewd 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.
- Review letter from NHDOT regarding the draft of the Ten Year Plan.
- Review Conway Village Fire District Minutes.

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

SYK____

JR____

JF____

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

DRAFT