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Minutes

Albany NH Selectmen's Meeting October 26, 2011

At 3:30 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 October 12 & October 25 minutes-Jack made a motion to accept both set of minutes as approved, Sara seconded the motion and all were in favor.
- Signed checks totaling \$ 26,555.71.
- Reviewed & approved Employer Quarterly Tax & Wage Report.
- Reviewed & approved Quarterly Tax Return.
- Reviewed e-mail from Brian Taylor.
- Reviewed & signed National Incident Management System(NIMS)
 Resolution-Sara made a motion to sign the resolution, Joe seconded the motion and all were in favor.
- Reviewed Local Government Center Property Liablility Trust renewal. The fee will increase by 1.0%.
- Reviewed Primex Worker Compensation Program Member Contribution Summary. The fee will decrease by 8.4%.
- Reviewed invitation to National Weatherization Day from NH Office of Energy & Planning.
- Reviewed letter from NH Office of Energy & Planning.

Joanne Gayer:

Joe voiced his disappointment in Albany's current Animal Control Officer (ACO). A situation had arisen where he needed her assistance. He called and left a message and did not receive a call back for one and a half days. Joe came in contact with Joanne Gayer, ACO for Madison and Freedom. Joe felt she had gone over and above her call of duty and asked the Board of Selectmen to meet with her to see if she would be interested in the position for Albany on a per diem basis.

Joanne expressed interest in the position. She gave the Board of Selectmen a background as to her experience with Madison and Freedom. Jack asked Joanne if she could add Albany to her duties. She replied yes, she would

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charge the same as is being charged currently but would have to add a mileage fee. Jack asked what her typical response time would be. Joanne replied immediately after receiving the call and she usually gets right back to a caller.

Joe made a motion to hire Joanne Gayer as Albany's Animal Control Officer on a on-call basis, Jack seconded the motion and all were in favor. Jack added that a letter should be drafted to the current ACO advising her that her services are no longer required.

Joanne asked if there was insurance to cover any injuries acquired while on a call such as a dog bite. Jack asked the AA to call Primex, Albany's Workers' Compensation Insurance Company, to make sure Joanne would be covered. Jack further noted the Carroll County Sheriff Department should be notified of the change also.

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

Respectfully Submitted,

Kathleen Vizard Administrative Assistant