

Minutes
Albany NH Selectmen's Meeting
February 20, 2008

At 4:00 p.m., the Selectmen's meeting opened with Dorothy Solomon and Robert Mathieu in attendance. The following business took place.

Regular Business:

- Reviewed & approved February 8 minutes
- Signed checks
- Reviewed & approved one timber intent
- Reviewed & approved two septic designs
- Reviewed & approved three pistol permits
- Reviewed list of solid waste training workshops
- Reviewed NHDES Restoration Plan Approval
- Reviewed NHDES Alteration of Terrain Permit
- Reviewed Time Warner Cable Franchise Fees
- Reviewed North Country Council Meeting Notice
- Reviewed request for tax abatement on trailer in lieu of putting said trailer back on tax roll
- Reviewed NH Charitable Foundation—Designated Funds
- Reviewed letter from Town of Conway concerning potential regional impact
- Reviewed letter from Jason Call concerning Hodgins parcel
- Reviewed letter from Carol Shea Porter
- Reviewed letter from NH Office of Energy and Planning
- Reviewed letter from Peter Malia concerning agreement of easement
- Reviewed warrant articles and 2008 municipal budget

Article 15: To see if the Town will vote to raise and appropriate the sum of \$130,000 for the purchase of a public easement ofr access to and from land known as the Golden Oaks Mobile Home Park over land owned by Chocorua View Trust, Tax Map 3, Lot 42. Included in this purchase is a gravel road over the easement, said road to be constructed to the satisfaction of the Albany Board of Selectmen or their designee.

Dorothy had been under the impression that this warrant article was brought forth to give the residents of Golden Oaks an easier and safer access road to and from the mobile home park. The AA informed Dorothy that the road agent, Curtis Coleman, and the other two Selectmen support this article because it will alleviate the traffic burden from Drake Hill Road, making it

cheaper to maintain. Dorothy changed her vote from support for the article, to a vote against the article.

Bob asked the AA to set up appointments with Terry Miller and Curtis Coleman for the next Selectmen's meeting. The Board would like to meet with Terry to see where the Forest Service stands at this point in reference to the properties up for sale by the Kennett Corp. This is the same property that the Town of Albany and the Conway Fire District are interested in. the Board would also like to discuss with Terry, the possibility of the forest Service sharing the cost of the Replacement of the roof on the Albany Covered Bridge and paint for it. The Board would like to meet with Curtis Coleman to discuss his estimates he has received for upgrading Drake Hill Rd. in comparison to purchasing the easement to the Golden Oaks mobile home park.

At 6:00 p.m., Dorothy motioned to adjourn, Bob seconded and all were in favor.

Respectfully Submitted,

Kathleen Vizard
Administrative Assistant