

**Selectmen's Meeting  
Agenda  
Albany, NH**

January 31, 2018 5:00 p.m.

**Call to Order:**

**Pledge of Allegiance:**

**Attendance:**

**New Business:**

- Approval of the January 24 minutes:
- Approval of consent file:

<b>Sign checks and payroll vouchers</b>	<b>\$</b>
<b>Approve request for leave</b>	
<b>Approve Timber Intent</b>	<b>Jigger Johnson Campground</b>

**Town Administrator's Report:**

**Appointments:** Sara Young-Knox (MWVEC representative): 5:15 p.m.  
Steve Knox (NCC representative): 5:30 p.m.

**Work session: 2018 Proposed Budget**

**Correspondence:** NHDOT Driveway permit

**Review generator bids:**

**Review Security/Fire System upgrade proposals:**

**Review Engineer's proposals:**

**Old Business:**

- Albany Selectmen business roundtable –
- State Bridge Aid –
- Semi-annual billing –
- Fiscal year budgeting –
- Generator purchase/grant –
- Expansion of CVFD boundaries to include Almost There Restaurant –
- Quickbooks training – scheduled February 22

- Albany zip code –
- Chapel paint and lead testing –
- Security system bids –
- Passaconaway Rd.-
- Tax incentive -

**Other Old Business:** follow-ups

- Route 16 Moulton property/campground – Certified letter sent - junk cars, trucks and campers clean-up—

**Other Business (and Board reports):**

**Planning Board – Rick-**

**ESAA – Rick -**

**Conservation Commission – Cathy**

**School Board – Joe**

**Other:**

**Public Comment:**

**NonPublic Session RSA 91-A:3 II (a) & (c):**

**Adjournment:**