



Albany Selectmen’s Meeting Agenda

**Albany, New Hampshire
December 19, 2018 5:00 p.m.**

Call to Order:

Pledge of Allegiance:

Attendance:

New Business:

- **Approval of the December 12 minutes:**
- **Approval of consent file:**

Sign payroll checks and vouchers	\$
Approve accounts payable invoices	\$
Review & sign previously approved accounts payable & issued checks	\$

- **Historical Society Dissolution:**

Town Administrator Report:

APPOINTMENTS: None

Old Business:

- Emergency Management/Operations Plan –
- Town Hall – building & parking lot maintenance – waiting for additional quotes
- State Bridge Aid – application filed and received by NHDOT – waiting
- QuickBooks Pro transformation – in process
- Chapel Committee/Historical Society –
- Security/Fire system upgrade and evaluation – waiting for additional quote
- Transportation Alternatives Program (TAP) – submitted - waiting
- Federal Land Access Program (FLAP) – submitted - waiting
- Business Roundtable meeting – TBD –
- Records Retention Committee meeting– TBD (January)

- Road Standards update – in process
- Winter road maintenance policy – in process.
- Cable TV contract (2021) – waiting for copy of contract -
- Cersosimo Lumber – meeting in January
- Treasurer’s office –
- Claim Linx –
- NH State Surplus – in process
- North Country Council – need volunteer to serve as Albany Commissioner
- 2018 Budget – transfer funds? Encumber funds?
- Postal rate increase –
- Broadband meeting -

Other Old Business: follow-ups

- Route 16 Moulton property/campground – Certified letter sent - junk cars, trucks and campers clean-up—
- Route 16 – 2219 NH Route 16 – fire cleanup update –

Other Business (and Board reports):

Planning Board – Rick-
ESAA – Rick –
Conservation Commission – Cathy –
School Board – Joe –
Other:

Correspondence:

Public Comment:

Next Meeting: January 2 at 5 PM

Adjournment: