



Albany Selectmen's Meeting Minutes

Albany, New Hampshire June 26, 2019

Call to Order: At 5:04 p.m., Chairman Hiland called the Selectmen's meeting to order.

Pledge of Allegiance:

Attendance:

Members present: Rick Hiland, Cathy Ryan and Joe Ferris
 Town Administrator: Kathy Golding
 Public: Stan & Dorothy Solomon and Steve Parker

New Business:

- **Approval of June 12 minutes:** *Selectman Ferris made a motion to approve the minutes as submitted, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **Approval of the consent file:** *Selectperson Ryan made a motion to approve the consent file as presented, Selectman Ferris seconded the motion and all were in favor (3-0-0).*

Signed payroll checks and vouchers	\$5,023.64
Reviewed & signed checks	\$3,076.15
Approved one building permit	Map 9 Lot 53
Approved one pistol permit	
Approved one Veteran Credit	Map 8 Lot 10
Approve request for leave	
Approved NHDRA Reimbursement to Towns in which federal and state forest land is situated	

- **Nominate Local River Management Advisory Committee Members:** *Selectman Ferris made a motion to nominate Kathy Carrier and Bob Parrish to the Saco/Swift Rivers Local Advisory Board, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*

Town Administrators Report:

Impending tax deed notices were mailed on Monday. The tax deed date has been set for July 29.

The Payment in Lieu of Tax payment has been received in the amount of \$112,803.00

The auditor is still reviewing the 2018 financial statements and engagement. Once approved, the statements and representation letter will be sent for the Selectmen's signatures. After completion, the Town Administrator may begin the process of applying for a Tax Anticipation Note line of credit.

APPOINTMENTS: Steve Parker (Piper Meadows):

The Selectmen discussed abating taxes owed on 110 Golden Oaks Rd. The roof has fallen in and the Health Officer has deemed it dilapidated and uninhabitable. Chairman Hiland will reach out to Town Counsel for a formal recommendation.

Old Business:

- **NH State Surplus** – in process
- **Town Hall – building & parking lot maintenance** – parking lot is complete. Painting of town hall trim is scheduled for this summer.
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process
- **Security/Fire system upgrade** – review both quotes – both companies will be invited in to a meeting to discuss their proposals.
- **Federal Land Access Program (FLAP)** – submitted – waiting
- **Business Roundtable meeting** – TBD
- **Road Standards update** – HEB Engineering - in process
- **Cable TV contract (2021)** – in process
- **North Country Council** – need volunteer to serve as Albany Commissioner
- **Broadband Initiative meeting** – a meeting was held with great attendance. Many towns and public figures have joined the committee. They will be working on rules of procedure or bylaws to follow. Grants may be available for a feasibility study.
- **Policy for non-profit petitioned warrant articles**: in process
- **Route 16 Moulton property** – in process
- **Saco-Swift River Local Advisory Committee**: - Kathy Carrier and Bob Parrish have been nominated.

Other Business (and Board reports):

Planning Board – Rick- nothing to report

NHMA – Rick – a webinar was held today. NHMA policies went well.

Conservation Commission – Cathy – nothing to report

School Board – Joe – nothing to report
Other: none

Correspondence: Carroll County 2018 Annual Report
Town of Conway – ZBA Notice of Decision
NHDOT notice of replacing guardrail along Route 16

Public Comment: none

Next Meeting: July 10 at 5:00 P.M.

Adjournment: At 5:55 p.m., *Chairman Hiland made a motion to adjourn, Selectman Ferris seconded the motion and all were in favor (3-0-0).*

Respectfully Submitted,

Kathleen Golding
Town Administrator