

# Albany Selectmen's Meeting Minutes

**Albany, New Hampshire  
 July 10, 2019**



**Call to Order:** At 5:02 p.m., Chairman Hiland called the Selectmen's meeting to order.

**Pledge of Allegiance:**

**Attendance:**

Members present: Rick Hiland and Cathy Ryan – Joe Ferris (excused)

Town Administrator: Kathy Golding

Public: Dorothy Solomon, Steve Knox, Marianne Jackson and Charlie Macomber

**New Business:**

- **Approval of June 26 minutes:** *Chairman Hiland made a motion to table the minutes, Selectperson Ryan seconded the motion and all were in favor (2-0-0).*
- **Approval of the consent file:** *Selectperson Ryan made a motion to approve the consent file as presented, Chairman Hiland seconded the motion and all were in favor (2-0-0).*

Signed payroll checks and vouchers	\$1,964.08
Reviewed & signed checks	\$3,385.48
Approved Quarterly Payroll Tax Report	
Approved Quarterly Tax & Wage Report	
Signed auditor's representation letter	

- **Adopt updated Emergency Operations Plan and sign signatory page, resolution and statement of adoption:** *Selectperson Ryan made a motion to approve the updated Emergency Operations Plan and sign the signatory pages, resolution and statement of adoption, Chairman Hiland seconded the motion and all were in favor (2-0-0).*
- **Discuss vending cart permits/ordinance:** Selectperson Ryan would like the Board to review the current vending cart ordinance. It was adopted in 2002 and should be reviewed with the increasing popularity of food trucks in

our area. A friendly letter will be sent to a few businesses in town who have allowed the food trucks to operate on their property. They must obtain a permit.

**Town Administrators Report:**

The assessor is due to come to the office tomorrow. He will begin his annual work and pickups.

An e-mail was received by Charlie Costello of FHWA regarding Albany application for FLAP funding. There will be a conference call regarding Albany's application for funding for the repair of Passaconaway Rd. Their team has developed an estimate for how much a Geotech study of the Narrows section would cost and what the deliverables would include. Josh McAllister of HEB Engineers will also join the conference call.

**APPOINTMENTS: Marianne Jackson/Charlie Macomber (Age Friendly Community):**

Marianne and Charlie came before the Board to update them on their progress of making the Mount Washington Valley an age friendly community. They are also interested in the access of broadband in the Mount Washington Valley. They feel there is strength when working together regionally.

**Old Business:**

- **Code Enforcement Officer Job Description-** in process-review draft
- **NH State Surplus** – in process
- **Town Hall – building maintenance** – paint trim & moldings etc.
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process
- **Security/Fire system upgrade** – review both quotes – in process
- **Federal Land Access Program (FLAP)** – submitted – a conference call will be held on July 23
- **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 and the committee continues to move forward in gathering any information.
- **Policy for non-profit petitioned warrant articles:** Reviewed draft
- **Route 16 Moulton property** – in process
- **110 Golden Oaks Rd.** -reviewed
- **Treasurer's duties** – in process

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

**Planning Board – Rick-** nothing to report

**NHMA – Rick** – nothing to report  
**Conservation Commission – Cathy** – nothing to report  
**School Board – Joe** – nothing to report  
**Other:** none

**Correspondence:** US Census Bureau-employment opportunities for the 2020  
Census  
NH Tax Deed & Property Auctions

**Public Comment:** none

**Next Meeting:** July 24 at 5:00 P.M.

**Adjournment:**

At 6:37 p.m., *Chairman Hiland made a motion to adjourn, Selectperson Ryan seconded the motion and all were in favor (2-0-0).*

Respectfully Submitted,

Kathleen Golding