



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
 October 9, 2019 5:30 P.M.

Call to Order: At 5:33 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, Colin Preece and Michael Weeks

APPOINTMENTS:

Colin Preece & Michael Weeks (NH Bureau of Trails):

Colin and Michael updated the Board on their quest to create a skimobile trail parallel to Passaconway Rd. They need permission from property owners to cross their land. One owner has decided not to grant permission to cross his property. Colin and Michael will be requesting Town permission to use the right of way along Passaconaway Rd. by this property. The Selectmen would like Road Agent, Curtis Coleman to be involved to give his advice. The Town Administrator suggested after a plan is in place, the Selectmen hold a public hearing for all abutters to voice any concerns they may have. Colin will reach out to Curtis.

New Business:

- **Approval of October 2 minutes:** *Selectperson Ryan made a motion to approve the minutes as submitted, Chairman Hiland 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).*

Reviewed & signed manifest/checks	\$6,579.30
Approved request for leave	

Town Administrators Report:

After searching through years of Town Meeting minutes, no authority to set rates by the Board of Selectmen has been approved. A warrant article will be drafted for the 2020 Town Meeting for this authority.

Rick Sager, Tax Deed & Auction would like to hold the auction to sell one piece of tax dedeed, Town owned property on Saturday, December 7 at 10 a.m. The Board of Selectmen agreed they were available that day.

Rhonda Rosand, New Business Directions, spent an hour and a half with Treasurer, Chuck Merrow and the Town Administrator fine tuning reports and answering questions regarding our QuickBooks Pro software. The process is moving forward, and Chuck is working on his policies. He has submitted an investment policy to the Bank of NH.

Old Business:

- **Permit fees authority/increase** – see Town Administrator’s report above
- **NH State Surplus** – in process
- **Town Hall – building maintenance** – repair vinyl siding – the Town Administrator will reach out to Rick Hurd for a quote.
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process
- **Federal Land Access Program (FLAP)** – in process
- **Business Roundtable meeting** – TBD
- **Cable TV contract (2021)** – in process
- **Policy for non-profit petitioned warrant articles:** after discussion of the latest draft of the policy, *Chairman Hiland made a motion to approve the non-profit petitioned warrant article policy, Selectperson Ryan seconded the motion and all were in favor (2-0-0).*
- **Route 16 Moulton property** – the Town Administrator reached out via e-mail to Sabrina’s husband, whom she had spoken to last week. They were to submit a cleanup plan by Friday. To date, there has been no response.
- **110 Golden Oaks Rd.** -waiting for ownership documentation
- **Treasurer’s duties** – in process
- **Vendor/Vending cart ordinance** – discuss October 16
- **Zoning Ordinance & Sign ordinance recommendations** – request sent to Planning Board
- **Tax Deed & Property Auctions** – in process
- **Small Claims Court** – in process

Other Business (and Board reports):

Planning Board – Rick- meeting October 14 at 7:00 p.m.

NHMA – Rick – Executive Director, Margaret Byrnes, Senator Deitsch, Senator Bradley and Carol Munroe from ValleyNet met to discuss amending RSA 53 to possibly allow communities to band together and create a broadband district.

Carroll County Broadband – Rick – meeting October 17 at 10:00 a.m. at the Tamworth Town House

Conservation Commission – Cathy – meeting November 5 at 6:00 p.m.

School Board – Joe –

Other: none

Correspondence: Town of Holderness-Notice of Regional Impact Public Hearing

Public Comment: none

Next Meeting: October 16 at 5:30 p.m.

Adjournment: At 6:05 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
Town Administrator