



Albany Selectmen's Meeting Minutes-Amended Albany, New Hampshire September 18, 2019 In Wonalancet

Call to Order: At 4:02 p.m., Chairman Hiland called the Annual Wonalancet Selectmen's meeting to order.

Pledge of Allegiance:

Attendance:

Members present: Rick Hiland, Cathy Ryan and Joe Ferris

Town Administrator: Kathy Golding (excused - vacation)

Public: Doug McVicar, Frumie Selchen, John Howell, Joe Semmes, David Lawrence, Sally Mann, Chele Miller, Ralph Weymouth, Lachlan Cooke and Janet Cook

New Business:

- **Approval of the September 11th minutes:** *Selectman Ferris made a motion to approve the September 11th minutes, Selectperson Ryan seconded the motion. With no discussion, the motion to approve the September 11th minutes was called to a vote by Chairman Hiland and all were in favor (3-0-0).*
- **Approval of the September 18th consent file:** *Selectman Ferris made a motion to table the consent file until the next meeting, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **Motion was made by Chairman Hiland, seconded by Selectman Ferris to authorize the members of the Select Board to sign any checks out of session that need to be signed before the next meeting. Chairman Hiland called the motion to a vote and all were in favor (3-0-0).**

Signed payroll checks and vouchers	\$1,030.02
Approved accounts payable invoices	\$2,714.55
Reviewed & signed previously approved accounts payable & issued checks	\$234.95

Town Administrators Report: NONE

APPOINTMENTS: NONE

Old Business:

- **Building Permit Administrator Job Description**- in process – public hearing to increase building permit fees in October
- **NH State Surplus** – in process
- **Town Hall – building maintenance** – repair vinyl siding - in process
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process
- **Security/Fire system upgrade** – review both quotes
- **Federal Land Access Program (FLAP)** – in process
- **Business Roundtable meeting** – TBD
- **Road Standards update** – HEB Engineering - September 25
- **Cable TV contract (2021)** – in process
- **Policy for non-profit petitioned warrant articles:** discuss October 2
- **Route 16 Moulton property** – in process – letter sent
- **110 Golden Oaks Rd.** -waiting for ownership documentation – due Sept 25th
- **Treasurer’s duties** – in process
- **Vendor/Vending cart ordinance** – discuss October 9
- **Zoning Ordinance & Sign ordinance recommendations** – request sent to Planning Board
- **Tax Deed & Property Auctions** – in process
- **Small Claims Court** – in process
- **Move meeting time:** *Motion by Chairman Hiland, seconded by Selectman Ferris to move the Select Board meeting times up to 5:30 PM starting with our next meeting. With no further discussion Chairman Hiland called the motion to a vote and all were in favor (3-0-0).*

Other Business (and Board reports):

Planning Board–Rick-none

NHMA – Rick –next BOD meeting on Friday September 20th.

Carroll County Broadband – Rick informed the folks in attendance, who were very interested, in the CC Broadband Committee and its broadband initiative to bring high speed internet access to all of Carroll County. There was good discussion by all present on the lack of good internet access in the Wonalancet area.

Conservation Commission– Cathy –None

School Board – Joe – 102 ½ students currently

Other: none

RH____
CR____
JF____

Correspondence: NONE

Public Comment: Wonalancet residents complained to the Select Board about the rough condition of Ferncroft Road. They had called the Town Hall several weeks ago and nothing has been done to improve the conditions to date. The road is gravel and is full of significant potholes and ripples. The Select Board replied they would look into this and get back to them.

Next Meeting: September 25 at 5:30 P.M.

Adjournment: At 5:30 p.m., *Selectperson Ryan moved to adjourn, Selectman Ferris seconded and all were in favor (3-0-0).*

Respectfully submitted by acting Secretary
Rick Hiland