

Albany Selectmen’s Meeting Minutes

Albany, New Hampshire February 5, 2020



Call to Order: At 5:30 p.m., Chairman Hiland called the Selectmen’s meeting to order.

Pledge of Allegiance: Chairman Hiland led everyone in the Pledge.

Attendance:

Members present: Rick Hiland, Cathy Ryan and Joe Ferris

Town Administrator: none

Public: Dorothy Solomon, Chuck Merrow (Treasurer)

New Business:

- **Approval of January 29 minutes:** *Selectman Ferris made a motion to approve the January 29 minutes as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **January 29 minutes Non-Public Sessions #1 and #2 sealed minutes:** *Selectman Ferris made a motion to approve the January 29 sealed minutes of the Non-Public Sessions #1 and #2 , Selectperson Ryan seconded the motion and all were in favor (3-0-0).*
- **Approval of the February 5 consent file:** *Selectman Ferris made a motion to approve the February 5 consent file as presented, Selectperson Ryan seconded the motion and all were in favor (3-0-0).*

Review & sign manifest	\$2,762.19

- **Review & Approve the 2020 request - “Reach the Beach” – Motion by Selectperson Ryan to approve the request to the annual run through the streets/Town of Albany, Second by Selectman Ferris, and all were in favor (3-0-0).**
- **Chapel Committee – Warrant Article request** – Select Board decided to include the Chapel Committee’s request but break it into 2 separate Warrant Articles. \$1024 for repair of the front door with locks and \$11,500 for scraping/painting (lead paint on building) and related work for the exterior of the building.
- **Profile Powersports sign permit application** – tabled until February 12 meeting pending further research of the Town’s records.
- **Reply to all applicants for the Town Administrator & Administrative Assistant** - Chairman Hiland will take care of this.

- **Primary Election Selectmen duties** –_Selectperson Ryan will take care of the election worker food and Selectman Ferris will take care of the election hall set-up. Chairman Hiland will help both as needed.
- **ZBA Appointment** – *Motion by Selectman Ferris to appoint Peter DonKonics to the ZBA to fill the empty position, seconded by Selectperson Ryan, and all were in favor (3-0-0)*
- **Fund Balance Warrant Article** –_for the cash flow for the FLAP grant/ – Select Board decided to request the Legislative Body permission to use \$150,000 for cash flow until Town is reimbursed (80/20).

Town Administrators Report:

APPOINTMENTS: None

Old Business:

- **2020 budget:** final review of the 2020 Budget by line and proposed budget for the Public Hearing on February 12th.
- **NH State Surplus** – in process
- **NH State Bridge Aid** – in process
- **Chapel Committee/Historical Society** – in process.
- **Federal Land Access Program (FLAP)** – in process – waiting on an MOU from Dept of Interior – Chairman Hiland will contact them.
- **Business Roundtable meeting** – TBD
- **Cable TV contract (2021)** – in process
- **Route 16 Moulton property** – in process
- **110 Golden Oaks Rd** - waiting for ownership documentation
- **Vendor/Vending cart ordinance** – Selectperson Ryan - in process
- **Small Claims Court** – payment hearing January 22 morning - completed
- **Library cards:** need to produce vouchers for 2020 –
- **Bald Hill Road – stakes in ROW:** Selectman Ferris has spoken to the property owner who has moved the stakes back away from the road.

Other Business (and Board reports):

Planning Board – Selectman Hiland – next meeting Feb 10th at 7pm.

NHMA – Selectman Hiland – next BOD meeting February 21 - lots of new legislation proposed for municipalities that needs to be watched.

Carroll County Broadband – Selectman Hiland - meeting is scheduled for Feb 13th at 10AM at the MWVEC meeting room, hosted by the Conway Select Board.

Conservation Commission – Selectperson Ryan – next meeting Feb 4th at 6PM - cancelled

School Board – Selectman Ferris – Next Albany School Board meeting on Feb 11 at 5:30PM – Public Hearing on the school budget.

Other: None

Correspondence: magazines for the Select Board from the White Mountain Board of Realtors.

Public Comment: None

Next Meeting: February 12 at 5:30 PM at Albany Town Hall – Public Hearing on 2020 Budget and Warrant Articles starting at 5:50 PM.

Non Public Sessions:

At 6:20 p.m., *Selectman Hiland made a motion to move into two (2) nonpublic sessions:*

#1 NonPublic Session citing RSA 91:A-3 II (a) & (c): to review & further discuss submitted job applicant choice and negotiations for Town Administrator hire.

#2 NonPublic Session citing RSA 91:A-3 II (e): to review documents from Town Counsel regarding a legal matter.

Selectperson Ryan seconded the motion and all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).

VIDEO TURNED OFF for NonPublic Sessions

At 6:32 p.m., *Selectman Ferris motioned to move into public session from the #1 and #2 NonPublic Sessions, seconded by Selectperson Ryan, all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).*

PUBLIC VIDEO TURNED ON

Selectman Ferris made a motion to seal the minutes of the #1 and #2 NonPublic Sessions, Selectperson Ryan seconded the motion and all were in favor. Roll call, Chairman Hiland aye, Selectperson Ryan, aye, Selectman Ferris, aye (3-0-0).

No other business.

Adjournment: *Motion to adjourn at 6:36 PM by Selectperson Ryan, second by Selectman Ferris, and all were in favor. (3 – 0 – 0)*

Respectfully submitted,

Rick Hiland
Selectman – Chairman
Acting Secretary