



# Albany Selectmen's Meeting Minutes Albany, New Hampshire February 26, 2020

**Call to Order:** At 5:36 p.m., Vice Chairman Ferris called the Selectmen's meeting to order.

**Pledge of Allegiance:** Vice Chairman Ferris led everyone in the Pledge.

**Attendance:**

Members present: Cathy Ryan and Joe Ferris, Rick Hiland Quarantined

Town Administrator: none

Public: Dorothy Solomon.

**New Business:**

- **Approval of February 19 minutes:** *Selectman Ferris made a motion to approve, Selectperson Ryan seconded the motion after discussion decision was made to table. (2-0-0)*

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|---|-------------|
| Review & sign manifest                              | \$21,403.66 |
| Review Sam Update                                   |             |
| Review & Approve two Land Use<br>Change Tax/Warrent |             |

Selectman Ferris made a motion to approve consent file as presented, Selectperson Ryan seconded, After discussion The board approved the manifest and the SAM update but decided to table to Land Use Change due to a lack of information (2-0-0)

**Town Administrators Report:** None

**APPOINTMENTS:** None

**Old Business:**

- **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:** no action taken.

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

Planning Board – Selectman Hiland –

NHMA – Selectman Hiland –

Carroll County Broadband –

Conservation Commission – Selectperson Ryan – next meeting March 3 at 6 pm

School Board – Selectman Ferris – District meeting Tuesday March 10 at Town Hall

**Other: Chapel Committee: Dorothy said she spoke with Bob Catrell and they agreed to a meeting spring to see what is of value left in the chapel that is not claimed by original owner. The remaining articles will be assessed for historical value by Conway for potential relocation to Conway Public Library**

**Correspondence:** None

**Public Comment:** None

**Next Meeting:** March 4, 2020 5:30 PM at Albany Town Hall

**Non Public Sessions:** None

No other business.

**Adjournment:** *Motion to adjourn at 5:55 PM by Selectman Ferris, second by Selectperson Ryan, and all were in favor. (2 – 0 – 0)*

Respectfully submitted,

Joe Ferris

Selectman – Vice Chairman

Acting Secretary