



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
September 23, 2020 at 5:30 P.M.

1. **Call to Order:** Chairman Hiland called the meeting to order at 5:31 p.m.

Note: This meeting may be streamed at www.TownHallStreams.com and to participate you may call 1-480-660-5317. Use conference code 540682

2. **Pledge of Allegiance:** Chairman Hiland led the meeting in the Pledge

3. **Attendance: In Person:** Chairman R. Hiland, Selectmen J. Ferris and Town Administrator (TA) K. Collins **By Phone:** no one

4. **New Business:**

A. **Approval of September 16, 2020 Selectmen's Meeting minutes.**

Selectman Ferris made a motion to approve the minutes of September 16, 2020, as presented. Chairman Hiland seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed: 2-0-0

B. **Approval of revised September 2, 2020 Selectmen's Meeting Minutes (see correction highlighted in yellow)**

Selectman Ferris made a motion to approve the minutes of September 2, 2020 as amended by vote of BOS on September 16, 2020. Chairman Hiland seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed: 2-0-0

C. **Approval of September 23, 2020 consent file**

- Review & Sign manifest in the amount of \$ 31,253.66 this includes manifest items from 9/23
- Review, discuss and approve Sign Permit for 2072 NH Route 16
- Review, discuss and approve bill and warrant for the following Yield Taxes (Timber Operations 20-003-002T, 20-003-003T, 20-003-004T and 20-003-005T)

Selectman Ferris made a motion to approve the consent file, as presented. Chairman Hiland seconded. Discussion: The manifest includes approximately \$27K for paving Passaconaway Road. Selectman Hiland and Selectman Ferris would like the three conditions listed on the sign permit with a note that the owner has met those conditions. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye Motion passed: 2-0-0

5. Next Meeting: September 30, 2020 at 5:30 PM at Albany Town Hall

6. Non-Public Sessions:

#1. Non Public Session under RSA 91-A:3, II (c) a matter which may adversely affect someone's reputation, other than a member of the body or agency itself.

Chairman Hiland made a motion to go into Non Public Session at 5:42 p.m. under RSA 91-A:3, II (c). Selectman Ferris seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed 2-0-0

The Selectmen conducted an interview with a resident who has expressed interest in filling the vacancy in the selectboard, until the next election in March 2021. No decision was made in Non Public Session. The Board will take this matter up at their meeting on September 30, 2020.

Chairman Hiland made a motion to leave Non Public Session and seal the minutes at 6:21 p.m. Selectman Ferris seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed: 2-0-0.

Chairman Hiland made a motion to seal the minutes of the preceeding Non Public Session. Selectman Ferris seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed 2-0-0.

7. Adjournment:

Chairman Hiland made a motion at 6:24 p.m. to adjourn. Selectman Ferris seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed 2-0-0.

Respectfully submitted by:

Kelley A. Collins
Town Administrator