



Albany Selectmen's Meeting Minutes

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

- 1. Call to Order:** Chairman Hiland called the meeting to order at 5:35 p.m.

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 and Town Administrator, K. Collins; **By Phone:** Selectman J..Ferris (no one is in the room with him) Sean Wadsworth joined the meeting in progress (no one is in the room with him)

- 4. New Business:**

- A. Approval of September 23, 2020 Selectmen's Meeting minutes, including (1) set of sealed Non Public Session minutes.**
Selectman Ferris made a motion to accept the minutes of the September 23, 2020 Selectmen's Meeting, including (1) set of sealed Non Public Session minutes, as presented. Chairman Hiland seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed: 2-0-0.

- B. Approval of September 30, 2020 consent file**

__Review & Sign manifest in the amount of \$ 8,786.87, this includes manifest items from 9/30

Selectman Ferris made a motion to approve the September 30, 2020 consent file, as presented. Chairman Hiland seconded. Discussion: none Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed: 2-0-0.

- 5. Public Hearings**

- A. 6:00 p.m. Violations and Fees**

Chairman Hiland opened the public hearing, at 6:00 p.m., to review updates to the violations which include parking, camping, and alcohol violations There was a Warrant Article at the 2020 Town Meeting authorizing the Selectboard to set fees.

Chairman Hiland read the revised fees and will leave this public hearing open for now. Chairman Hiland asked if there is anyone that has any questions.

Chairman Hiland made a motion to close the public hearing at 6:15.

Selectman Ferris seconded. Roll Call Vote: Chairman Hiland – aye;

Selectman Ferris – aye. Motion passed: 2-0-0

Sean Wadsworth (joined the meeting after the motion to close the public hearing but Chairman Hiland allowed Mr. Wadsworth to ask his questions) asked if this is what other towns are doing? Chairman Hiland noted that there were issues this year on Passaconaway Road and on the Kanc. We have had issues with parking on both sides of the road to the point that it blocked emergency vehicles. S. Wadsworth asked about the no parking more than 12” from a curb and wouldn’t you want the people off the traveled way. S. Wadsworth also asked about alcohol consumption if you are camping at a legal campsite and have a beer. The TA said she would send Mr. Wadsworth a copy of the Town’s full parking ordinance.

Chairman Hiland made a motion to implement the fees as presented.

Selectman Ferris seconded. Roll Call Vote: Chairman Hiland – aye;

Selectman Ferris – aye. Motion passed: 2-0-0

B. 6:10 p.m. Land Use Permit Application Fees

Chairman Hiland opened the public hearing, at 6:10 p.m., to review updates and revisions to the land use permit application fees.

Chairman Hiland made a motion to open the public hearing on land use application fees. Selectman Ferris seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris -aye. Motion passed 2-0-0.

Chairman Hiland asked if there were any questions.

Chairman Hiland made a motion to close the public hearing on the land use permit application fees at 6:30 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 approve and implement the updated fees for land use permit application fees. Selectmen Ferris seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye. Motion passed: 2-0-0

6. Town Administrators Report:

TA has sent expenditure and revenue reports for 3rd Qtr to Selectmen, Deputy TC/TX and Road Agent

7. APPOINTMENTS: none

8. Old Business:

- A. **Appointments to Town Boards & Commissions:** Planning Board, ZBA, Conservation Commission
- B. **Town Fees & Fines Review & Update:** Will be holding a public hearing later this evening
- C. **Select Board meetings:** – 10/7 and 10/21 and this item can be removed.
- D. **NH State Surplus** – in process
- E. **NH State Bridge Aid** – Drake Hill Rd bridge - in process
- F. **Chapel Committee/Historical Society** – the front door has been repaired, the glass for it has been ordered. The scraping and painting of the Chapel is slated to begin next week.
- G. **Federal Land Access Program (FLAP)** – in process – drilling was completed last Thursday. They only had to drill four holes. The drilling will provide valuable information for how to address improvements through the narrows.
- H. **Cable TV contract (2021)** – Chairman Hiland has been in touch with Melinda Kinney and Spectrum is in the process of putting together a draft contract.
- I. **Route 16 Moulton property** – Chairman Hiland asked TA to get an update from Attorney Serge on the pending litigation.
- J. **110 Golden Oaks Rd** -TA will email S. Parker regarding status of ownership documentation
- K. **Library cards:** Waiting to review draft MOU
- L. **Process for making town hall campus ‘no smoking’ (added at 6/10 meeting)** – Signs have been delivered, just need to decide on location.
- M. **Review and discuss reviewing the Town’s Emergency Operations Plan** – TA has reached out to the vendor that did our EOP to make the current changes.

9. Other Business (and Board reports):

- A. **Planning Board** – Selectman Ferris – there will be a meeting on the second Monday of October.
- B. **NHMA – Chairman Hiland** – Had a BOD meeting a week ago. They do have the policy voting this coming Friday. The Board authorized Chairman Hiland to vote on the policy advocacy for the Town.
- C. **Carroll County Broadband – Chairman Hiland** – There is a Committee meeting next Monday 10/5 at 10 a.m. Wolfeboro is hosting the meeting in their large meeting room. They have limited the meeting to 20 in person participants. This is a meeting to update the members.
- D. **Other:**
 Chairman Hiland noted that last week the Board interviewed a candidate who expressed interest in the open selectman position and they are postponing this until 10/7/2020.

10. Correspondence:

- A. Review letters from Morton Salt and Granite State Minerals outlining price for winter salt for 2020/2021 season – these were provided to our Road Agent
The Board reviewed the letters.
- B. Review and discuss Notice from Town of Thornton Planning Board regarding a telecommunication facility proposed for Upper Mad River Road
The Board reviewed the Notice. This is a Regional Impact notice.
- C. Review and discuss update on Drought from NH Department of Environmental Services
The TA noted we are getting updates on the drought every few days. The Board reviewed the update.
- D. Review and discuss letter from North Country Council regarding transportation needs survey
The Board reviewed the request to fill out a survey. The Board would like the TA to put the survey link on our home page.

11. Public Comment: none

12. Next Meeting: October 7, 2020 at 5:30 PM at Albany Town Hall

13. Non-Public Sessions: as necessary

14. Adjournment:

Chairman Hiland made a motion to adjourn the meeting at 6:33 p.m.
Selectman Ferris seconded. Roll Call Vote: Chairman Hiland – aye;
Selectman Ferris – aye. Motion passed: 2-0-0

Submitted by:
Kelley A. Collins
Town Administrator