

## Albany Selectmen's Meeting Minutes Albany, New Hampshire November 25, 2020 at 5:30 P.M.

1. Call to Order: Chairman Hiland called the meeting to order at 5:30 p.m.

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

- 2. <u>Pledge of Allegiance</u>: Chairman Hiland led the meeting in The Pledge.
- 3. <u>Attendance</u>: In Person: Chairman R. Hiland and Selectman G. Zeiders. By Phone: Selectman J. Ferris, Town Administrator K. Collins and Chapel Committee Chair and resident, D. Solomon.

## 4. New Business:

A. Approval of November 4, 2020 Selectmen's Meeting minutes. (tabled from last meeting)

Selectman Ferris made a motion to accept the minutes of the 11/4/2020 Selectmen's Meeting, as presented. Selectman Zeiders seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. Motion passed 3-0-0.

B. Approval of November 18, 2020 Selectmen's Meeting minutes Selectman Ferris made a motion to accept the minutes of the 11/18/2020 Selectmen's Meeting. Selectman Zeiders seconded. Discussion: Selectman Ferris would like to table these minutes so that he can check his notes to make sure there isn't a discrepancy. Chairman Hiland agreed to table them to next meeting.

## C. Approval of November 18, 2020 consent file

\_\_Review & Sign manifest in the amount of \$317,927.95, this includes payroll and accounts payable items from 11/18/2020 and 11/25/20.

The manifest consists, in part of a \$290,000 payment to the school district. There is also \$5400 going to the Conway Library. There is also approximately \$11,000 for roadside mowing.

- \_Review and approve driveway permit for M 6 & 6A L 104 (tabled from last meeting)
- \_ Review and approve Intent to Cut for M9, L133, 172 Moat View Drive

Albany Selectmen's Meeting Minutes

GZ

Selectman Ferris made a motion to approve the consent file, as presented. Selectman Zeiders seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. Motion passed 3-0-0. Selectman Ferris apologized for holding the driveway permit up. The one

he is thinking of is on the other end of the road.

- 5. Old Business: Chairman Hiland noted that there was an insurance issue with one of the farmers leasing the town property and notes that we have received a notice from the insurance company that the insurance is up to date.
- 6. Public Comment:, Dorothy Solomon reported that she went to the Registry and obtained a copy of the deed for the Chapel. The property appears to have been transferred from the Tamworth Church to the Town of Albany. There were conditions on this deed and we may not be in compliance but the Tamworth Church isn't around anymore. She will drop off the deed at town hall and Chairman Hiland notes it will be sent to the Town Attorney.
- 7. Next Meeting: December 2, 2020 at 5:30 PM at Albany Town Hall
- 8. Non-Public Sessions: none

Chairman Hiland and Selectman Zeiders wished everyone a Happy Thanksgiving.

<u>Adjournment</u>: Chairman Hiland made a motion to adjourn at 5:44 p.m. Selectman Zeiders seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. Motion passed 3-0-0.

Submitted by: Kelley A. Collins Town Administrator