

Albany Selectmen's Meeting Minutes



1. Call to Order: Chairman Hiland opened the meeting at 4:03 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, Town Administrator K. Collins; By Phone: Selectman J. Ferris, Selectman G. Zeiders, Chapel Committee Chair D. Solomon, Town Clerk/Tax Collector C. Ryan alone, John Eastman/P & R Director for Conay alone

4. New Business:

A. Approval of February 3, 2021 Selectmen's Meeting minutes, including 2021 Budget Public Hearing minutes

Selectman Ferris made a motion to approve the minutes of the February 3, 2021 Selectmen's Meeting including the 2021 Budget Public Hearing minutes, 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 February 10, 2021 consent file
 - Review & Sign manifest in the amount of \$ 19,848.23, this includes items from 2/10/2021
 - Review & approve/deny application for Driveway Permit for M9. L158 Moat View Drive

Selectman Ferris made a motion to approve the February 10, 2021 consent file as presented. Selectman Zeiders seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. Motion passed 3-0-0.

C. Review, discuss and set date for second half of Albany Town Meeting, which takes place sometime after the election of officers.

J. Ferris assumes that elections would still be held the second Tuesday of March. Chairman Hiland agrees that the election could take place on March 9, 2021.

Selectman J. Ferris made a motion to hold election on 3/9 as usual and address the remaining warrant articles on Tuesday, June 8, at 4:00 at town hall, unless otherwise communicated. Selectman Zeiders seconded the motion. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. Motion passed 3-0-0.

5. Town Administrators Report:

Town Administrator noted that the Library has responded asking for a response from the Town by February 15 but the Board does not meet again until February 17. The TA will let the Trustees know that they will respond as soon as possible after their 2/17/2021 meeting.

Audit engagement letter to Primex for review

6. APPOINTMENTS: none

7. Correspondence:

- A. Review and discuss Notice of Public Hearing from Thornton Planning Board re: telecommunication facility of Upper Mad River Road The Selectmen reviewed
- B. Review letter from the US Census Bureau re: Boundary and Annexation Survey (BAS). The Selectmen reviewed.
- 8. Public Comment: none
- 9. Next Meeting: February 17, 2020 at 4:00 PM at Albany Town Hall

Adjournment: Chairman Hiland made a motion to adjourn at 4:20, Selectman Ferris 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