

Call to Order: 7:05 Chair Sean Wadsworth read the Town of Albany Checklist to ensure meetings are compliant with the Right-To-Know law during the NH State of Emergency Declaration

Attendance (Roll call): Physically Present: Sean Wadsworth (Chair), Peter Carboni (Vice Chair), Curtis Coleman Present by Phone: Joe Ferris (Select Board Rep), Morris West (Alternate) Excused: Peter Carboni

Others Present by Phone:

Chair Wadsworth appointed Morris West as a voting member. Morris West made a motion to approve the minutes. Joe Ferris seconded. The motion carried 5-0-0 by roll call vote.

Mr. Wadsworth informed the board that the Town of Albany email server has not been functioning properly for a few days, limiting correspondence.

Old Business:

Chair Wadsworth informed the board that Horizon Engineering has submitted 2 maps for APB review of the Map 7 Lot 60, 61 proposed project. Mr. Bailey noted that the map has a proposed water line coming onto the property from the Town of Conway water system that lies along Rt. 16

Mr. Coleman made a motion to adjourn. Mr. Ferris seconded. The motion carried 5-0-0 by roll call vote.

Next meeting to be held on Feb 8th at 7pm

Respectfully submitted,

Sean Wadsworth - Secretary