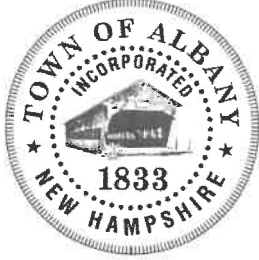


RH
JF
GZ



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
January 27, 2021 at 4:00 P.M.

- 1. Call to Order:** Chairman Hiland called the meeting to order at 4:00 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, Selectman G. Zeiders, Town Administrator K. Collins **By Phone:** Selectman J.Ferris

- 4. New Business:**

- A. Approval of January 20, 2021 Selectmen's Budget Worksession Meeting minutes, including (2) sets of sealed Non Public Session minutes**

Selectman Ferris made a motion to accept the minutes of the January 20, 2021 including (2) sets of sealed 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 January 27, 2021 consent file**

__Review & Sign manifest in the amount of \$ 9,332.06, this includes items from 1/27/2021

__Review and approve/deny commercial building permit for proposed hair salon at M8, L30, 29 Route 113

__Review and approve/deny residential building permit for M6, L150 for camp with deck (replaced existing)

__Review and approve/deny commercial building permit for M6, L52 to add a roof to an existing pole barn

Chairman Hiland made a motion to accept the consent file of January 27, 2021, as presented. Selectman Zeiders seconded.

Discussion: Chairman Hiland asked J. Ferris if he has filed a report regarding the Privy at the M6, L150 property, as requested by Building Permit Administrator, Peter Carboni. The Building Permit for M6, L150 will be approved pending a written report from the Health Officer regarding the Privy. **Roll Call Vote:** Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. **Motion Passed 3-0-0.**

— RH
— JF
— GZ

The Board would like to address a fee/penalty for after the fact (building, driveway/sign) permits at a future meeting.

5. Town Administrators Report: none

6. APPOINTMENTS: none

7. Old Business:

A. **Chapel Committee/Historical Society** – legal opinion has been sent to Chapel Committee Chair for review. D. Solomon and R. Hiland met with James Doherty of Target NE who will be giving the Town a written quote on tearing off old shingles and putting watershield down and then re-shingling the steeple.

B. **Federal Land Access Program (FLAP)** – Results of drilling were completed and report is being generated

C. **Cable TV contract (2021)** – Selectman Ferris has asked Chairman Hiland to review the legal opinion and make suggestions to the Board for a counter offer.

D. **Library cards:** Awaiting answer from Library Trustees of latest negotiation on MOU.

A. **Parks & Recreation Services:** Chairman Hiland has responded to Tom Holmes in Conway with questions regarding the 2021 spreadsheet used to calculate the town expense.

B. **2021 proposed Budget & Warrant:** Review and discuss 2021 budget and warrant in preparation for 2/3/2021 Budget Public Hearing
Chairman Hiland made a motion to zero out the Library and P & R line items in the operating budget, since they are now on the warrant. Selectman Zeiders seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. Motion Passed 3-0-0.

Chairman Hiland finally caught up with the electrician and thought the work we need to do will be somewhere between \$1500 and \$2000. The electrician will provide a written quote for this work, which will include wiring the telephone line into the small conference room.

8. Other Business (and Board reports):

A. **Planning Board** – Selectman Ferris - nothing new

B. **NHMA** – Chairman Hiland – they are in the legislative process right now.

C. **Carroll County Broadband** – Chairman Hiland – still looking to have Towns put an article on their warrant.

D. **Other:**

9. Correspondence: none

10. Public Comment: none

11. Next Meeting: February 3, 2020 at 4:00 PM at Albany Town Hall. This will be a regular selectmen's meeting and then we will follow up with a Budget Public Hearing at 6:00 p.m.

12. Non-Public Sessions:

#1 Non Public Session under RSA 91-A:3,II (c) a matter which if discussed publicly may adversely affect the reputation of a person, other than a member of the board. *Chairman Hiland made a motion to go into Non Public Session at 4:30 p.m. Selectman Zeiders seconded. Roll Call Vote:* Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. **Motion Passed 3-0-0.**

Chairman Hiland made a motion to leave NP at 4:39 p.m. Selectman Zeiders seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. **Motion Passed 3-0-0.**

Chairman Hiland made a motion to seal the minutes of the preceding NP session. Selectmen Zeiders seconded. Roll Call Vote: Chairman Hiland – aye; Selectman Ferris – aye; Selectman Zeiders – aye. **Motion Passed 3-0-0.**

Adjournment: *Chairman Hiland made a motion to adjourn at 4:40 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