



# Albany Selectmen's Meeting Minutes

Albany, New Hampshire  
May 26, 2021 at 5:30 P.M.

1. **Call to Order:** Chairman Ferris called the meeting to order at 5:33 p.m.

**Note:** This meeting may be streamed at [www.TownHallStreams.com](http://www.TownHallStreams.com) and to participate you may call 1-480-660-5317. Use conference code 540682

2. **Pledge of Allegiance:** Chairman Ferris led the meeting in The Pledge.
3. **Attendance:** **In Person:** Chairman J. Ferris, Selectperson K. Golding and Town Administrator K. Collins **By Phone:** Dorothy Solomon/Chair of Chapel Committee

4. **New Business:**

- A. **Approval of May 12, 2021 Selectmen's Meeting minutes**

*Chairman Ferris made a motion to approve the minutes of the May 12, 2021 Selectmen's Meeting, as presented. Selectperson Golding seconded. Roll Call Vote:* Chairman J. Ferris – aye; Selectperson K. Golding – aye. **Motion passed 2-0-0.**

- B. **Approval of May 26, 2021 consent file**

\_\_Review & Sign manifest in the amount of \$ 2,701.52, this includes payroll and accounts payable for 5/19/2021.

\_\_Review & Sign manifest in the amount of \$ 330,735.30, this includes payroll and accounts payable for 5/26/2021

\_\_Review, discuss and approve/deny building permit for M7, L120 for a new shed, replace enclosed porch, new siding, and replace garage doors

\_\_Review, discuss and approve/deny building permit for M9, L147 for turn deck into 4 season addition and add a new deck at 18 Dorothy Drive

*Chairman Ferris made a motion to approve the May 26, 2021 consent file, as presented. Selectperson Golding seconded. Roll Call Vote:* Chairman J. Ferris – aye; Selectperson K. Golding – aye. **Motion passed 2-0-0.**

- C. **Review and discuss letters of interest submitted for the vacant selectman's position**

The Board received three letters of interest for the open Selectmen's position, from Rob Nadler, Jennifer Spoffard and Johnny Eastman.

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

**C. Cable TV contract (2021)** – Waiting for formal response from Charter on latest franchise agreement proposal. The Town Administrator sent an email to Mr. Maher on 5/25 to check the status and did not receive a response.

**8. Other Business (and Board reports):**

**A. Planning Board – Selectperson Golding** – next meeting is June 14<sup>th</sup> at 7 p.m.

**B. Other:**

**9. Correspondence:**

**A. Review and discuss email from Charter Communications regarding upcoming changes**

The Board reviewed the notice from Charter Communications.

**B. Review and discuss notice from Town of Conway on Potential Regional Impact for proposed 19,028 sf retail building at Hemlock Lane and North-South Road in North Conway**

The Board reviewed the Regional Impact Notice from the Town of Conway.

**C. Review and discuss Wetlands Non Specific Permit from NHDES for Tin Mountain**

The Board reviewed the Wetlands Non Specific Permit for Tin Mountain

**D. Review and discuss letter from NH Department of Revenue Administration (DRA) regarding monitoring activity inspection report**

The Board reviewed the letter from NH DRA regarding monitoring activity.

**E. Review and discuss 2020 ratio letter from NH DRA**

The Board reviewed the ratio letter from NH DRA

**F. Review and discuss letter from Marc & Shirley Mills regarding building on M6, L91**

The Board acknowledged receipt of a letter.

**10. Public Comment:** none

**11. Next Meeting:** June 9, 2021 at 5:30 PM at Albany Town Hall

**12. Non-Public Sessions:** none