

KG  
JS

# Albany Selectmen's Meeting Minutes

Albany, New Hampshire

October 13, 2021 at 5:30 p.m.



This meeting may be streamed at [www.TownHallStreams.com](http://www.TownHallStreams.com)

**1. Call to Order:** Chair K. Golding called the meeting to order at 5:30 p.m.

**In Attendance:** Chair K. Golding, Selectperson J. Spofford, and Town Administrator K. Collins. Selectman Nadler is excused for medical emergency.

**2. Pledge of Allegiance:** Chair K. Golding led the meeting in The Pledge.

**3. New Business:**

**A. Approval of September 22, 2021 Selectmen's Meeting minutes**

*Chair K. Golding made a motion to accept the minutes of the September 22, 2021 Selectmen's Meeting, as presented. Selectperson J. Spofford seconded. Motion passed 2-0-0.*

**B. Approval of October 13, 2021 consent file**

\_\_\_ Review & Sign manifest(s) in the amount of \$ 5,914.76, \$5,904.41 and \$ 23,002.86, this includes payroll and accounts payable for 9/28/2021, 10/6/2021 and 10/13/2021.

\_\_\_ Review, approve and sign the Local Approval for Construction of an Individual Sewage Disposal System for 57 Pine Knoll Road, M6, L49

\_\_\_ Review, approve and sign the Local Approval for Construction of an Individual Sewage Disposal System for 1995 NH Rte 16, M6, L73

\_\_\_ Review, approve and sign warrant for timber/yield tax for M 6, L 86

\_\_\_ Review, approve and sign warrant for timber/yield tax for M6, L87

\_\_\_ Review, approve and sign warrant for timber/yield tax for M6, L83 & L84

\_\_\_ Review, approve and sign Building Permit application for yurt at M7, L112

\_\_\_ Review, approve and sign Building Permit application for shed w/chicken coop at M6, L91

\_\_\_ Review, approve and sign Building Permit application for (4) "vista" cabins at Huttopia M6, L49

*Chair K. Golding made a motion to amend the consent file to include a building permit for M3, L8 for a wood framed shed on NH Route 16. Selectperson Spofford seconded. Amended motion passed: 2-0-0.*

*Chair K. Golding made a motion to approve the consent file of October 13, 2021, as amended. Selectperson J. Spofford seconded. Motion passed 2-0-0.*

**C. Review, discuss and sign 2021 MS-1**

*Chair K. Golding made a motion to approve and sign the MS-1, as presented. Selectperson Spofford seconded. Motion passed: 2-0-0.*

**4. Town Administrator's Report:**

**A. Review, discuss, approve and sign request for monies for paving from Highway Expendable Trust Fund**

The Board reviewed, approved and signed the request to the Trustees of Trust Funds to transfer funds from the Highway ETF to the General Fund.

*Chair K. Golding made a motion to withdraw \$35,857.51 from the Highway ETF to cover paving operations as previously approved. Selectperson Spofford seconded. Motion passed: 2-0-0.*

**B. Review notice from NH Board of Tax and Land Appeals regarding Eversource Energy abatement appeal – sent to Assessor**

The Board reviewed the notice from the NH BTLA

**C. Review “not to exceed” notice of increase for health insurance for July 1 2022 renewal with HealthTrust**

The Board reviewed the “not to exceed” notice from HealthTrust

**5. APPOINTMENTS: none**

**6. Old Business:**

**A. Chapel Committee/Historical Society** – The Board would like the Town Administrator (TA) to reach out to the Town Attorney for status updated.

**A. Federal Land Access Program (FLAP)** – The Board would like the TA to reach out to Jacinda Russell/Program Manager and Josh McAllister/Engineer at HEB, to see if there is any way to salvage that grant

**B. Mountain Meadow Riders request to use shoulder of Passaconaway Road in front of Map 11, Lot 56 to connect existing trail to Madison-remove from agenda** – The Board noted that this item can be removed from Old Business until such time as the Town is approached by all parties again.

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

- A. Planning Board – Chairperson Golding – No meeting 10/11 postponed to 10/18/2021**
- B. Conservation Commission – Selectman Nadler – no report**
- C. Other:**

**8. Correspondence:**

- A. Review email from UNH regarding annual solicitation for application for Road Safety Audit**  
The Board reviewed the email from UNH re: Road Safety Audit
  
- B. Review letter from Eastern Minerals, re: road salt price for 2021-2022 winter – this has been forwarded to the Road Agent (price for 2021-2021 was \$56.50 per ton)**  
The Board reviewed the road salt prices for 2021-2022 season.
  
- C. Review, discuss and appoint members to CC Broadband Planning Committee per statute and Albany 2021 WA #10 – both Rick Hiland and Steve Knox are willing to serve on this Planning Committee**  
*Chair K. Golding made a motion to appoint Steve Knox and Rick Hiland as members to the Planning Committee. Selectperson Spofford seconded. Motion passes: 2-0-0.*
  
- D. Review letter from NH Department of Safety re: public hearing on the readoption of rules pertaining to tuition discounts for Firefighter Certification Courses I and II**  
The Board reviewed the letter from the NH Department of Safety
  
- E. Review email from USDA Forest Service re: Schedule of Proposed Actions (SOPA)**  
The Board reviewed the email from the USDA Forest Service

**9. Public Comment:**

Mrs. Solomon has a question about whether there was another ad in the paper for the TC/TX office. Chair K. Golding explained that the Town is still looking for a Deputy Town Clerk/Tax Collector.

Chair K. Golding asked D. Solomon to put an article in about moving to semi annual billing. Tax bills will be due at the beginning of July and the beginning of December. The Board would like a notice regarding semi-annual tax billing to be placed on the Town's website and on the front door of the building , as well.

**10. Next Meeting: October 27, 2021 at 5:30 PM at Albany Town Hall**

Mr. Bill Lake came to speak to the Board regarding the condition of Nickerson Road. He states that he has spoken to the Town about Nickerson Road for the last 2 – 3 years and no one wants to do anything with that because of the trailer park kids. Mr. Lake says the Town is in breach of contract. The Town was supposed to put another coat of pavement on it and the town hasn't done anything. K. Golding said they will reach out to talk to Curtis Coleman and asked Mr. Lake to please provide the contract to which he refers.

**11. Non-Public Sessions:** as necessary

**12. Adjournment:** *Chair K. Golding made a motion to adjourn at 6:20 p.m. J. Spofford seconded. Motion passed: 2-0-0.*

Respectfully submitted by  
Kelley A. Collins  
Town Administrator