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Albany Selectmen's Meeting Minutes

Albany, New Hampshire
February 2, 2022 at 5:30 p.m.

This meeting may be streamed at www.TownHallStreams.com

- 1. Call to Order:** Chairperson K. Golding called the meeting to order at 5:31 p.m.
- 2. Pledge of Allegiance:** Chairperson K. Golding led the Meeting in The Pledge.

Attendance: Chairperson K. Golding, Selectperson J. Spofford, Selectman K. Robitaille, Town Administrator K. Collins, Road Agent C. Coleman and resident D. Solomon

3. New Business:

A. Approval of January 26, 2022 Selectmen's Meeting minutes

Selectman K. Robitaille made a motion to accept the minutes of the January 26, 2022 Selectmen's Meeting, as presented. Selectperson J. Spofford seconded. Motion passed: 3-0-0.

B. Approval of February 2, 2022 consent file

__Review & Sign manifest(s) in the amount of \$ 7,787.73, this includes payroll and accounts payable for 2/2/2022.

__Review, approve & sign Building Permit for M7, L77, 61 Stacey Lane for a single family home

__Review, approve and sign Local Approval for Construction of an Individual Sewage Disposal System for M3, L52 Chocorua View Heights

Selectman K. Robitaille made a motion to accept the February 2, 2022 consent file, as presented. Selectperson J. Spofford seconded. Motion passed: 3-0-0.

4. Town Administrator's Report:

The Town Administrator suggested not adjourning the selectmen's meeting in case they need to vote to adjust either the operating budget or any articles on the Warrant. Chairperson K. Golding agreed.

5. APPOINTMENTS: none

6. Old Business:

A. Review, discuss and finalize the proposed 2022 Budget and Warrant for the February 2, 2022 Budget Public Hearing

The Board reviewed WA 11, 13, 14, 15, 16. These are the petition warrant articles that have been submitted since the Board's last meeting and therefore need a vote on recommending or not recommending.

Chairperson K. Golding made a motion to recommend WA 11, 13 – 16.

Selectperson J. Spofford seconded. Motion passed: 3-0-0.

Chairperson K. Golding brought up using Valley Vision for recording the Town's Board/Committee/Commission meetings. It would be \$60 per meeting for a videographer. There are twenty-four Selectmen's meetings per year, twelve Planning Board meetings, twelve Conservation Commission meetings and we will budget for twelve School Committee meetings (although they generally do not meet during the summer). That gives us a little wiggle room for any additional meetings of these bodies or whatever Zoning Board of Adjustment meetings they would have. This would be \$3600 for the year. The Board will make that change to the operating budget line item 4150.38 meeting video from \$3000 to \$3600.

7. Other Business (and Board reports):

A. Planning Board – Chairperson Golding – the next meeting is on February 14, 2022

B. Other:

8. Correspondence:

A. Review and discuss Notice from Bank of NH that our TAN has been paid in full

The Board reviewed the Notice from Bank of NH

B. Review and discuss 2021 Final Ratio(s) from NH DRA

The Board reviewed the 2021 final ration from NH DRA

9. Public Comment: none

10. Next Meeting: February 16, 2022 at 5:30 PM at Albany Town Hall

2022 BUDGET PUBLIC HEARING

Chairperson Golding called the 2022 Budget Public Hearing to order at 6:01 p.m.

The Board reviewed the 2022 Operating Budget including expenditures and revenue, as well as a "draft" of the 2022 Warrant.

See attached Budget and Warrant

The Board increased 4150.38 Meeting Video by \$600 to \$3,600. Library moved from Warrant back to operating budget. We encumbered some tax deeding legal funds in 2021.

Chairperson K. Golding went through some of the budget items.

Petitions are available for review in the Selectmen's Office.

Operating Budget is amended to \$751,483. This is \$4,515 less than 2021

The Warrant Article this year, including all petition articles total is \$192,823.

This is \$22,812 less than 2021. (not including petition articles the Warrant was \$14,500 less than 2021)

There being no further discussion, Chairperson K. Golding closed the public hearing at 6:33 p.m.

11. Adjournment: *Chairperson K. Golding made the motion to adjourn at 6:34, Selectman K. Robitaille seconded. Motion passed: 3-0-0.*

Submitted by:
Kelley A. Collins
Town Administrator