



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
April 27, 2022 at 5:30 p.m.

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

This meeting may be viewed or streamed at:

<https://www.youtube.com/channel/UCWTUwTLWsTlivkVVcQPGU1g>

In Attendance: Chairperson K. Golding, Selectperson J. Spofford, Selectman K. Robitaille, Town Administrator K. Collins, resident D. Solomon and Valley Vision Videographer

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

- 3. New Business:**

- A. Approval of April 13, 2022 Selectmen's Meeting minutes, including (2) sets of Non Public Session minutes**

Selectman K. Robitaille made a motion to accept the minutes of the April 13, 2022 Selectmen's Meeting, including (2) sets of Non Public Minutes, as presented. Selectperson J. Spofford seconded. Motion passed: 3-0-0.

- B. Approval of April 27, 2022 consent file**

__Review & Sign manifest(s) in the amount of \$10,872.15, this includes payroll and accounts payable for 4/27 and 4/30/2022.

__Review, discuss and approve/deny building permit for solar on M13, L3 Kancamagus Highway

Chairperson K. Golding made a motion to accept the April 27, 2022 consent file, as presented. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

- C. Review, discuss and approve/deny Permanent Application of Property Tax Credits/Exemptions**

The Board reviewed the PA-29 as submitted for a Veteran's Tax Credit.

Chairperson K. Golding made a motion to approve the PA-29 for John Conway Map 6, Lot 147. Selectperson J. Spofford seconded. Motion passed: 3-0-0.

D. Review, discuss and approve/deny CU application for M8, L44 Upper Saco Valley Land Trust and approve/deny Charitable exemption

The Board reviewed the Current Use application and map for M8, L44, as submitted by the USVLT. *Chairperson K. Golding made a motion to approve the Current Use application for M8, L44. Selectman K. Robitaille seconded.*

Motion passed: 3-0-0.

Chairperson K. Golding made a motion to approve Charitable status for them. Selectman K. Robitaille seconded for discussion.

There was discussion regarding the charitable status.

Motion failed: 0-3-0

E. Review and discuss A9 and A12 submitted by NH Audubon Society for M3, L35

The Board reviewed the A9 and A12 for the NH Audubon Society.

Chairperson K. Golding made a motion to approve Charitable status for them.

Selectman K. Robitaille seconded. Motion failed: 0-3-0.

F. Review, discuss and approve/sign MS-535 Financial Report, as provided by Town's auditor

The Board reviewed the MS-535 as prepared by the Town's Auditor, Tim Greene.

Chairperson K. Golding made a motion to approve and sign the MS-535 for submission to the NH DRA. Selectperson K. Robitaille seconded. Motion

passed: 3-0-0.

G. Review and discuss A9 and A12 submitted by Lakes Region Conservation Trust

The Board reviewed the A9 and A12.

Chairperson K. Golding made a motion to approve Charitable status for them.

Selectman K. Robitaille seconded. Motion failed: 0-3-0.

4. Town Administrator's Report:

A. Review and discuss NH DOT's Route 16 project for safety improvements/Jason Ayotte-project manager

The Board reviewed the project documents for the 10-year project for NH Route 16 from the Albany/Tamworth town line to the Albany/Madison town line, slated to begin in 2025. Selectmen K. Robitaille is interested in serving as a liaison to NH DOT for discussions regarding this Route 16 corridor project.

5. APPOINTMENTS: none

6. Old Business:

- A. Chapel/Historical Society** – The Town Attorney is working on clearing the deed to the chapel for the Town
- B. Federal Land Access Program (FLAP)** – In accordance with phone call on 3/16/2022 with representative from US DOT's GeoTech team, Josh McAllister from HEB Engineering and the Town Administrator, Kelley Collins the Board has authorized the TA, Road Agent, and Town Engineer to meet with a representative from Conway Fire, CC Sheriff's Department and the School Transportation Department to discuss the feasibility of closing Passaconaway Road
- C. Review, discuss and approve pole license for Consolidated Communications** Town Administrator has sent CC the Town's application and Resolution for pole license.

7. Other Business (and Board reports):

- A. Planning Board – Chairperson Golding** – There will be a meeting in May
- B. Carroll County Broadband Committee** – Co-Chair of CCBC, R. Hiland provided the Town with a copy of the Feasibility Study that they commissioned
- C. Other:** D Solomon has been contacted by Anita Borders regarding re-districting and how it may affect the Town of Albany. There was some discussion regarding holding a public meeting to discuss the impact. The Board decided to hold off until after elections and then potentially hold a meeting with the delegation from the Town and see what they can do for us and what they think will be the impact on Albany

8. Correspondence:

A. Review and discuss letter from Cooper, Cargill & Chant re: notice of foreclosure sale on 2443 NH Route 16

The Board reviewed the letter from Cooper, Cargill & Chant regarding the notice of foreclosure sale for the property on Route 16 owned by White Mountain Organic Growers

B. Review email from Conway Area Lion's Club with the status of the bench they will be donating to the Town

The Board reviewed the email from the Lion's Club regarding the presentation of the bench they will be donating to the Town. The bench is slated to be June 8th or beginning of July. The Town Administrator will agenda them to make a presentation of the bench as soon as it is ready.

C. Review notice from NH DRA regarding 2021 Total Equalized Valuation

The Board reviewed the letter from the NH DRA regarding 2021 Valuations

___ KG
___ JS
___ KR

9. Public Comment: D. Solomon wants to make a comment about rumble strips. (rumble strips may be a part of the safety protocols for the NH Route 16 corridor project). Mrs. Solomon believes they are an important safety process. She feels this due to personal experience.

10. Non Public Session under RSA 91-A:3, II as necessary - none

11. Next Meeting: May 11, 2022 at 5:30 PM at Albany Town Hall

12. Adjournment: Selectman K. Robitaille made a motion to adjourn at 6:06 p.m. Chairperson K. Golding seconded. Motion passed: 3-0-0.

Submitted by:
Kelley A. Collins
Town Administrator