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# Albany Selectmen's Meeting Minutes

Albany, New Hampshire  
May 25, 2022 at 5:30 p.m.

- 1. Call to Order:** Chairperson 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>

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

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

- 3. New Business:**

**A. Approval of May 11, 2022 Selectmen's Meeting minutes, including (1) set of sealed Non Public minutes**

*Selectperson J. Spofford made a motion to approve the minutes of the May 11, 2022 Selectmen's Meeting, including (1) set of Non Public minutes, as presented. Chairperson K. Golding seconded. Motion passed: 2-0-1*

**B. Approval of May 25, 2022 consent file**

\_\_Review & Sign manifest(s) in the amount of \$194,534.68 and \$162,701.23, this includes payroll and accounts payable for 5/18 and 5/23/2022.

\_\_Review, discuss and approve/deny Commercial Building Permit for solar installation at 1323 NH Route 16

\_\_Review, discuss and approve/deny Residential Building Permit for a shed at 30 Stowell Drive

*Selectman K. Robitaille made a motion to approve the May 25, 2022 consent file, as presented. Chairperson K. Golding seconded. Motion passed: 3-0-0.*

**C. Review, discuss, approve and sign the 2022 1st Issue Tax Warrant**  
The Board reviewed, approved and signed the 2022 1<sup>st</sup> issue tax warrant.

**D. Review, discuss and approve/deny Ragnar Road's, Reach The Beach route thru Albany**

The Board reviewed, approved and the Chair signed off on Ragnar Road's, Reach The Beach route. *Chairperson K. Golding made a motion to approve*

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*the Ragnar Road's Reach The Beach route. Selectman K. Robitaille seconded.*  
Motion passed: 3-0-0.

**E. Review and discuss draft of 2021 Financial Audit for the Town.**  
The Board reviewed and accepted the draft of the 2021 Financial Audit for the Town.

**F. Review and discuss proposal for public auction of tax deeded property**

The Board reviewed the proposal from NH Tax Deed & Property Auctions with regard to auctioning some tax deeded property in September of 2022 *Chairperson K. Golding made a motion to obtain NH Tax Deed & Property Auctions for selling tax deeded property. Selectman K. Robitaille seconded.*  
Motion passed: 3-0-0.

**G. Review and discuss land use complaints**

**i. 8 Ross Farm Road – allegedly doing structural repairs/remodeling without a building permit**

The Board reviewed and discussed alleged structural repairs/remodeling being conducted at 8 Ross Farm Road without a building permit. The Board signed a letter to be sent to the Administrator of the owner's estate.

**ii. Bald Hill Road, M9, L98 – allegedly have changed the “current use” of Current Use property**

The Board reviewed and discussed the Current Use of M9, L98 with regard to current uses. The Board signed a letter requesting an update on the status of the property.

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

**A. Review and discuss postponement of the presentation of the donated bench from the Conway Area Lion's Club**

The bench did not arrive so The Lion's Club asked to postpone until a June meeting.

**B. Review the photo of the new “Welcome to Albany” sign on Route 16,**

The Board has seen the new sign and think it looks great. The Town Administrator may use a photo of the new sign for the cover of the 2022 Town Report

**C. Review and discuss the Board's request to the owner of M6, L91 to move sheds in compliance with 25' set back in Albany's Zoning Regulations**

The Town Administrator received an email today, noting that the above referenced sheds are now in compliance with the Town's Zoning Regulations with regard to set backs. Chairperson K. Golding asked if the building

permit for the shed(s) included a deck? The TA will take a look and report back.

**D. Review and discuss potential future funding sources for bridge work**

The Town Administrator was approached by the Town's Engineer, Chris Fournier with HEB regarding a couple of different potential funding (infrastructure) for bridge work and whether Drake Hill bridge might qualify.

**5. APPOINTMENTS:** none

**6. Old Business:**

**A. Chapel/Historical Society** – The Town Attorney's questions have been answered, now it's in his hands.

**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

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

**A. Planning Board – Chairperson Golding** – June 13, 2022 next meeting

**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:** Selectperson J. Spofford noted that there will be a Housing Coalition Meeting at Tuckerman's Brewery on Wednesday, June 1, 2022 at 5:30 p.m.

**8. Correspondence:**

**A. Review statistics for 2022 1<sup>st</sup> Quarter from Conway Fire Department**

The Board reviewed the 1<sup>st</sup> Quarter 2022 statistics from Conway Fire Department

**B. Review Programming Change from Charter Communications**

The Board reviewed the programming changes from Charter Communications

**9. Public Comment:** none

**10. Non Public Session under RSA 91-A:3, II as necessary**

**11. Next Meeting:** June 8, 2022 at 5:30 PM at Albany Town Hall

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**12. Adjournment:** *Chair K. Golding made a motion to adjourn at 5:55 p.m.*  
*Selectman K. Robitaille seconded. Motion passed: 3-0-0.*

**Submitted by:**  
**Kelley A. Collins**  
**Town Administrator**