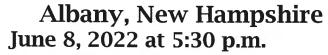


### Albany Selectmen's Meeting Minutes



1. Call to Order: Chair 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:** Chair K. Golding, Selectperson J. Spofford, Selectman K. Robitaille, Town Administrator K. Collins, resident D. Solomon and Valley Vision Videographer L. Slit

- 2. Pledge of Allegiance: Chairperson Golding led the meeting in The Pledge
- 3. New Business:

A. Approval of May 25, 2022 Selectmen's Meeting minutes
Selectman K. Robitaille made a motion to approve the minutes of the May 25,
2022 Selectmen's Meeting, as presented. Chair K. Golding seconded. Motion
passed: 3-0-0.

- B. Approval of June 8, 2022 consent file
  - Review & Sign manifest(s) in the amount of \$3,639.44 and \$5,873.48 this includes payroll and accounts payable for 6/1 and 6/8/2022.
- \_\_Review, discuss and approve/deny Local Approval for Construction of an Individual Sewage Disposal System at 19 Camp Road, M14 L35 Selectman K. Robitaille made a motion to approve the consent file of June 8, 2022, as presented. Chair K. Golding seconded. Motion passed: 3-0-0.
- C. Review, discuss, approve/deny a request for abatement equal to the Veteran's Exemption for M3, L61-19, also approve/deny Veteran's Tax Credit for 2023 tax year

The Board reviewed the abatement request as well as the PA29 for a Veteran's Tax Credit for 2023. K Golding made a motion to approve an abatement in an amount equal to the Veteran's Tax Credit(\$500) for 2022. J. Spofford seconded. Motion passed: 3-0-0.

 KG
JS
VD

K. Golding made a motion to approve the PA29 for a Veterans Tax Credit for the 2023 tax yar. J. Spofford seconded. Motion passed: 3-0-0.

# D. Review & discuss use of "government pit" in Albany for exploration of geological formations

The Board reviewed the letter regarding the use of the "government pit". The pit actually belongs to the Frechette's and is at the end of High Street. The Town cannot provide permission as it is private property.

# E. Review and discuss whether the Town is interested in a budget with White Mountain Oil and Propane

The Board reviewed the letter from White Mountain Oil and Propane. The Board is not interested in going on a budget for heating oil and propane, at this time.

## F. Review and discuss status of alleged zoning violation at 8 Ross Farm Road

The Board reviewed the answer from the Administrator of the Estate for 8 Ross Farm Road. The Administrator emailed, stating that no structural work was being done.

### G. Review & discuss result of NH Department of Revenue Administration 2020 assessment review

The Board reviewed the report of the 2020 assessment review conducted by the NH Department of Revenue Administration and the Town Administrator's notes regarding NH DRA's findings.

### 4. Town Administrator's Report:

A. The Town Administrator discussed potential worksessions to update the Town's Hazard Mitigation Plan in 2022 with the Board. MAPS is busy until Fall and Tuesdays and Wednesdays book up fast. The TA will reach out to our Road Agent, Sheriff, Fire Chief, Planning Board, Health Officer and Conservation Commission for interest in being a member of the group and then gauge which days/times work best for meetings.

### 5. APPOINTMENTS:

#### 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

 KG
 JS
KR

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 Next Monday
- 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:
- 8. Correspondence:
  - A. Review notice of Quarterly Franchise Fee payment from Charter Communications

The Board reviewed the Quarterly Franchise Fee payment from Charter Communications

- <u>B.</u> Review Programming Change from Charter Communications
  The Board reviewed the programming change notice from Charter
  Communications
- C. Review notice from Eversource on Distribution Tree and Reliability

The Board reviewed the Distribution Tree and Reliability from Eversource

- 9. Public Comment: Selectman K. Robitaille mentioned having NH DOT liaison come in and brief the Board about the project slated to begin in 2025. The TA will reach out to him.
- 10. Non Public Session under RSA 91-A:3, II as necessary none
- 11.Next Meeting: June 22, 2022 at 5:30 PM at Albany Town Hall (Selectperson J. Spofford will be on vacation and unavailable)
- 12. Adjournment: Chairperson K. Golding made a motion to adjourn at 5:50 p.m. Selectman K. Robitaille seconded. Motion passed 3-0-0.

#### Submitted by:

Kelley A. Collins Town Administrator