

### Albany Selectmen's Meeting Minutes

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

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

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

<u>In Attendance</u>: Chair K. Golding, Selectperson J. Spofford, Selectman K. Robitaille, Town Administrator K. Collins, resident D. Solomon, Conway Village Fire Chief S. Solomon, and VV Videographer, L. Slit

### 3. New Business:

A. Approval of July 13, 2022 Selectmen's Meeting minutes
Selectman K. Robitaille made a motion to accept the minutes of the July 13,
2022 Selectmen's Meeting, as presented. Chair K. Golding seconded. Motion
passed: 3-0-0.

B. Approval of July 27, 2022 consent file

Review & Sign manifest(s) in the amount of \$7.266.95 and \$5,339.03 this includes payroll and accounts payable for 7/20 and 7/27/2022.

\_Review, discuss and approve/deny application for Local Approval for Construction of an Individual Sewage Disposal System for M7 L30 on Tabor Circle

Review, discuss and approve/deny residential building permit application for M7, L30 on Tabor Circle

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

C. Review and discuss letter from Caleb Kennedy regarding Violation #2287 Camping/Fires in a prohibited area.

The Board reviewed the letter from Mr. Kennedy stating that he thinks the Violation is unjustified. The Town Administrator spoke to Mr. Kennedy. He noted that he and his girlfriend were on their way home and he was too tired

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to drive so they pulled over in the Town Forest parking lot to sleep. He noted that he did see the sign but did not feel that what they did was actually camping.

Chair K. Golding made a motion to deny a waiver of Violation #2287. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

## D. Review and discuss letter from Scott & Brenda Martel regarding Violation #2290 Camping/Fires in a prohibited area

The Board reviewed the letter from Mr. & Mrs. Martel. The Board also reviewed the email submitted by Deputy Sheriff Rowe.

Selectman K. Robitaille made a motion to deny a waiver of Violation #2290. Chair K. Golding seconded. Motion passed: 3-0-0.

### 4. Town Administrator's Report:

## A. Review and discuss possible Zoning Ordinance Violation regarding use of a Recreational Vehicle

The Town Administrator noted that this alleged ZO Violation came to her attention when a gentleman came in to do a non-resident registration of a Recreational Vehicle. The gentleman noted that he was leasing a place to park the RV at 2642 NH Route 16. Based on the occupancy restrictions in Albany's Zoning Ordinance on living/using a recreational vehicle the TA drafted a letter to the owner of 2642 NH Route 16 for the Board's signature. The Board approved and signed the letter to the owner of said property.

## B. Update on donated bench and opportunity for Albany to recycle soft plastic to assist Conway Area Lions Club to donate more benches

The Town Administrator has been in touch with Sharon Duso/VP of the Conway Area Lion's Club and they have ordered a recycling receptable for use at Town Hall with a poster that explains the type of plastic they accept. The receptable should be in the first week of August or so.

# C. Review and discuss notification from the State of NH on additional Highway Block Grant (HBG) and Revenue Sharing (bridge) monies.

The TA made the Board aware that the Town of Albany will receive an additional \$32,902 in HBG monies and \$45,441 for Municipally-Owned Bridge Allocation.

#### 5. APPOINTMENTS:

A. 6:00 p.m. Meet with Chief Solomon/Conway Fire Department to negotiate fire and EMS services for Albany

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The Board met with Chief Solomon to start discussion on negotiating a new contract for Fire and EMS services. There is some talk of dissolution of the Fire District and incorporation as a Department of the Town of Conway. There was very general discussion regarding ongoing budget challenges, i.e. fuel costs, labor shortages, increased fire and EMS calls, etc.

### 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) –

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

- A. Planning Board Chairperson Golding The Planning Board's next meeting is on August 8, 2022 and they have a site plan review scheduled
- B. Carroll County Broadband Committee -
- C. Other: Selectman K. Robitaille met one of the farms that works out of the Town Forest. Selectman K. Robitaille may be interested in serving on ConComm

### 8. Correspondence:

A. Review and discuss letter from NH Lottery regarding recent changes to KENO 603

The Board reviewed the letter from the NH Lottery regarding changes to KENO 603

B. Review and discuss letter from Charter Communications regarding Upcoming Changes

The Board reviewed the notice from CC regarding upcoming changes.

C. Review and discuss email from North Country Council regarding requesting the Town's participation in an online Solid Waste survey

The Board reviewed the email from NCC regarding participation in an online Solid Waste Survey. The Town Administrator asked the Board if any of them would like to respond, or if they would like her to do it? Selectperson J. Spofford will take a look and see if she can respond to the survey.

D. Review and discuss letter from NH DRA regarding requirement to provide notice of any audit required by RSA 21-J:19 or 21-J:20, as DRA is now authorized to collect fines

The Board reviewed the letter from NH DRA regarding requirements to provide audit to DRA. The TA noted that towns have always had to provide their audit to DRA the new part appears to be that DRA can now collect fines.

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- <u>Public Comment</u>: D. Solomon a couple of things. She found someone on Moat View parked where they should not be parked and left them a note about getting a fine and they haven't come back.
  Mrs. Solomon has also been in touch with the Conway Area Lion's Club about the receptacle and she thinks she has a good spot outdoors for it so the TA is not responsible for the recycling but the Town can still participate.
- 10. Non Public Session under RSA 91-A:3, II as necessary none
- 11. Next Meeting: August 10, 2022 at 5:30 PM at Albany Town Hall
- **12. Adjournment**: Chair K. Golding made a motion to adjourn at 6:32 p.m. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

Respectfully submitted by Kelley A. Collins Town Administrator