



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
September 14, 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>

In Attendance: Chair K. Golding, Selectperson J. Spofford, Selectman K. Robitaille, Town Administrator K. Collins

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

- 3. New Business:**

- A. Approval of August 24, 2022 Selectmen's Meeting minutes**

Selectman K. Robitaille made a motion to approve the minutes of the August 24, 2022 Selectmen's Meeting, as presented. Selectperson J. Spofford seconded. Motion passed: 3-0

- B. Approval of September 14, 2022 consent file**

__Review & Sign manifest(s) in the amount of \$6,642.20, \$2,578.10 and \$4,702.30, this includes payroll and accounts payable for 8/31, 9/7 and 9/14/2022

__Review, discuss and approve/deny Residential Building Permit application for covering existing deck at M6, L29 on Passaconaway Road

__Review, discuss and approve Land Use Change Tax (LUCT) A5 for Map 6, Lot 16 in the amount of \$3,000

__Review, discuss and approve LUCT – A5 for Map 7, Lot 112 in the amount of \$750

Selectman K. Robitaille made a motion to approve the September 14, 2022 consent file, as presented. Selectperson J. Spofford seconded. Motion passed: 3-0-0.

- C. Review, discuss, approve and sign agreement with Mapping & Planning Solutions for update to LHMP for 2022**

Chair K. Golding made the motion to approve and sign the agreement with MAPS for upgrade to LHMP for 2022. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

D. Review and discuss request for a proclamation recognizing September 25 – October 1 as Childhood Cancer Awareness Week in Albany

The Board reviewed and approved a proclamation for Childhood Cancer Awareness Week

Chair K. Golding made the motion to sign the proclamation declaring September 25th through October 1st, 2022 as Childhood Cancer Awareness Week in Albany. Selectmen K. Robitaille seconded. Motion passed: 3-0-0

E. Review, discuss and approve/deny request for abatement of parking ticket

The Board reviewed the request for abatement of a camping ticket. The Board also reviewed Deputy Sheriff Steve Rowe's explanation of the camping ticket.

Chair K. Golding made a motion to deny the abatement of the camping ticket. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

4. Town Administrator's Report:

A. Review and discuss plans/agenda for the September 28, 2022 Informational Meeting on NH DOT Project 29597

The Board reviewed materials provided by NH DOT. The Town Administrator (TA) will check with NH DOT on what handouts they will provide so she knows what handouts the Town needs to provide. The Board would like the TA to reach out to Senator Jeb Bradley and make sure he is aware of the informational meeting.

5. APPOINTMENTS/PUBLIC HEARING

Cancelled - 5:45 p.m. Pursuant to RSA 31:95-b, notice is hereby given of a Public Hearing to obtain input regarding the Town's acceptance of the second Tranche of the American Rescue Plan Act (ARPA) funds in the amount of \$39,310.97. *(this meeting was held in 2021)*

6. Old Business:

A. Chapel/Historical Society – mailed Town Attorney for status update on 9/12/2022. See email from Town Attorney.

The Board reviewed the email from the Town Attorney regarding clearing the deed to the Chapel.

B. Federal Land Access Program (FLAP) – email has been sent to various stakeholders regarding access to Passaconaway Road during

work. Various stakeholders have responded via email to the impossibility/impracticality of closing Passaconaway Road for any time.

7. Other Business (and Board reports):

A. Planning Board – Chairperson Golding – The PB met on 9/12 for a preliminary consultation for Pet Care business on Route 16. An interested buyer is going to keep the same use. PB voted unanimously to not require a new SPR until such time as there may be a qualifying expansion.

B. Carroll County Broadband Committee – R. Hiland will be looking for a Warrant Article on the 2023 Warrant to have Albany participate in creating a CC Communications District.

C. Other:

The Primary Elections were yesterday. Turn out was low.

Selectman K. Robitaille will be participating/attending his first NCC Traffic Advisory Committee (TAC) meeting in Lancaster on Friday, September 16th.

LHMP – Had first zoom meeting for update to Local Hazard Mitigation Plan (LHMP) and had a good turn out. Next Zoom Meeting is 9/20 at 10 a.m.

8. Correspondence:

A. Review & discuss NH DOT letter regarding Reach the Beach 200M Relay on 9/16 and 9/17

The Board reviewed the letter from NH DOT regarding the Reach the Beach Relay

B. Review and Discuss Wolfeboro Zoning Board Notice for a wireless communications tower.

The Board reviewed the Notice from Wolfeboro regarding a wireless communications tower.

C. Review and discuss letter from Charter Communications re: quarterly franchise fee

The Board reviewed the quarterly franchise fee letter from Charter

D. Review and discuss letter from Charter Communications re: Programming Changes

The Board reviewed the notice of programming changes from Charter

9. Public Comment: D. Solomon wondering about the election results from last evening. The Selectmen would like the results put on the website. The

___KG
___JS
___KR

Town Administrator will get the results from the Town Clerk and post them on the website.

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

11. Next Meeting: September 28, 2022 at 5:30 PM at Albany Town Hall immediately followed at 6:00 p.m. with a Public Informational Meeting with NH DOT on Project #29597 for NH Route 16.

12. Adjournment: *Selectman J. Spofford made a motion to adjourn at 6:03 p.m. Chair K. Golding seconded. Motion passed: 3-0-0.*

Respectfully submitted by:
Kelley A. Collins
Town Administrator