



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
October 5, 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, Town Administrator K. Collins, and Videographer L. Slit; Selectman K. Robitaille was absent from this meeting.

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

3. **New Business:**

- A. **Approval of September 28, 2022 Selectmen's Meeting minutes**

Chair K. Golding made a motion to accept the minutes of the September 28, 2022 Selectmen's Meeting. (NH DOT notes from the information public meeting will be added when received) Selectperson J. Spofford seconded.

Motion passed: 2-0-0.

- B. **Approval of October 5, 2022 consent file**

__Review & Sign manifest(s) in the amount of **\$5,716.22** this includes payroll ad accounts payable for 10/5 and 10/12/2022

__Review, discuss and approve/deny Sign Permit application for 1974 NH Route 16

__Review, discuss and approve/deny After-The-Fact, Residential Building Permit for 2206 NH Route 16 hoop garage/qwonset hut

Chair K. Golding made a motion to approve the consent file of October 5, 2022, but remove the sign permit for 1974 NH Route 16, to be considered separately.

*Selectperson J. Spofford seconded. **Motion passed: 2-0-0.***

*Chair K Golding made a motion to table the sign permit for 1974 Nh Route 16 until there are 3 selectmen present as she believes there may be issues with the permit. Selectperson J. Spofford seconded. **Motion passed 2-0-0.***

C. Review, discuss, approve and sign 2022 MS-1 Summary Inventory of Valuation

The Board reviewed the MS-1 as provided by the Town Administrator (TA).
Chair K. Golding made a motion to approve and sign the MS-1 as presented. Selectperson J. Spofford seconded. Motion passed: 2-0-0.

D. Review and discuss Peter Carboni's resignation from the position of Building Permit Administrator

Chair K. Golding made motion to accept Peter Carboni's resignation from the position of Building Permit as of 10/31/2022, with regrets. Selectperson J. Spofford seconded. Motion passed: 2-0-0.

4. Town Administrator's Report:

A. Review and discuss follow up on Information Public Meeting from 9/28/2022

The Town Administrator wants to follow up on the Informational Public Meeting held last Wednesday, 9/28/2022 regarding NH DOT Project 29597. The first step in requesting a lower speed limit on this portion of NH Route 16 requires a letter to be send to William Lambert from NH DOT requesting a speed study.

Chair K. Golding made a motion to send a letter requesting a lower speed limit on corridor with project and conduct the necessary speed study. Selectperson J. Spofford seconded. Motion passed: 2-0-0.

B. Review and discuss meeting dates for November (due to Thanksgiving Holiday)

Chair K. Golding made a motion to move the 11/23/2022 meeting to 11/30/2022. Selectperson J. Spofford seconded. Motion passed 2-0-0.

Chairperson K. Golding would like the TA to look into replacing the furnace in the town hall building with a comprehensive heating/cooling system and see if there are grants available from Eversource to help defray some on the cost. She is also interested in quotes on having the landscaping at Town Hall improved.

5. APPOINTMENTS/PUBLIC HEARING - none

6. Old Business:

A. Chapel/Historical Society – See email from Town Attorney with next steps, including holding a public hearing.

B. Federal Land Access Program (FLAP) – Review email Josh McAllister/Engineer with HEB sent to US DOT program manager on 10/3/2022

7. Other Business (and Board reports):

- A. **Planning Board – Chairperson Golding** – The next meeting is scheduled for 10/10/2022 but it appears some members are not available as this is a holiday.
- B. **Other:** Chair K. Golding has spoken to Chief Solomon and he has some preliminary numbers for Fire/EMS services. She would like the TA to invite him to the 10/19 Selectmen’s meeting.

8. Correspondence:

- A. **Review and discuss notice from Henney Historical Fund, Eaton NH**

The Board reviewed the letter from the Henney Historical Fund

- B. **Review and discuss (2) Programming Notifications and (1) Upcoming Changes notices from Charter Communications**

The Board reviewed all three notices from Charter Communications

- C. **Review and discuss USDA Forest Service notice of update to White Mountain National Forest’s Schedule of Proposed Actions (SOPA)**

The Board reviewed the notice from the USDA Forest Service

9. Public Comment: none

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

11. Next Meeting: October 19, 2022 at 5:30 PM at Albany Town Hall

12. Adjournment: Chair K. Golding made a motion to adjourn at 5:53 p.m. Selectperson J. Spofford seconded. Motion passed: 2-0-0.

Respectfully submitted by:
Kelley A. Collins
Town Administrator