

Albany Selectmen's Meeting Minutes

Albany, New Hampshire
April 26, 2023 at 5:30 p.m.



1. **Call to Order:** Chair J. Spofford called the meeting to order at 5:30 p.m.

This meeting may be viewed or streamed at:

https://youtube.com/playlist?list=PLE32cPKZXM4_W1ba2XKkjQH6Flf_gx5AI

2. **Pledge of Allegiance:** Chair J. Spofford led the meeting in The Pledge.

3. **New Business:**

- A. **Approval of April 12, 2023 Selectmen's Meeting minutes, including (2) sets of sealed Non Public minutes**

Selectman K. Golding made a motion to approve the minutes of the April 12, 2023 Selectmen's Meeting, including (2) sets of sealed Non Public minutes.

Chair J. Spofford seconded. Motion Passed: 3-0-0.

- B. **Approval of April 26, 2023 consent file**

__Review & Sign manifest(s) in the amount of \$4,242.46 and \$43,679.64 this includes an accounts payable and payroll manifest for 4/19 and 4/26/2023

__Review, discuss and approve/deny Raffle Ticket Sales Permit for World Fellowship Center

Selectman K. Robitaille made a motion to approve the April 26, 2023 Consent File, as presented. Chair K. Golding seconded. Motion passed: 3-0-0.

- C. **Review and discuss Joseph Ferris' email interest in serving as Deputy Health Officer for Albany**

The Board reviewed the email from former Albany Health Officer, Joe Ferris, expressing his interest in serving as the Deputy Health Officer. Selectman K. Golding also expressed interest in serving in this capacity and is willing to waive the Deputy stipend.

Selectman K. Robitaille made a motion to nominate Kathleen Golding as Deputy Health Officer for Albany. Chair J. Spofford seconded. Motion passed: 3-0-0.

Selectman K. Golding made a motion to pay Health Officer, David Pandora monthly at \$100 per month and she will waive the deputy pay. Selectman K. Robitaille seconded. Motion passed: 3-0-0.

The Town Administrator reminded the Board that the 2023 budget for health officer is \$600 annually and for deputy health officer the 2023 budget is \$500 annually.

D. Review & discuss 2023 Lien

The Board reviewed and discussed the 2023 lien. The TA noted the lien is up about \$5000 from last year, but still considerably lower than 2020 or 2021.

4. Town Administrator's Report:

A. Update on alleged zoning violations at 426 Drake Hill Road and 2642 NH Route 16.

The Town Administrator (TA) updated the Board on the status of the alleged zoning violations at 426 Drake Hill Road, the yard sale items have been removed and 2642 NH Route 16, the frame for the shed has been removed and the owner will seek a building permit once he determines where to place the shed.

5. APPOINTMENTS/PUBLIC HEARING - none

6. Old Business:

A. Chapel/Historical Society – Town Attorney had a telecon with Charitable Trusts on 4/19 to discuss petition. The Board reviewed an email from the Town Attorney outlining questions from Charitable Trusts regarding the use of the Chapel. Selectman K. Golding would like some time to do some research on this, she will take on that research.

B. Federal Land Access Program (FLAP) – Program Manager at US DOT, Jacinda Russell, responded to our 4/3/2023 email on 4/14 and will see what she can do

7. Other Business (and Board reports):

A. Planning Board – Selectman K. Robitaille - no meeting yet.

B. Other: Selectman K. Robitaille asked if sheriff was notified of extra shift. The TA noted that Sheriff Richardi reached out and is aware that our budget passed, with the extra shift and they will continue to patrol Route 16.

Selectman K. Golding made a motion to approve Timber Intent for Map 6, Lot 25. Chair J. Spofford seconded. Motion passed: 2-0-1. (Selectman K. Robitaille abstained, as it is cut)

8. Correspondence:

A. Review and discuss NH DOT notification of 2023 Albany paving
The Board reviewed the NH DOT notification of 2023 paving scheduled for Albany

9. Public Comment: none

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

11. Next Meeting: May 10, 2023 at 5:30 PM at Albany Town Hall

12. Adjournment: *Chair J. Spofford made a motion to adjourn this meeting at 5:45 p.m. Selectman K. Golding seconded. Motion passed: 3-0-0.*

Minutes submitted by:
Kelley A. Collins
Town Administrator