

Albany Selectmen's Meeting Minutes

Albany, New Hampshire August 9, 2023 at 5:30 p.m.

This meeting may be viewed or streamed at:

https://youtube.com/playlist?list=PLE32cPKZXM4_W1ba2XKkjQH6Flf gx5AI

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

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

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

3. New Business:

A. Approval of July 12, 2023 Selectmen's Meeting minutes, including (1) set of sealed Non Public minutes

Chair J. Spofford made a motion to approve the minutes of the July 12, 2023 Selectmen's Meeting, including (1) set of sealed Non Public minutes, as presented. Selectperson K. Golding seconded. Motion passed: 3-0-0.

B. Approval of August 9, 2023 consent file

Review & Sign manifest(s) in the amount of \$7,831.47, \$7,433.88, \$4,277.36 and \$9,046.41 this includes an accounts payable and payroll manifest for 7/19, 7/26, 8/2 (the \$9046.41 covers 8/9 payroll and A/P and 8/16/2023 payroll as both Treasurer and Deputy Treasurer are out of State next week.)

Review, discuss and approve/deny Pistol Permit for (2) residents on Croto Lane

Review, discuss and approve/deny Residential Building Permit for a deck at 60 Old Colony Road

__Review, discuss and approve/deny Residential Building Permit for multi lift at 54 Ridgeview

Chair J. Spofford made a motion to approve the August 9, 2023 Consent File, as presented. Selectperson K. Golding seconded. Motion passed: 3-0-0.

C. Review, discuss and approve/deny request for waiver of camping ticket

Chair J. Spofford made a motion to deny Mr. Conklin's request for a reduction in the camping ticket to a parking ticket. Selectperson K. Golding seconded. Motion passed: 3-0-0.

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4. Town Administrator's Report:

A. Review status of legal letter to owner of 2509 NH Route 16 re: a business that did not go through Planning Board approval

The Town Administrator noted that it appears the person at 2509 NH Route 16 has stopped advertising vehicles for sale in front of his property.

B. Review, discuss and approve/deny request for time off from Town Administrator

The Board reviewed the Town Administrator's request for time off from 9/28 thru 10/8/2023 and approved the time off

5. APPOINTMENTS/PUBLIC HEARING - none

- 6. Old Business:
 - A. Chapel/Historical Society Charitable Trusts has notified the Town Attorney that they will support our request to "clear" the deed restrictions for the Chapel
 - B. NH DOT Project 29597 NH Rte 16 review and discuss submission from DOT

The Board reviewed the NH DOT preliminary data

- 7. Other Business (and Board reports):
 - A. Planning Board Selectman K. Robitaille -
 - B. Conservation Commission review most recent minutes
 - C. Other:
- 8. Correspondence:
 - A. Review & discuss approved Driveway Permit for M6, L30 NH
 Route 16 for a sub shop/retail (this property has not been utilized as a sub
 shop/retail for a number of years and therefore the selectmen may want to refer the owner
 to the Planning Board for a site plan review)

The Board reviewed the NH DOT Driveway Permit

B. Review and discuss approved Driveway Permit from NH DOT for Map 3, Lot 37-1 residence on NH Route 16

The Board reviewed the NH DOT Driveway Permit

C. Review and discuss Management Letter from Auditors for 2022 Audit

The Board reviewed the management letter from the Town's Auditors for the 2022 audit

9. Public Comment: none

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- $\underline{10.}$ Non Public Session under RSA 91-A:3, II as necessary none
- 11. Next Meeting: Wednesday, August 23, 2023 at 5:30 p.m.
- 12. Adjournment: Chair J. Spofford made a motion to adjourn at 5:50 p.m. Selectperson K. Golding seconded. Motion passed: 3-0-0.

Submitted by: Kelley A. Collins Town Administrator