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Albany Selectmen's Meeting Minutes Albany, New Hampshire August 14, 2024 at 4:30 p.m.

This meeting may be viewed or streamed at:

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

1. Call to Order: Chair K. Robitaille called the meeting to order at 4:30 p.m.

In Attendance: Chair K. Robitaille, Selectmen J. Drouin and R. Hiland and Town Administrator K. Collins

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

3. New Business:

A. Approval of Selectmen's Meeting minutes for August 7, 2024 including (2) sets Non Public minutes

Selectman R. Hiland made a motion to approve the minutes of the August 7, 2024 Selectmen's Meeting including (2) sets of Non Public Meeting minutes, as presented. Chair K. Robitaille seconded. Motion passed: 2-0-1. (Selectman J. Drouin abstained, as he was not in attendance at these meetings)

B. Approval of August 14, 2024 consent file

- Review & Sign manifest(s) in the amount of \$4,772.11 this includes an accounts payable and payroll manifests for 8/14/2024
- Review, discuss and approve/deny Local Septic System Approval for 253 High Street
- Review, discuss and approve/deny Residential Building Permit for covered porch at 1381 Passaconaway Road

Selectman R. Hiland made a motion to approve the August 14, 2024 consent file, as presented. Selectman J. Drouin seconded. Motion passed: 3-0-0.

C. Review, discuss and approve/deny Residential Building Permit for a bunkhouse at 46 Johnson Road

Selectman R. Hiland made a motion to deny the residential building permit for a bunkhouse at 46 Johnson Road, because it does not meet the requirements of Albany's Zoning Ordinance. Chair K. Robitaille seconded. Motion passed: 3-0-0.

D. Review, discuss and set a rate for Municipal Facility Use for Best Buddies International

The Board reviewed the application for the use of Town Hall and are concerned about the potential number of guests and parking/traffic issues. The Board asked the TA to invite the applicant, so that she can provide additional information.

4. Town Administrator's Report:

A. Review & discuss the possibility of changing some upcoming BOS meeting dates, so that selectmen can attend training.

The Board discussed the possibility of moving a few selectmen's meetings (in September and October) so that members can attend some training opportunities.

B. Review & discuss legal files from Drummond

The Board asked the TA to obtain general legal files from a merger of a former law firm that the Town used to Drummond. She did obtain the general legal file and will keep it on file in town hall.

Selectman R. Hiland made the motion to authorize Chair K. Robitaille to sign the releases for the information received and for the two files that the Board authorized destroyed. Selectman J. Drouin seconded. Motion passed: 3-0-0.

5. APPOINTMENT – none

6. Old Business: none

7. Other Business (and Board reports):

A. Planning Board – The PB met on Monday, 8/12 and approved a Boundary Line Adjustment for Map 6, Lot 54 and 55. The Board is reviewing current ZO to see if any updates are required for 2025

8. Other: none

9. Correspondence: none

10. Public Comment: none

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

12. Next Meeting: Wednesday, August 28, 2024 at 4:30 p.m.

13. Adjournment: Chair K. Robitaille_ made a motion to adjourn at 5:00 p.m. Selectman J. Drouin seconded. Motion passed: 3-0-0.

Submitted by:
Kelley A. Collins
Town Administrator