



Albany Selectmen's Meeting Minutes

Albany, New Hampshire
September 10, 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 pm.

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

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

3. New Business:

A. Approval of Selectmen's Meeting minutes for August 28, 2024

Selectman R. Hiland made a motion to approve the minutes for the August 28, 2024 Selectmen's meeting. Selectmen J. Drouin seconded. **Motion passed: 3-0-0.**

B. Approval of September 10, 2024 consent file

__ Review & Sign manifest(s) in the amount of **\$4,071.34, and \$48,458.78** this includes an accounts payable and payroll manifests for 9/4 and 9/10/2024

__ Review, discuss and approve/deny a residential building permit for a 3-season room at 13 Stowell Dr.

__ Review, discuss and approve/deny a residential building permit for solar installation at 254 High St.

__ Review, discuss and approve/deny a residential building permit for a generator shed at 46 Johnson Rd.

Selectman R. Hiland made a motion to approve the September 10, 2024 Consent File, as presented. Chair K.R seconded. **Motion passed: 3-0-0.**

C. Review and discuss MS-1 extension from DRA

The Board reviewed the MS-1 extension. Extended to October 1, 2024.

4. Town Administrator's Report:

A. Review and approve residential building permit (after the fact) for 60 Brookside Ave.

The Board reviewed the building permit for 60 Brookside Ave. The Board agreed to send the Building Permit Administrator (BPA) an email regarding whether he needs additional information on building materials, electrical and plumbing licenses. If BPA is all set with this permit, the board is fine with it.

B. Review and discuss new building permit application from R. Jalette to update original permit 2024-007.

The TA asked the board if they want the new updated permit to go back to the BPA for review and approval. The board agreed that so much had changed they want the BPA to review it.

5. APPOINTMENT – None

6. Old Business: None

7. Other Business (and Board reports):

- A. Planning Board – PB met on 9/9/24 and discussed Capital Improvement Program and are waiting for updated information.
- B. Conservation Commission –

8. Other:

Selectman R. Hiland discussed repairs needed to Chapel. Selectmen J. Drouin noted he has some people that expressed interest in servicing on a Chapel committee. The board asked the TA to rough draft a mission statement for the new chapel committee.

Selectman R. Hiland suggested building be pressure washed due to potential mold on siding. Selectman R. Hiland suggested JP Pest might be able to provide the service.

9. Correspondence:

A. Review and discuss Charter Communications quarterly franchise fee payment
The Board reviewed the Charter Communications quarterly franchise payment.

B. Review and discuss Saco District Fire Project
The Board reviewed the Saco District Fire Project.

C. Review and discuss letter from Conway Historical Society, et al, regarding interest in
The Board reviewed and discussed Conway Historical Society acquiring objects in archives from former Albany Historical Society. The Board would like to invite a representative from each of the interested agencies to tour the chapel with one selectman in order to review historical contents.

10. Public Comment:

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

12. Next Meeting: Tuesday, September 24, 2024 at 4:30 p.m.

13. Adjournment: Chair K. Robitaille made a motion to adjourn at 5:15pm. R. Hiland seconded the motion. Motion passed 3-0-0