



Albany Selectmen's Meeting Minutes Albany, New Hampshire September 24, 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 called the meeting to order at 4:30 pm.

In attendance: Chair K. Robitaille, Selectmen J. Drouin, R. Hiland, Town Administrators K. Collins, A. Haynes, and Videographer

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

3. New Business:

A. Approval of Selectmen's Meeting minutes for September 10, 2024

Selectman R. Hiland made a motion to approve the minutes of the September 10, 2024 Selectmen's meeting as presented. Selectman J. Drouin seconded it. Motion passed 3-0-0

B. Approval of September 24, 2024 consent file

___ Review & Sign manifest(s) in the amount of **\$107,773.87, and (\$10,681.19) \$10,756.19** this includes an accounts payable and payroll manifests for 9/18 and 9/25/2024

Selectman Rick Hiland made a motion to amend \$10,681.19 to the correct amount of \$10,756.19 Selectman Jim Drouin seconded it. Motion passed 3-0-0

___ Review, discuss and approve/deny Residential Building Permit for 2065 NH Route 16 for a 32 x 28 residential structure

___ Review, discuss and approve/deny Residential Building Permit for 120 Chase Hill Road for a solar installation

___ Review, discuss and approve/deny Residential Building Permit for 60 Brookside Avenue for building additions (this is an after-the-fact permit)

The BOS reviewed and discussed the September 24, 2024 consent file. Selectman R. Hiland made a motion to approve the September 24, 2024 consent file as presented. Selectman J. Drouin seconded it. Motion passed 3-0-0

C. Review, discuss and approve appointment of Alisa Haynes as Welfare Director

The Board reviewed, approved and signed the appointment form for A. Haynes as Welfare Director.

Selectman R. Hiland made a motion to approve A. Haynes as Welfare Director. Selectman J. Drouin seconded it. Motion passed 3-0-0

D. Review bank reconciliations for June and July of 2024

The board reviewed June and July's bank reconciliations.

E. Review, discuss and approve Municipal Facility Use Application for the Dream Team – Northern NH Services for October 18, 2024

The board reviewed and discussed municipal facility use application for the Dream Team.

4. Town Administrator's Report:

The TA provided letter drafts to two residents that have potential zoning violations. The Board reviewed and signed the two draft letters provided.

5. APPOINTMENT – None

6. Old Business: None

7. Other Business (and Board reports):

A. Planning Board – PB meets week of October 14, 2024

B. Conservation Commission –CC meets week on 10/1/2024

8. Other: none

9.

10. Correspondence:

A. Review and discuss Charter Communications Upcoming Changes.

The Board of Selectmen reviewed and discussed Charter Communications upcoming changes.

B. Review and discuss NH DES draft of impaired surface waters available for review.

The BOS reviewed and discussed the DES draft.

C. Review and discuss letter from NH DOT re: Emergency Vehicle Posting for Group 2 re: bridges.

The BOS reviewed and discussed letter from NH DOT.

11. Public Comment: None

12. Non Public Session under RSA 91-A:3, II as necessary –

- A. Non Public Session under RSA 91-A:3, II (a) the compensation of a public employee**
Selectman Hiland made a motion to enter into non public session under RSA 91-A:3, II (a) The compensation of a public employee at 4:44 P.M. Roll call vote: Chair K. Robitaille- aye, Selectman J. Drouin – aye, Selectman R. Hiland – aye

Selectman Hiland made a motion to leave non public session at 4:54 P.M.

Roll call vote: Chair K. Robitaille- aye , Selectman J. Drouin – aye, Selectman R. Hiland – aye

Selectman R. Hiland made a motion to hire Kelley Collins as a part-time, remote as needed consultant at the rate of \$40.00 per hour with no benefits effective 10/1/2024. Selectman J. Drouin seconded. Motion passed: 3-0-0.

13. Next Meeting: Tuesday, October 8, 2024 at 4:30 p.m.

____ KR
____ JD
QH RH

14. Adjournment:

Selectman R. Hiland made a motion to adjourn at 4:55 P.M. Selectman K. Robitaille Seconded.

Motion passed 3-0-0.

Submitted by:

Alisa Haynes/Town Administrator