



Albany Selectmen's Meeting Minutes

Albany, New Hampshire

November 5, 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 and Town Administrator A. Haynes.

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

- 3. New Business:**

- A. Approval of Selectmen's Meeting minutes for October 22, 2024**

*Selectman R. Hiland made a motion to approve the minutes for the October 22, 2024 Selectmen's meeting as presented. Selectman J. Drouin seconded it. **Motion passed 3-0-0.***

- B. Approval of November 5, 2024 consent file**

__ Review & Sign manifest(s) in the amount of **\$65,944.18, and \$6,377.85** this includes an accounts payable and payroll manifests for 10/29/2024 and 11/05/2024.

__ Review, discuss and approve/deny Individual Sewage Disposal System Application for 1302 Bald Hill Rd.

__ Review, discuss and approve/deny Residential Building Permit for 74 Cook Farm Rd.

- C. Review, discuss and approve/deny Residential Building Permit for 1503 Bald Hill Rd.**
(See attached letter)

The BOS reviewed and discussed Residential Building Permit for 1503 Bald Hill Rd.

- D. Review, discuss and approve/deny appointment for Sheri Coleman as member of the ZBA.**

- E. Review, discuss and approve/deny appointment for Cathy Ryan as Alternate Member/Citizen Representative for the Mount Washington Valley Solid Waste District.**

- F. Review and discuss eviction proceedings for 2024 tax deeded property.**
The Board of Selectmen reviewed and discussed eviction proceedings for a 2024 tax deeded property. The BOS reviewed and discussed the November 5, 2024 consent file. *Selectman R. Hiland made a motion to approve the November 5, 2024 consent file as presented. Selectman J. Drouin seconded it. **Motion passed 3-0-0.***

- 4. Town Administrator's Report:**

- A. Review, discuss and sign 2024 second issue tax warrant.**

The BOS discussed and reviewed 2024 second issue tax warrant. *Chair K. Robitaille made a motion to approve 2024 second issue property tax rate warrant. Selectman R. Hiland seconded. **Motion passed 3-0-0.***

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- B.** Review and discuss BOS meeting dates going forward.
The BOS will meet on the 1st and 3rd Wednesday of the month for the remainder of the year. In January 2025 the BOS will return to the meeting schedule of the 2nd and 4th Wednesday of each month.
 - C.** Review and discuss funding of Chapel repairs and Town Hall maintenance and repairs.
The BOS reviewed and discussed Chapel repairs and Town Hall maintenance. *Selectman R. Hiland made a motion to approve the Town Hall roof repairs and pressure washing of the building to not exceed \$4,425.00. Chair K. Robitaille seconded. Motion passed 3-0-0.*
 - D.** Review and discuss 2025 statistical update/revaluation estimate from Northtown Associates, LLC.
The BOS reviewed and discussed the Town Administrators Report.

5. APPOINTMENT –

6. Old Business:

7. Other Business (and Board reports):

- A. Planning Board –
- B. Conservation Commission –

8. Other:

9. Correspondence:

- A.** Review and discuss letter/email re: NHDOT Rumble Strip Project.
- B.** Review and sign authorization form from Health Trust.
- C.** Review and discuss letter from Waste Zero.
- D.** Review and discuss letter of interest from the Conway Historical Society.

The Board of Selectmen reviewed and discussed all correspondence.

10. Public Comment:

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

12. Next Meeting: November 20, 2024 at 4:30 p.m.

13. Adjournment: *Selectmen R. Hiland made a motion to adjourn the meeting at 5:23 pm. Selectman J. Drouin seconded it. Motion passed 3-0-0.*