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Albany Selectmen's Meeting Minutes Albany, New Hampshire November 20, 2024 at 4:30 p.m.

This meeting may be viewed or streamed at:
https://youtube.com/plavlist?list=PLE32cPKZXM4_W1ba2XKkjQH6Flf_gx5AI

1. Call to Order: Chair called the meeting to order at 4:30PM

In Attendance: Chair K. Robitaille, Selectmen J. Drouin, R. Hiland, Town Administrator 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 November 05, 2024

Selectman R. Hiland made a motion to approve the 11/5/2024 meeting minutes as presented. Selectman J. Drouin seconded. Motion passed 3-0-0.

B. Approval of November 20, 2024 consent file

___ Review & Sign manifest(s) in the amount of \$14,202.03 and \$7,316.26 this includes an accounts payable and payroll manifests for 11/13/2024 and 11/19/2024.

Selectman R. Hiland made a motion to approve the November 20, 2024 consent file. Chair K. Robitaille seconded. Motion passed 3-0-0.

C. Review, discuss and approve/deny Vending Cart/Vehicle Permit for 2659 NH RT.16 (this appears to be a request for a significant expansion of this business use i.e. multiple food trucks on multiple occasions, perhaps this should be referred back to PB for site plan review)

Selectman R. Hiland made a motion to remove Vending Cart application from the consent file. Chair K. Robitaille seconded. Motion passed 3-0-0. Selectmen R. Hiland made a motion to deny Vending Cart Application due to various reasons. Chair K. Robitaille seconded. Motion passed 3-0-0. BOS recommends applicant contacts the Albany Planning Board for further information.

D. Review, and discuss Chapters for the Emergency Operations Plan (EOP) 2024 update. (Please see chapters emailed to you under separate cover.

The BOS reviewed and discussed chapters presented for the EOP 2024 update. The BOS requested adding the EOP to the next meeting agenda under Old Business to discuss further.

4. Town Administrator's Report:

A. Review and discuss any changes to the 2025 budget.

The BOS reviewed and discussed changes to the 2025 budget. BOS requested adding an additional Selectmen's meeting on Thursday December 5, 2024 for a 2025 Budget work session.

Handwritten initials/signature

5. APPOINTMENT –

5:00 p.m. Meet with Executive Councilor, J. Kenney, State Representative, M. McConkey and Jason Ayotte from NH DOT to discuss next steps for NH Route 16 safety issues (see detailed report provided by CC Sheriff emailed under separate cover)

J. Ayotte and his assistant Hans (?) presented NH DOT Project 29597.

6. Old Business:

7. Other Business (and Board reports):

A. Planning Board –

B. Conservation Commission –

C. Solid Waste Committee --

8. Other: The BOS discussed the newly formed Chapel Committee.

Selectman J. Drouin made a motion to approve the following people to be on the Chapel Committee, Lillian Drouin, Kyle Drouin, Amelia Torres and Cain Drouin. Selectman R. Hiland seconded. Motion passed 3-0-0.

9. Correspondence:

A. Review and discuss upcoming change letter from Charter Communications.

The BOS reviewed and discussed change letter from Charter Communications.

10. Public Comment:

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

A. **Non Public Session under RSA 91-A:3, II (a) to discuss the promotion or compensation of a public employee**

Chairman K. Robitaille made a motion to go into Non Public Session under RSA 91-A:3, II (c) at 6:03 p.m. Selectman J. Drouin seconded. Roll Call Vote: Chair K. Robitaille – aye; Selectman J. Drouin – aye; Selectman R. Hiland – aye.

The Board voted unanimously after conducting a 90-day performance review to increase the Town Administrator wages from \$27.00 per hour to \$30.00 per hour effective immediately.

Selectman Hiland made a motion to leave Non Public Session under RSA 91-A:3, II (c) at 6:30 p.m. Selectman J. Drouin seconded. Roll Call Vote: Chair K. Robitaille – aye; Selectman J. Drouin – aye; Selectman R. Hiland – aye.

B. **Non Public Session under RSA 91-A:3, II (c) to discuss the a matter which if discussed in public may adversely affect the reputation of a person other than a member of the body or agency.**

Selectman Hiland made a motion to go into Non Public Session under RSA 91-A:3, II (c) at 6:32 p.m. Selectman J. Drouin seconded. Roll Call Vote: Chair K. Robitaille – aye; Selectman J. Drouin – aye; Selectman R. Hiland – aye.

The BOS agreed to send a letter to the former owner of a tax deeded property regarding redemption of said property.

Selectman Hiland made a motion to leave Non Public Session under RSA 91-A:3, II (c) at 6:42 p.m. and seal the minutes. Selectman J. Drouin seconded. Roll Call Vote: Chair K. Robitaille – aye; Selectman J. Drouin – aye; Selectman R. Hiland – aye.

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

13. Adjournment: Chair K. Robitaille made a motion to adjourn at 5:59 p.m. Selectman R. Hiland seconded. Motion passed: 3-0-0.

Submitted by:
Alisa Haynes
Town Administrator