



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

This meeting may be viewed or streamed at:

https://youtube.com/playlist?list=PLE32cPKZXM4_W1ba2XKkjQH6Flf_gx5AJ

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

In Attendance: Selectman J. Drouin, Selectman R. Hiland, Town Administrator A. Haynes and Videographer.

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

3. New Business:

A. Approval of Selectmen's Meeting minutes for November 20, 2024, including (2) sets of Non-Public minutes.

Selectman R. Hiland made a motion to approve the November 20, 2024 minutes as presented. Selectman J. Drouin seconded. Motion passed 2-0-0.

B. Approval of December 4, 2024 consent file

___ Review & Sign manifest(s) in the amount of \$157,476.85 and \$329,518.93 this includes an accounts payable and payroll manifests for 11/27/2024 and 12/3/2024.

C. Review, discuss, and sign 2024 Municipal Assessment Data Certificate.

D. Review, discuss, approve/deny, and sign Tax Abatement for 154 Golden Oaks Rd.

E. Review and discuss approval for operation of individual sewage disposal system at 12 Tabor Circle

F. Review and discuss Approval for Subdivision of Land, Habitat for Humanity Subdivision.

The BOS reviewed and discussed the December 4, 2024 consent file. Selectman R. Hiland made a motion to approve the December 4, 2024 consent file as presented. Selectman J. Drouin seconded. Motion passed 2-0-0.

4. Town Administrator's Report:

5. APPOINTMENT –

5:00 p.m. Meet with Katie Lavelle from Certified Computer Solutions, LLC, Curtis Coleman Road Agent, and Sandie Vizard Town Clerk / Tax Collector to review and discuss 2025 budget proposals.

Katie Lavelle presented the Certified Computer Solutions 2025 Budget and recommendations to the BOS. The Board reviewed and discussed potentially changing town website to .gov and upgrading cyber security measures. Road Agent Curtis Coleman reviewed and discussed his proposed 2025 budget to the BOS, recommending no major changes from last year's budget.

6. Old Business:

7. Other Business (and Board reports):



- A. Planning Board –
- B. Conservation Commission –
- C. Solid Waste Committee –
- D. Chapel Committee – Review and discuss Chapel Committee meeting minutes from November 19, 2024 meeting.

The BOS reviewed and discussed the 11/19/2024 Chapel Committee meeting minutes.

8. Other: Selectman R. Hiland made a motion to appoint Sara Young-Knox as Albany Representative to the North Country Council. Selectman J. Drouin seconded. Motion passed 2-0-0.

9. Correspondence:

- A. Review and discuss Carroll County FY25 Proposed Budget (Sent under separate cover).
The BOS reviewed and discussed the Carroll County FY25 Proposed Budget.

10. Public Comment:

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

12. Next Meeting: December 18, 2024 at 4:00 p.m.

13. Adjournment: Selectman J. Drouin made a motion to adjourn at 5:28 PM. Selectman R. Hiland seconded. Motion passed 2-0-0.