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Albany Selectmen's Meeting Minutes Albany, New Hampshire December 18, 2024 at 4:30 p.m.

This meeting may be viewed or streamed at:

https://youtube.com/playlist?list=PLE32cPKZXM4_W1ba2XKkjQH6Ff_gx5AI

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 December 4, 2024.

Selectman R. Hiland made a motion to approve the December 4, 2024 minutes as presented.

Selectman J. Drouin seconded. Motion passed 2-0-0.

B. Approval of December 18, 2024 consent file

___Review & Sign manifest(s) in the amount of **\$14,431.13 and \$21,469.68** this includes an accounts payable and payroll manifests for 12/12/2024 and 12/17/2024.

C. Review, discuss and sign Rate of Pay Change form for Alisa Haynes.

D. Review, discuss, approve/deny, and sign Tax Abatement for Tin Mountain Conservation Center 1245 Bald Hill Rd.

E. Review and discuss, approve/deny Raffle Ticket Sales Permit for Mount Washington Valley Ski Jumping event.

F. Review and Discuss 2024 encumbrances.

Selectman R. Hiland made a motion to remove article F from the consent file. Selectman J. Drouin seconded. Motion passed 2-0-0.

The BOS reviewed and discussed the December 18, 2024 consent file. Selectman R. Hiland made a motion to approve the December 18, 2024 consent file. Selectman J. Drouin seconded.

Motion passed 2-0-0.

4. Town Administrator's Report: The BOS reviewed and discussed money to be encumbered from the 2024 Budget. *Selectman R. Hiland made a motion to encumber \$6,000.00, for the Town Hall roof repairs at \$3,000.00 and \$3,000.00 for repairs at Moody Cemetery. Selectman J. Drouin seconded. Motion passed 2-0-0.*

5. APPOINTMENT –

6. Old Business: Review and discuss North Country Counsel letter on North Country's Solicitation and Scoring for the 2027-2036 Ten-Year Transportation Improvement Plan.

The BOS reviewed and discussed the North Country Counsel letter.

7. Other Business (and Board reports):

A. Planning Board –

B. Conservation Commission –



- C. Solid Waste Committee –
- D. Chapel Committee –
- 8. Other:**
- 9. Correspondence:**
 - A.** Review and discuss Charter Communications upcoming change letter.
The Board of Selectmen reviewed and discussed the Charter Communications changes.
- 10. Public Comment:**
- 11. Non Public Session under RSA 91-A:3, II as necessary –**
- 12. Next Meeting: January 8, 2024 at 4:30 p.m.**
- 13. Adjournment:** *Selectman J. Drouin made a motion to adjourn at 4:42 pm. Selectman R. Hiland seconded. Motion passed 2-0-0.*

Submitted by:
Alisa Haynes
Town Administrator