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Albany Selectmen's Meeting Minutes Albany, New Hampshire February 5, 2025 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 p.m.

In Attendance: Chair K. Robitaille, Selectmen R. Hiland and J. Drouin, former Town Administrator K. Collins (via phone) and videographer

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

3. New Business:

A. Approval of Selectmen's Meeting minutes for January 22, 2025.

Selectman R. Hiland made a motion to approve the minutes of the January 22, 2025 Selectmen's Meeting minutes, Selectman J. Drouin seconded. **Motion passed: 3-0-0.**

B. Approval of February 5, 2025 consent file

__Review & Sign manifest(s) in the amount of **\$20,749.46, and \$3,921.32**

this includes an accounts payable and payroll manifests for 1/28/2025, and 2/4/2025.

Selectman R. Hiland made a motion to approve the consent file as presented. Selectman J. Drouin seconded. **Motion passed: 3-0-0.**

C. Review, discuss, approve/deny Notice of Intent to Cut Wood or Timber form PA-7 for USDAFS.

Selectman R. Hiland made a motion to table the Notice of Intent to Cut for USDAFS until the application is completed. (Map/Lot number(s) are missing and the Access Road was left blank). A selectman will call Mr. Fadden and let him know what they need to approve the Intent.

Selectman J. Drouin seconded. **Motion passed: 3-0-0**

D. Review, discuss and approve/deny application for Construction of an Individual Sewage Disposal System for M9, L35 Moat View Drive.

Selectman R. Hiland made a motion to approve the application for Construction of an Individual Sewage Disposal System. Selectman J. Drouin seconded. **Motion passed: 3-0-0**

4. Town Administrator's Report: none

5. APPOINTMENT – 2025 Budget and Warrant Public Hearing.

The Chair opened the Budget Public Hearing at 4:35 p.m. There was no public in attendance so the Board went thru accounts by total. Adjourned at 4:49

Executive	\$ 91,372	Treasurer	10,770
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RA

Town Clerk/Tax Collector 53,891	Election/Registration 1,376
Financial Administration 42,338	Revaluation of Property 25,504
Legal 10,500	Planning Board 7,735
Zoning Board 1,126	Conservation Commission 3,101
Gen'l Government Building 16,800	Cemetery 11,000
Insurance 30,728	Regional Associations 2,756
Public Safety 291,575	Emergency Mgmt 2,700
Highways & Streets 253,500	Solid Waste \$52,974
Health 1,401	Welfare 4,000
Culture and Recreation 49,699	Tan 1
Total Proposed 2025 Appropriations \$964,847	

Total Proposed 2025 Revenues \$1,028,391

The Board reviewed the Warrant Articles (see attached)

Chair K. Robitaille closed the Public Hearing on the 2025 Proposed Budget and Warrant at 4:40 pm

The Board voted on the following recommendations for the Warrant Articles

- | | |
|---------------------------------|----------------------------------|
| #2 Vote was 3-0-0 to recommend | #11 Vote was 3-0-0 to recommend |
| #3 Vote was 3-0-0 to recommend | #12 Vote was 3 -0-0 to recommend |
| #4 Vote was 3-0-0 to recommend | #13 Vote was 2-1-0 to recommend |
| #5 Vote was 3-0-0 to recommend | #14 Vote was 2-1-0 to recommend |
| #6 Vote was 3-0-0 to recommend | #15 Vote was 3-0-0 to recommend |
| #7 Vote was 3-0-0 to recommend | #16 Vote was 2-1-0 to recommend |
| #8 Vote was 3-0-0 to recommend | #17 Vote was 3-0-0 to recommend |
| #9 Vote was 3-0-0 to recommend | #18 Vote was 2-1-0 to recommend |
| #10 Vote was 3-0-0 to recommend | |

6. Old Business: none

7. Other Business (and Board reports):

- A. Planning Board – Next meeting Monday, February 10, 2025
 - B. Conservation Commission – No report as of this meeting
 - C. Solid Waste Committee – Nothing yet
 - D. Chapel Committee – J. Drouin has attended a meeting and the committee has some ideas and are looking for some direction from the Selectmen on how to proceed. R. Hiland suggested maybe opening the Chapel during the town meeting in case people have an interest in a tour of the Chapel. J. Drouin will check with the committee members to see if they can assist with the tours
- R. Hiland suggested putting a blurb in the newspaper and on the website that the Chapel will be open for public inspection during town meeting.

8. Other: none

9. Correspondence:

D.H.

A. Review and discuss Mt. Washington Valley Economic Council letter requesting a new Representative for the Town of Albany.

Chair asked if any of the BOS is interested in serving. We can put a notice out on the website - regarding this vacancy and Selectman R. Hiland will serve until the Board can appoint someone else.

10 Public Comment: none

11 Non Public Session under RSA 91-A:3, II as necessary – none

12 Next Meeting: February 19, 2025 at 4:30 p.m.

13 Adjournment: *Selectman J. Drouin made a motion to adjourn, Chair seconded at 5:06 p.m.*
Motion passed: 3-0-0.

Minutes prepared by:

Kelley A. Collins

Former Town Administrator