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Albany Selectmen's Meeting Minutes Albany, New Hampshire January 22, 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:** The Chair called the meeting to order at 4:30 PM.
In Attendance: Chairman K. Robitaille, Selectman R. Hiland, Selectman J. Drouin, Town Administrator A. Haynes 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 8, 2024.** *Selectman R. Hiland made a motion to approve the January 8, 2025 minutes as presented. Selectman J. Drouin seconded. Motion passed 3-0-0.*
 - B. **Approval of January 22, 2025 consent file**
 ___ Review & Sign manifest(s) in the amount of **\$5,769.00 & 8,798.01 (Both from 1/15/25), and \$13,069.03.**
 this includes an accounts payable and payroll manifests for 1/15/2025 (2) and 1/22/2025.
 Selectman R. Hiland made a motion to approve the January 22, 2025 consent file. Selectman J. Drouin seconded. Motion passed 3-0-0.
4. **Town Administrator's Report:**
 - A. Review and discuss 2025 draft Budget and Warrant for February 2025 public hearing. The BOS reviewed and discussed the 2025 draft Budget and Warrant Articles.
5. **APPOINTMENT –**
6. **Old Business:** Review, discuss and sign abatement correction for 1245 Bald Hill Rd. (M7, L115) as there was a typo on the lot number from previous abatement. The BOS reviewed and signed abatement correction for 1245 Bald Hill Rd.
7. **Other Business (and Board reports):**
 - A. Planning Board –
 - B. Conservation Commission –
 - C. Solid Waste Committee –
 - D. Chapel Committee –
8. **Other:** Selectman R. Hiland discussed the Broadband Committee's mission being almost complete. They will now be meeting quarterly instead of monthly.
9. **Correspondence:**
 - A. Review and discuss Charter Communications upcoming change letter. The BOS reviewed and discussed upcoming 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 to discuss the promotion or compensation of a public employee.

B. Chairman K. Robitaille made a motion to go into a Non-Public Session under RAS 91-A:3, II (C) to discuss the promotion or compensation of a public employee.

at 4:47pm. Selectman J. Drouin seconded. Roll Call Vote: Chair K. Robitaille- Aye, Selectman J. Drouin: Aye, Selectman R. Hiland: Aye.

Selectman R. Hiland made a motion to leave Non-Public Session under RSA 91-A:3, II (C) and seal the minutes at 5:12pm. Selectman J. Drouin seconded. Roll Call Vote: Chair K.

Robitaille: Aye, Selectman J. Drouin: Aye, Selectman R. Hiland: Aye.

12. Next Meeting: February 5, 2024 at 4:30 p.m.

13. Adjournment: *Chair K. Robitaille made a motion to adjourn the meeting at 5:13pm. Selectman R. Hiland seconded. Motion passed 3-0-0.*

Submitted by:
Alisa Haynes
Town Administrator