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# Albany Selectmen's Meeting Minutes Albany, New Hampshire February 19, 2025 at 4:30 p.m.

This meeting may be viewed or streamed at:

[https://youtube.com/playlist?list=PLE32cPKZXM4\\_W1ba2XKkjQH6Flf\\_gx5AI](https://youtube.com/playlist?list=PLE32cPKZXM4_W1ba2XKkjQH6Flf_gx5AI)

**1. Call to Order:** The Chair called the meeting to order at 4:31 PM.

**In Attendance:** Chair 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 February 5, 2025.**

*Selectman R. Hiland made a motion to approve the minutes of the February 5, 2025 BOS meeting minutes, Selectman J. Drouin seconded. Motion passed 3-0-0.*

**B. Approval of February 19, 2025 consent file**

*Review & Sign manifest(s) in the amount of \$19,598.84, and \$166,327.01 this includes an accounts payable and payroll manifests for 2/11/2025, and 2/19/2025. Selectman R. Hiland made a motion to approve the consent file as presented except for article D. 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 Contract # 188032.**

**D. Review, discuss, approve/deny Supplemental Notice of Intent to Cut Wood or Timber form PA-7 (24-003-02-T).**

*Selectmen R. Hiland made a motion to approve pending the applicant reach out to Road Agent C. Coleman in regards to the affected roads. Selectman J. Drouin seconded.*

**Motion passed 3-0-0.**

**E. Review, discuss, approve/deny Residential Building Permit Application for (M14, L01) 12 Oliverian Brook Rd. Albany, NH 03818.**

**F. Review, and discuss approval for Construction of an Individual Sewage Disposal System for (M9, L160) 82 Moat View Drive Albany, NH 03818.**

**G. Review, discuss, approve/deny Residential Building Permit Application Extension for (M10, L19) 253 High St. Albany, NH 03818.**

**4. Town Administrator's Report:** Review, discuss and sign MS636 and Warrant Articles.

The Board of Selectmen reviewed, discussed and signed the MS636 and 2025 Warrant Article.

**5. APPOINTMENT –**

**6. Old Business:**

**7. Other Business (and Board reports):**

**A. Planning Board – APB** in preliminary talks regarding building permits, etc. for changes on Aviation Drive.

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- B. Conservation Commission – None
- C. Solid Waste Committee – None
- D. Chapel Committee – Next Meeting February 25, 2025 at 6:00pm. The BOS discussed having the Chapel Committee available to provide Chapel tours to the public on Town Meeting Day. Selectmen R. Hiland suggested selling the Historical Society's left over Passaconaway books should anyone have interest in purchasing.

**Other:** The BOS discussed having issues with the Town Hall furnace and recommended reaching out to White Mountain Oil to discuss the issues.

The Bos discussed snow removal for all of the Town Hall entrances for Town Meeting. Selectman J. Drouin offered to make sure it was taken care of prior to Town Meeting.

**8. Correspondence:**

- A. Review, discuss and sign Annual Agreement for Services with the Conway Area Humane Society.
- B. The BOS reviewed and discussed the Annual Agreement for Services with the Conway Area Humane Society.
  
- C. Review, discuss and sign Channel 3 Memorandum of Understanding from the Town of Conway. The BOS reviewed and discussed the Memorandum of Understanding from the Town of Conway.

**9. Public Comment:** No public in attendance.

**10. Non Public Session under RSA 91-A:3, II as necessary – None**

**11. Next Meeting:** March 5, 2024 at 4:30 p.m.

**12. Adjournment:** *Selectman R. Hiland made a motion to adjourn at 4:55pm. Chairman K. Robitaille seconded. Motion passed 3-0-0.*