



Albany Selectmen's Meeting Minutes

Albany, New Hampshire April 9, 2025 at 4:30 p.m.

This meeting may be viewed or streamed at:

https://youtube.com/playlist?list=PLE32cPKZXM4 W1ba2XKkjQH6Flf gx5AI

- <u>Call to Order:</u> The Chair called the meeting to order at 4:30pm
 <u>In Attendance:</u> Chairman K. Robitaille, Selectman J. Drouin, Selectman R. Hiland, 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 March 19, 2025.

Selectman R. Hiland made a motion to approve the March 19, 2025 Selectmen Meeting Minutes as presented. Selectman J. Drouin seconded. Motion passed 3-0-0.

- B. Approval of April 9, 2025 consent file
 - Review & Sign manifest(s) in the amount of \$10,572.56, \$7,607.54 and \$62,741.19 this includes an accounts payable and payroll manifests for 3/26/2025, 4/1/2025 and 4/8/25.
- C. Review, discuss, and sign MS-525 form.
- **D.** Review, discuss, and sign new contract for 2025 Assessing Service Agreement with Northtown Associates, LLC.
- **E.** Review, discuss and sign Application for Parade permit from REVEL Race Series / Brooksee INC.
- F. Review, discuss and approve/deny Competitive Bicycle/Moped Race Permit Application from Kennett High School Mountain Bike Team and Mount Washington Valley Bicycling Club.
- **G.** Review, discuss approve/deny Local Approval for Construction of an Individual Sewage Disposal System for Moat View Drive M9, L135.
- H. Review, discuss and approve/deny Notice of Intent to Cut Wood or Timber for M6, L77.
- I. Review, discuss and approve/deny Notice of Intent to Excavate for M7, L58.
- J. Review, discuss and approve/deny Residential Building Permit for 28 Ferncroft Rd. M2, L1.
- K. Review, discuss and approve/deny Application for Driveway Permit for M9, L132.

Chairman K. Robitaille made a motion to approve the April 9, 2025 Consent File as presented. Selectman R. Hiland seconded. Motion passed 3-0-0.

4. Town Administrator's Report:

Review, discuss and approve/deny quote from Pope Security Systems to replace broken security cameras at the Town Hall.

Selectman R. Hiland made a motion to approve the quote from Pope Security Systems.

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

Review, discuss and approve/deny rate increase from Alyson's Cleaning.

Selectman R. Hiland made a motion to approve the rate increase from Alyson's Cleaning.

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





<u>5.</u> APPOINTMENT – Albany Chapel Committee and John Howell.

The Albany Chapel Committee and Resident John Howell presented multiple questions and ideas on how to move forward with the Chapel. Updating the Town Hall sign and website were also discussed.

<u>**6.**</u> <u>**Old Business:**</u> Review and discuss quote from Valley Vision for cameras.

The Albany BOS reviewed and discussed the quote from Valley Vision.

Selectman J. Drouin made a motion to approve the quote from Valley Vision and proceed with option one for cameras for recording meetings at the Albany Town Hall. Chairman K. Robitaille seconded. Motion passed 3-0-0.

7. Other Business (and Board reports):

- A. Planning Board Next meeting Monday April 14, 2025 at 6:30pm at the Albany Town Hall.
- B. Conservation Commission none
- C. Solid Waste Committee none
- **D.** Chapel Committee The Chapel Committee has been working hard to decide what to do with the Chapel and its contents.
- 8. Other: Selectman R. Hiland made a motion to appoint Kelly Robitaille as Chairman of the Board. Selectman J. Drouin seconded. Motion passed 3-0-0.

Selectman R. Hiland made a motion to appoint Selectman J. Drouin as Vice Chair. Chairman K. Robitaille seconded. Motion passed 3-0-0.

9. Correspondence:

10. Review, discuss letter to the Selectmen from Everly Eldeen of Tin Mountain Conservation Center.

The BOS reviewed and discussed the letter from Everly Eldeen and recommended passing it along to the Albany Conservation Commission.

- 11. Public Comment:
- 12. Non Public Session under RSA 91-A:3, II as necessary -
- 13. Next Meeting: April 23, 2025 at 4:30 p.m.
- <u>14.</u> <u>Adjournment</u>: Selectman R. Hiland made a motion to adjourn at 5:55 pm. Selectman J. Drouin seconded. Motion passed 3-0-0.

Submitted By, Alisa Haynes Town Administrator