

Minutes
Albany NH Selectmen's Meeting
March 5, 2014

At 4:30 p.m., the Selectmen's meeting was called to order. In attendance were Jack Rose, Kelly Robitaille and Rob Nadler. Also present were Lee Grant and June Johnson. The following business was conducted.

Regular Business:

- Reviewed & approved February 26 minutes-Rob made a motion to approve the minutes as submitted, Kelly seconded the motion and all were in favor.
- Signed checks totaling \$209,795.60.
- Reviewed & approved MS-60A Auditor Option and Schedule.
- Town Administrator Report-see below.

Town Administrator Report:

Kathy reported there has been no response yet regarding the cease and desist order sent to a Tabor Circle landlord. However, all of the equipment has been removed as well as the wood.

On Monday, March 3, a protest petition was received from Bill Lake against warrant article 4 regarding commercial property setbacks. Rob made a motion to forward the petition to Jae Whitelaw for review of its validity, Kelly seconded the motion and all were in favor.

Miscellaneous:

Jack said he thought the town report work was dynamite and if Ray Burton was looking down upon us, he would approve. Jack would like a copy of the town report sent to Ray's family.

Jack noted this was the last meeting until after town meeting and he wanted to be on record to say he was pleased to be a part of this Board of Selectmen with Kelly and Rob and said we conducted ourselves in a productive, professional and open manner. We are proud to have run a transparent campaign.

JR____
KR____
RN____

Rob will not be at next week's meeting as he will be out of town at a trade show. He will be at the election on Tuesday from 10-2. Jack will cover 2-5 but may come in earlier. Kelly will be there at 3:30.

Nonpublic Session RSA 91:A-3(c):

At 5:00 p.m. Jack made a motion to move into nonpublic session citing RSA 91-A:3 II (c). Rob seconded the motion and all were in favor. Roll call was unanimous in the affirmative.

At 5:26 p.m., Rob motioned to move into public session, seconded by Kelly and all were in favor.

At 5:27 p.m. it was determined that the minutes shall not be publicly disclosed. Jack motioned to seal the minutes, to not publicly disclose the minutes because it is determined that divulgence of the information will likely affect adversely the reputation of any person other than a member of the Board. Rob seconded the motion and all were in favor.

At 5:28 p.m., Jack made a motion to adjourn, Kelly seconded the motion and all were in favor.

Respectfully Submitted,

Kathleen Vizard