

APPROVED  
ANDOVER SELECT BOARD  
MEETING MINUTES  
APRIL 20, 2023



Members Present: Jim Delaney, Chair; Roland Carter; Dana Swenson

Also present for duration of appropriate item: Kimberley Edelmann, Town Administrator; Donna Duclos; and Lisa Meier, Recording Secretary

Delaney opened the meeting at 6:01 p.m. with roll call.

Payroll Changes

Payroll changes were not provided to the board; therefore, they are tabled to the April 28, 2023 meeting.

Signatures / Correspondence

- A. Payroll manifest was signed.
- B. A Solar Exemption for \$34, 500 for Tax Map 16, Lot 216,879 was signed.
- C. The contract with Millenium Movers was signed. This is related to the radon issue at Town Hall.
- D. A Timber Tax for Tax Map 05, Lot 431,538 in the amount of \$1,816.75 was signed.
- E. The new lease agreement for the new highway truck with additions was signed.

Delaney made a motion to enter into non-public session per RSA 91-A:3,1 at 6:43 p.m. Carter seconded the motion and the motion passed.

Delaney made a motion to enter back into public session at 7:24 p.m. Carter seconded the motion and the motion passed.

Additional Items for Consideration

- 1. The radon mitigation for Town Hall was discussed.
- 2. The board agreed to install a new fence at the Transfer Station.

Swenson made a motion to adjourn at 7:45 p.m. Delaney seconded the motion and the motion passed unanimously.

Respectfully Submitted,

Lisa Meier  
Secretary

These minutes were approved at the  
Selectboard meeting on August 10, 2023.