

APPROVED
ANDOVER SELECT BOARD
WORK SESSION MINUTES
MAY 15, 2023



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

Also present for duration of appropriate item: Lisa Meier, Recording Secretary

Decision on Junkyard License Application

There being no public present, Swenson made a motion to approve the Junkyard License Application as submitted and recommended by Town Counsel. Delaney made a motion to amend Swenson's motion to include "have the fence on the west side of the property extended by 75' and the area cleaned up". Swenson recused from voting on the amendment as he is a board member of The Hub. Carter seconded the amendment and the amendment passed. Delaney seconded Swenson's original motion and the board voted unanimously to approve the Junkyard License Application.

Delaney made a motion at 10:16 a.m. to enter into non-public session. Carter seconded the motion and the motion passed. Delaney made a motion at 10:45 a.m. to enter back into public session. Swenson seconded the motion and the motion passed. Swenson made a motion to seal the non-public minutes for two years. Carter seconded the motion and the motion passed.

There being no further discussion, Delaney made a motion to adjourn at 10:50 a.m. Swenson seconded the motion and the motion passed unanimously.

Respectfully Submitted,

Lisa Meier
Recording Secretary

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