

APPROVED
ANDOVER SELECT BOARD
MEETING MINUTES
JANUARY 24, 2022

Members Present: Todd Goings, Chair; Michelle Dudek, John Kinney

Also present for duration of appropriate item: Marj Roy, Town Administrator; Jon Champagne, Road Agent; Stuart Green; Donna Duclos, Planning Board; and Lisa Meier, Secretary

Chair Goings opened the meeting at 6:00 p.m.

Review of January 3, 2022 Minutes

Motion to approve – Dudek

Second – Kinney

Unanimous – Vote to approve

End of Year Budget

This was not discussed as Roy did not have the numbers.

Town Meeting

Kinney asked if there was a full-scale drawing of the proposed garage and Goings responded that he has requested one but has not heard. Roy stated that Town Counsel Matt Serge is on the calendar for town meeting on March 8, 2022. Roy asked who would be presenting the town budget to the town and Goings responded that he would. Kinney and Dudek both advised they would be present for town meeting.

Road Agent Report – Jon Champagne

Champagne apologized for not being present at the January 3, 2022 meeting. It has been a very busy winter and the contractors are working out well, there has been minimal breakdowns. A lot of sand has been used; however, there is enough for the rest of the season. The F550 is beginning to show its age. It has approximately 80,000 miles on it, the plow plate on the driver side needs to be replaced. Kinney asked what year the truck is and the response was 2014. The preliminary budget numbers for paving have been requested from paving companies and the board will prioritize the paving. Champagne has spoken with a candidate for the road agent position and the candidate has a proposal for the Select Board. Champagne stated he has done a "test run" with the candidate. The road crew damaged a couple of mailboxes; however, they have repaired them. Champagne asked the board if there is anything the department has overlooked and the response was no.

Town Administrator Report

1. Capital Alarm has done the first phase of the security system.
2. Roy will create the MS-737 after the budget gets approved.
3. Roy contacted R. C. Brayshaw for printing of the town report and it will be the same price as 2021.
4. All departments have submitted their department budgets.
5. Looking for a design or photograph for the Town Report cover. Dudek advised the door of the bathhouse at the beach would be good and will send it to Roy.

Correspondence / Signatures

1. A recommittal Warrant form the auditors was signed.
2. Abatement forms were signed
3. An agreement with Pope Memorial SPCA was received from Chief Mahoney and the board needs to budget an amount.
4. Dudek stated the Conservation Commission would like to meet on February 7, 2022 at 5:30 p.m.
5. The lease agreement for the new truck was signed.

The board voted unanimously to enter into a non-public session per RSA 91-A:3(a) at 7:00 p.m.

Respectfully Submitted,

Lisa Meier
Secretary