

APPROVED
ANDOVER SELECT BOARD
MEETING MINUTES
DECEMBER 6, 2021

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

Also present for duration of appropriate item: Marj Roy, Town Administrator; Jon Champagne, Road Agent; Mike Campbell; David Kroft, Merrimack County Sheriff; Patrick & Christine Frost; Tim Hannibal; Donna Duclos, Planning Board; and Lisa Meier, Secretary

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

Review of 11/15/2021 Minutes

Motion to approve – Dudek

Second – Goings

Unanimous – Vote to approve

David Kroft – Merrimack County Sheriff

Kroft stated he is working on speaking with each Select Board in Merrimack County outlining what the Sheriff's Office does. He stated the office has been around for approximately 200 years and has the most authority of anyone in the state. There are 70 employees in many departments including the Civil Department, the Transportation Unit, the Warrants Division, the Detective Unit, the Communications Department and Court Security. A deputy has also been assigned to the Narcotics Unit and one to the Human Trafficking Unit. A couple of items on his bucket list are getting a dog and being out into communities more frequently.

Public Participation – Frost and Hannibal

Frost and Hannibal have previously been before the board with concerns about drainage on both properties. Frost asked what the plan for Maple Street is and the response was paving and replacing the culverts along the way. Frost stated

that water floods Hannibal's basement and Goings offered several suggestions to alleviate this. Champagne stated that the pipe Hannibal installed in his driveway is too small and an elbow should be put into the pipe at the street and ditch the water coming out of the driveway and there should not be any more issues. Goings stated the elbow could be put in in the spring and Champagne responded that in order to get a permit, a "engineering water study" would more than likely be needed. Goings stated the possibility of a large drywell prior to the catch basin to slow the water down. Kinney stated the board should look at the budget for an engineering study. Champagne suggested getting ahold of Tanner & Hoyle for the study.

Road Agents Report

There is a tree on Bradley Lake Road that needs to be taken down via a bucket truck. Paving has been completed and they shouldered as much as they could as they ran out of time. Per R&D Paving, the paving of Ives Road was not on the contract. The spreader racks were not ordered for the new truck and it will cost \$3,000. The board approved the purchase.

Town Administrator Report

Roy spoke with John Laliberte regarding the remote door opening unit and the components are unavailable until at least late January 2022. A digital survey was received for the Stetson easement. The map was forwarded to Attorney Serge. Northeast Resource Recovery has indicated a price increase for tires. The town office is short staffed and several strong candidates have been interviewed.

Correspondence / Signatures

1. Estimates / bids were received for the water well at the Transfer Station from Contoocook Well, Cushing & Sons and Capital Well. Goings made a motion to go with Cushing & Sons with a \$22,000 encumbrance of unspent funds for the installation of the well and the interior plumbing. Dudek seconded the motion and the board voted unanimously in favor.
2. A Solar Exemption Application was received.
3. Three Deed Waivers were signed.
4. A notice of Intent to Cut was received.
5. An Equalization Certificate was signed.

6. An abatement was signed.

At 7:39 p.m. the board voted unanimously to enter into a non-public session per RSA 91-A:3(a).

Respectfully Submitted,

Lisa Meier
Secretary