

Todd Goings convened the meeting at 6:00. Those present were Select Board members John Kinney and Michelle Dudek, Road Agent-Jon Champagne, Town Administrator-Marj Roy, and member of the public Donna Duclos.

The minutes of the July 19th and August 2nd were approved.

ROAD AGENT'S REPORT-Jon Champagne

Jon reported the road closure signs on Beech Hill Road were removed, as advised by Counsel. Marj will check with counsel regarding letters being sent to Arch Weathers and Chris Caron.

The Board agreed to hire Bruce Murphy as a full-time temporary employee to work in Jim Reed's place while is out on medical leave.

Jon reported that mowing and trimming has continued later this year than usual, due to the almost steady rainfall. Gravel was added to the shoulders of North Street to protect the new pavement.

Emergency tree work was done at Blackwater Park, Bradley Lake Road, and Steward and Plains.

There is a small washout on Last Street that will be taken care of after the next rain. Marj reported to Jon that Nancy McKinnon told her there is a hole in Last Street.

The Board signed an \$18,000 invoice from Clark & Company for gravel crushing at the transfer station gravel pit.

Bill Keyser has reported that the water is not working at the East Andover Cemetery. This issue is being addressed.

New truck update: The truck arrived at Reed's and has been sent to Fairfield.

The Beaver Deceiver on Valley Road keeps getting blocked. The water level on both sides is high. Beavers are damming down-stream and water is backflowing onto Hiller's property. The following steps will be taken: (1) Pull out the beaver deceiver and do some trapping. Michelle will reach out to the Conservation Commission, Skip Lisle, and Ed Hiller. (2) Clean out dam under the beaver deceiver site (3) Install a larger beaver deceiver

Sam Hill Road-The Board received a letter from Jim and Jerry Hersey. See attached. The town will ditch and regrade the road and pull the vegetation out of the ditch.

ANDOVER EMS-Andrew Perkins

Andrew inquired about the process to spend CRF funds and to auction an unused vehicle. The new ambulance is ready to use and is having two radios installed for approximately \$4,950. The Ambulance CRF will be nearly exhausted. The extra radio expense will come from the

Ambulance Revolving Fund, which is the fund that holds memorial donations and other donations and was created to take care of things such as the additional radios. Since the commercially made cabinet for the new ambulance was built incorrectly, a new cabinet is being built by a local cabinetmaker. The EMS Department has three potential new members and will need three additional pagers. The funds to pay for the pagers will also come from the Ambulance Revolving Fund.

OLD BUSINESS

John will check to see if Horizon Engineering is still interested in quoting for the White Oak Pit engineering plan.

Michelle moved to adjourn, John seconded, and the vote was unanimous. The meeting adjourned at 7:18 PM.

Respectfully submitted,

Marjorie M. Roy
Town Administrator