

BOARD OF SELECTMEN

APPROVED MINUTES

October 3, 2016

Meeting convened at 6:30 p.m.

PRESENT: Marj Roy, Vicky Mishcon, David Blinn

Also present were: Verizon Wireless Representative, Brian Ross and Attorney Victor Manougian with McLane Law Firm representing Verizon Wireless, Bill Keyser, Jeff Newcomb, and Chief Glenn Laramie

BUDGET PRESENTATIONS – There were no departments prepared to present. The presentations are rescheduled to the October 17, 2016 meeting.

EAST ANDOVER-MAPLE STREET BRIDGE – Jeff Newcomb approached the Board with a petition for the Board of Selectmen to take immediate action to open up the Maple Street Bridge to vehicle traffic. Newcomb questioned what was taking so long for that bridge to be repaired. Newcomb understood that only one board needed to be replaced. However, the Board explained that there is more to repair than one board. The Road Agent is gathering estimates to repair the bridge with 2x4 boards on end. The railings also need to be painted.

Mishcon indicated that this particular bridge was not on the list for repairs this year. Newcomb suggested that money be taken from the Bridge Rehabilitation Fund. Roy will check to see if the Board can access the Bridge Rehabilitation Fund without it going to Town Meeting.

The Board also explained that they are looking to find out whether the bridge repairs might be eligible to be paid through a grant.

Thirteen years ago when the bridge needed to be repaired, the State wanted to close the bridge. Mishcon indicated that there have been some folks who requested that the bridge be open pedestrian traffic only.

Keyser stated that it was the opinion of the Town at that time that Channel Road would not be able to handle the re-routed traffic.

ROAD AGENT REPORT- Thompson was unable to attend this meeting. However, he spoke to Roy earlier in the day with an update on the work the Road Crew has been doing:

- White Oak Lane – working on getting ready for winter such as screening sand
- Kearsarge Mountain Road Bridge – Thompson is working on this with Cohen Steel in Concord
- Pinewood Lane – the drainage work is on the list to be taken care of

APPROVAL OF MINUTES – Blinn made a motion to approve the September 19, 2016 minutes. Mishcon seconded the motion. All in favor. September 19, 2016 minutes are approved

LEASE AGREEMENT WITH VERIZON WIRELESS FOR A PERSONAL WIRELESS SERVICE FACILITY AT 640 MAIN STREET

Blinn made a motion for the Town of Andover Board of Selectmen to present a warrant article before the Town to allow the Town of Andover to enter into a lease agreement with Verizon Wireless to construct a Personal Wireless Service Facility on the Transfer Station Property at 640 Main Street. Mishcon seconded the motion. All in favor. Motion passed. A copy of a draft warrant article is attached to these minutes that will be presented at the March 17, 2017 Town Meeting.

NON-PUBLIC SESSION

Closed public meeting at 6:50 p.m.

Opened non-public session at 6:50 p.m.

Closed non-public session at 6:55 p.m.

Reopened public meeting at 6:55 p.m.

CHIEF LARAMIE

The Chief approached the board to let them know that one of the part-time officers was injured while off duty. The officer could be out for an extended period of time, possibly six months. The Chief requested that the Board allow him to start a search for an officer. As things develop, the Chief will keep the Board updated. The Board gave the Chief permission to start the search for a new officer.

MEETING RECESSED TO ANDOVER FIRE DEPARTMENT FOR SUPPLEMENTAL INSURANCE PRESENTATION

Thomas Green from Granite Insurance Agency in Bedford, NH presented information to the Fire Department for supplemental insurance. The Town Administrator and the Board of Selectmen were invited to attend the presentation. This type of insurance is triggered by injury or exposure. It extends coverage to support members such as the Ladies Auxiliary.

DROUGHT CONDITIONS AND WATER SHORTAGE CONCERN FOR TOWN RESIDENT'S WELLS

Due to the drought conditions and residents being affected by low or no amounts of water from their wells, Fire Chief Rene Lefebvre plans on installing a valve on the outside of the Andover Fire Station so that residents who need water can come obtain it without fire personnel needing to be there. The water from this valve will be available until frost occurs. Presentation ended at 8:50 p.m.

ADJOURNMENT

Blinn made the motion to adjourn. Delaney seconded the motion. All in favor. Meeting adjourned at 8:55 pm.

Minutes prepared by Patricia Moyer, Board of Selectmen Secretary

Warrant Article

"To see if the Town will vote pursuant to RSA 41:11-a to authorize the Board of Selectmen to lease town-owned property located at 640 Main Street, Andover, NH (also shown on the Town of Andover Tax Maps as Map __, Lot __), for longer than one year to Bell Atlantic Mobile Systems of Allentown, Inc., d/b/a Verizon Wireless and to further authorize the construction and installation of a new personal wireless service facility ("PWSF") on the property, subject to obtaining all necessary approvals and subject to such other business terms determined by the Board of Selectmen to be in the best interests of the Town, including but not limited to an annual rental of market value with market rental escalators and adjustments and subject to the taxation authority of the Town for non-governmental use of governmental land and to authorize the Board of Selectmen and/or Town Administrator, as duly authorized by the Board of Selectmen, to take any action necessary to carry out this vote."

Recommended by the Board of Selectmen.