

SELECT BOARD
DRAFT MINUTES
NOVEMBER 7, 2016

Meeting convened at 6:35 p.m.

PRESENT: Marj Roy, Vicky Mishcon, Jim Delaney, David Blinn

Also present were: Reggie Roy, Mary Anne Broshek and David Karrick

ROAD AGENT REPORT

- Kearsarge Mountain Road and Maple Street Bridges: Thompson is waiting for supplies to do the repair work on these bridges. The I-beams have been sanded and painted but the lumber had to be special ordered due to the length needed. Thompson indicated that the lumber might be in and will just need to be picked up. As soon as the lumber is picked up, the Road Crew is ready to do the repairs.
- Salt Bins: These were filled today and are ready for winter use.
- Cemeteries: The Road Crew has been working on the final grass cutting and cleaning up the leaves before winter.
- Snow Plows: The sandblasting and painting have been completed.
- Snow Plow Packets and Contract: Roy passed out a packet to each of the members and Thompson for review. Roy will meet with Thompson at some point tomorrow, Tuesday, November 08, 2016 to make adjustments to the paperwork in order to tailor it to the Town of Andover's needs. An addendum may be written.

APPROVAL OF MINUTES: Delaney made the motion to approve the October 17, 2016 Minutes as amended. Blinn seconded the motion. All in favor. Minutes of October 17, 2016 were approved as amended.

TRANSFER STATION: Reggie Roy, Transfer Station Manager, reported that the first day of the Commercial/Contractor Trash depositing, Friday, November 4, 2016 went fairly well. However, there were some complaints. Reggie encouraged those folks to voice their concerns to the Select Board. The Board told Reggie that should a problem arise that he is uncomfortable with, that he should contact the Andover Police and let them handle the disruption.

Proctor contacted Marj Roy about their concern of doing their trash deposits with the Commercial/Contractors on Fridays. Roy explained to the Board that Proctor only brings residential trash to the Transfer Station. Proctor does not bring any recycling or construction debris materials to the Transfer Station. Reggie indicated that Proctor brings three (3) truckloads of residential trash every Wednesday. After discussion, the Board agreed that Proctor does not really fall under the Commercial/Contractor prevue, and therefore, Proctor may continue to deposit their residential trash on Wednesdays or Saturdays.

Additionally, the Board discussed that Herbie Barton also collects residential trash and does not fall within the Commercial/Contractor prevue, and thus he may also continue to do his trash deposits on Wednesdays and Saturdays The Board reiterated that the Friday Commercial/Contractor Trash deposit day was intended to ease the congestion at the hopper for residential trash deposits. Friday was set up as the day for Commercial/Contractor trash deposits, not residential trash deposits. Reggie indicated that last Saturday, November 5, 2016 there were 437 cars who unloaded their residential trash. Having the Commercial/Contractor trucks deposit their trash on Friday, will help subside the congestion for the residents depositing their normal household trash on Wednesdays and Saturdays.

MARYANNE BROSHEK AND DAVID KARRICK: Broshek indicated that both she and Karrick were running for a State Legislature position. Broshek questioned the Board about what particular issues Andover is facing that they would like her to know about. The Board talked about the following:

1. Bridge Repair Funding – Andover has more bridges than most towns and thus, that many more to repair. The cost to repair is very expensive.
2. Special Education funding pool – The Budget Committee put some thought into how this is funded. They thought that a funding pool where each town and city puts into a pool of money and when they need funds they didn't expect come up, they could draw money from this fund. Every city and town would be required to put a certain amount in the fund.
3. Broshek spoke to our current State Legislature, Mario Ratzki, who tried previously to have something passed with regards to averaging the maximum number of hours a retired police officer may work during a 30-day period of time instead what is currently allowed which is a maximum thirty-two hours weekly. Broshek considered working on this as well.

UPDATED NOISE ORDINANCE: Mishcon met with the Noise Ordinance Committee. Members of the committee were Gail and Peco Beaufays, Donna Blinn, and Chief Glenn Laramie. After meeting with the committee, Mishcon drafted an updated ordinance, which she passed around for the Board to review. Mishcon will have the draft ordinance put into the December/January edition of the Beacon. There will be a public hearing set up for the public's input.

OLD TOWN HALL OPEN HOUSE DISCUSSION: The former town hall was auctioned off several weeks ago. Several members of the community (not any formal group) attended the auction, bid on the property, and were successful in their bid. The group would like to do something with the building in the best interest of Andover. The owners are willing to sit on the property and get input from the community, and the different committees, boards, etc... before they make a decision as to what they want to do with the property.

Mishcon will work on two warrant articles for 2017 Town Meeting. The first one will be to see if the Town will authorize funds to make a down payment should this property become available.

An escape clause will be included. The second warrant article will be to see if the Town will authorize acceptance of real property as a donation. An explanation of these warrant articles will be written for the Beacon.

PRELIMINARY TAX RATE & FUND BALANCE: After discussion, the Board agreed to calculate the Preliminary Tax Rate as follows:

For East Andover District #2, the rate will be \$21.26 plus \$.37 which equals **\$21.63**

For Andover District #1, the rate will be \$21.26 plus \$.68 which equals **\$21.94.**

This includes taking \$30,000.00 from the Utility Overlay and \$150,000.00 from the Fund Balance. This is a preliminary assessment of the tax rate. Roy will contact DRA (Department of Revenue Administration) tomorrow to finalize the tax rate.

NON-PUBLIC SESSION

Closed public meeting at 8:20 p.m.

Opened non-public session at 8:20 p.m.

Closed non-public session at 8:40 p.m.

Re-opened public meeting at 8:40 p.m.

ADJOURNMENT: Delaney made the motion to adjourn the meeting at 8:42 p.m. Blinn seconded the motion. All in favor. Meeting adjourned at 8:42 p.m.

Minutes prepared by Patricia Moyer, Selectboard Secretary