

## **BOARD OF SELECTMEN**

### **APPROVED MINUTES**

**December 19, 2016**

Meeting convened at 6:30 p.m.

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

Also present were: Chief Laramie, Gary Therrien

#### ROAD AGENT REPORT:

Thompson was unable to attend tonight's meeting. However, he met with Roy earlier in the day. Thompson indicated that they were waylaid on the Maple Street Bridge and so will start working on the Lawrence Street sidewalk project.

Along with snow removal work, the road crew did some digging work for the Town Hall building foundation work being done.

#### TOWN ADMINISTRATOR REPORT:

- Robert Brown from the New London Solid Waste Management Committee requested information on Andover and surrounding towns transfer station facilities and procedures. The Board thought it would be helpful to Brown in gathering information to have him come to one of their work sessions to discuss what he is looking for. Roy will invite Brown to the Select Board's work session on January 6<sup>th</sup>, 2017 at 9:00 a.m. to discuss and answer questions about how things work at our Transfer Station.
- Fairpoint Settlement Agreement: The Town received a letter from Avitar giving the Town two options for payment. Option #1 would be a tax credit processed as a pre-payment. Option #2 the money would be paid out of the overlay fund within thirty (30) days. After discussion, the Board decided to go with Option #2 and pay the \$5241.00 out of the overlay fund.
- Single Stream: The price charged has decreased from \$38.50 to \$37.00 per ton, effective 1/15/17 to 2/13/17.
- Request to spend \$4650.00 from the EMS Revolving Fund for the four (4) year contract with Physio-Control, Inc. for the Lucas Device. The service contract runs from 12/1/2016 through 11/30/2020. The Lucas Device performs CPR in a consistently measured and steady pace. Mishcon made the motion to spend the \$4650.00 out of the EMS Revolving Fund account for the four (4) year contract with Physio-Control, Inc. for the Lucas Device. Delaney seconded the motion. All in favor. Motion passed
- Solid waste Tipping Fee and Anticipated Revenue:
  - The official tipping fee for 2017 is \$67.50 per ton.
  - The revenue is \$16, 066 for the closing of the "ash" dump in Franklin.

- Planning Board Documents: The Board reviewed the Driveway permit packets (updated November 2016) which included the procedures, the application, the regulations, and the permit. The Board approved the documents for use.
- The insulation work on the Town Hall foundation should be completed by the end of the year.

#### ENCUMBRANCES:

The Board reviewed each of the following encumbrances totaling \$50, 428.00:

- a. \$25, 000.00 for the metal roof on the Town Hall building
- b. \$2, 200.00 for the revised tax maps from Avitar
- c. \$17, 000 for the conversion of the 1990 fire truck (2016 Warrant Article #5)
- d. \$6, 228 for the forestry truck equipment (2016 Warrant Article #6)

Delaney made the motion to encumber all of the funds noted above totaling \$50, 428 to spend at the appropriate time. Blinn seconded the motion. All in favor. Motion passed.

LENNY CARON Bridge Road properties/deed discrepancies: Caron called Town Hall earlier today and indicated that he would not be at the meeting tonight.

LAKE SUNAPEE BANK: The Board reviewed the new sign permit application and approved it.

ELEVATOR: Mishcon made a motion to sign the service contract for the elevator in the Town Hall with All-Ways Accessible Elevator and Lift. Delaney seconded the motion. All in favor. Motion passed.

NON-PUBLIC SESSION: The attendee for this session was unable to attend tonight's meeting and it will be rescheduled.

GARY THERRIEN: Acted as both as an Andover private citizen and one of the owners of AD&G Fuel Company in West Franklin. Therrien believed that AD&G Fuel Company won the bid for winter fuel supply for the school including the Town Hall building. Roy explained that she informed Robin Heins, the SAU Business Administrator, who gathers the bids, that Andover Town Hall did not wish to be included in the bid with the school for fuel this year. On October 5, 2016, Therrien saw another company delivering fuel at the Town Hall. Therrien called AD&G to confirm what he believed that AD&G had a contract with the school which included the Town Hall. Subsequently, AD&G made a fuel delivery at the Town Hall. Afterwards, there were several communications between AD&G and Andover Town Hall. After discussion, the Board will contact the SAU Business Administrator and try to clear up any miscommunications and/or misunderstandings. The Board will contact Therrien after the New Year with a potential resolution.

Chief Laramie: The Board wanted the Chief to be aware of an issue over on Park Street with a resident who believes he owns the road which divides his property. Laramie explained that at this point, the matter is not criminal but a civil issue because it's a property dispute. The property owner is intimidating and stopping people from walking, jogging, etc...down the road where he believes is his property. Blinn will draft a letter for the Board to send to the property owner

including the RSA information to clarify that the town has a viatic right of way. The general public can use the road. The property owner can not hinder folks from using the road. If the Town discontinues the road through a Town Meeting vote, then the circumstances are different, and the property owner can then stop the general public from using the road.

OTHER BUSINESS: Delaney would like to have a contractor look at the Town Hall building's third floor for its capabilities of housing more offices for town use.

Delaney made a motion to allow the Town Administrator to negotiate the yearly contract for the Town of Andover's heating fuel. Mishcon seconded the motion. All in favor. Motion passed.

A couple of members of the Budget Committee became involved with a personnel issue. The Board will handle by giving the Committee a gentle reminder not to get involved in personnel issues.

ADJOURNMENT: Delaney made the motion to adjourn the meeting at 8:20 p.m. Mishcon seconded the motion. All in favor. Meeting adjourned at 8:20 p.m.

Minutes prepared by Patricia Moyer, Secretary of the Select Board.