

Meeting convened at 6:30 p.m.

PRESENT: Marj Roy, Town Administrator; Jim Delaney and Dave Blinn, Select Board; John Thompson, Road Agent; and Chief Joseph Mahoney.

WORK SESSIONS

The Board scheduled the following work sessions:

- **Thursday, January 18, 2018 at 10:00 a.m.** to finalize the Operating Budget
- **Monday, January 22, 2018 at 2:00 p.m.** to finalize Warrant Articles
- **Tuesday, January 23, 2018 at 6:30 p.m.** to work with Planning Board on their Warrant Articles

Additionally, Marj, Reggie Roy, Transfer Station Manager, along with Vicky Mishcon and Dave Blinn will attend the Lakes Regional Planning Commission's Round Table discussion in Meredith regarding Transfer Stations on **Thursday, February 8, 2018 from 9:00 a.m. to 11:00 a.m.**

MINUTES

The Board reviewed the January 2, 2018 minutes. After discussion, Delaney made the motion to accept the minutes as amended. Blinn seconded the motion. All in favor. The January 2, 2018 minutes are approved as amended.

ROAD AGENT REPORT

- Highway Crew Work - Thompson indicated that the highway crew has been dealing with road issues from the winter storm cleanup, then the warm up which created flooding and ice chunks on many areas of town including Valley and Sam Hill Roads. The water and ice chunks under the Bridge Road bridge came up right under the bridge. However, it resolved itself before Thompson needed to attend to it.
- Sand - Clarke brought in one thousand yards of sand. Thompson stated that they are providing good service to Andover.
- Budget changes – Originally when the tires were priced out for the grader, the cost was approximately \$4500 to \$4800. However, the quoted price reflected tires from stock. The current price has jumped up to an estimated \$6500 to \$9500. The one-ton truck also needs its tires replaced. The Board agreed and told Thompson to take care of replacing the tires.
- Bridge Road – Roy and Thompson are working on an action plan if that bridge fails or is ever inaccessible. They will meet with Jane Hubbard to develop such a plan.
- Portable Radios - The highway crew now has portable radios to communicate with instead of using their individual personal cell phones.

CORRESPONDENCE & SIGNATURES

The Board signed the following:

- Notice of Intent to Cut – Bardsley – 25-551-133
- Notice of Intent to Cut – Bardsley – 25-606-176
- Yield Tax Levy – Billy Sanborn – 28-750-176

NON-PUBLIC SESSIONS (2)

At 6:45 p.m. the Board went into non-public session. The Board entered into Non-Public Session by Roll Call Vote:

Delaney: Yes Blinn: Yes (Mishcon-absent)

Closed Public Meeting at 6:45 p.m.

Opened Non-Public Session (1) at 6:45 p.m.

Closed Non-Public Session at 6:55 p.m.

Re-opened Public Meeting at 6:55 p.m.

Opened Non-Public Session (2) at 6:55 p.m.

Closed Non-Public Session at 7:20 p.m.

Re-opened Public Meeting at 7:20 p.m.

ADJOURN

Delaney made the motion to adjourn the meeting. Blinn seconded the motion. All in favor. Meeting adjourned at 7:40 p.m.

Minutes prepared by Patricia Moyer, Select Board Secretary