# Work Session Minutes Andover Select Board 4/22/2021

**Present:** Todd Goings, Michelle Dudek (taking minutes), John Kinney, Jon Champagne (6:10PM)

### 5:30PM Opened Meeting

## 5:32PM Non-Public RSA 91-A:3,ii(b)

 Michelle made a motion to move into non-public. John seconded. Roll call vote -Goings: Yes, Dudek: Yes, Kinney: Yes

### 6:09PM Return to Public meeting

 John made a motion to return to public session. Michelle seconded. Roll call vote - Goings: Yes, Dudek: Yes, Kinney: Yes

### 1. Paving:

- a. Jon has called R & D and left a message regarding North Road. Proctor will pay for their portion (\$46,905.50) if the job can be completed before July 1, 2021.
- b. Proctor will need to pay R & D directly as to not distort the Town budget.
- c. It was discussed and decided that the following roads will be paved with this year's approved budget including the entirety (\$150,000) of the CRF and \$11,000 of the \$18,000 paving line in the budget.

1/	
North Rd (town portion)	\$25595.50
Smith Rd	\$7535.55
Bridge Rd	\$16580.85
Valley Rd	\$21838.85
Church Ln	\$2710.70
2nd St	\$1058.20
Lockwood Ln	\$2654.00
Overlook Ave	\$13794.00
Tilton Brook Rd	\$1653.80
Tucker Mtn Rd	\$7890.57
Last St	\$15,076.96
Channel Rd	\$35,975.25
Block House Ln	\$7860.10

- 2. HWY Budget is exactly on track to date
- **3. Beach House:** Tony is pricing out appliances and parts, etc to provide a complete estimate. Tony is working for J & B for this project.

- 4. Lakeview Cemetery: Jon is getting an estimate for a point driven well. The cemetery committee will have to decide whether they want to fund/install well.
- 5. Tree Cutting/Summer work:
  - a. Jon got one quote for \$1200/day and will work on getting another from Bartlett.
  - b. Proctor is taking three trees down on the town green and the town will need to replace with six new trees at approximately \$6,000. They will be sugar maples.
- 6. Other:
  - a. John will reach out to LRP re drainage assessment
  - b. Next meeting Mon, 4/26 @ 6PM

7:25PM Motion made by Michelle to adjourn. John seconded. All in favor.

#### **Action Items and Reminders:**

- 1. Approve new payroll at 5/3 meeting
- 2. Library Trustees at 5/24 meeting
- 3. Beaver Deceiver meeting 5/10
- 4. Monitors and intercoms/buzzers for town office