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the public. There was no objection voiced for the Town Ordinance.

Motion: Johnson/Mishcon to adopt a Town ordinance as follows:

Pursuant to State of New Hampshire Revised Statutes Annotated 674:57, by resolution of the Town of Andover, New Hampshire, all lands designated as special flood hazard areas by the Federal Emergency Management Agency (FEMA) in its "Flood Insurance Study for the County of Merrimack, N.H." dated April 19, 2010, together with the associated Flood Insurance Rate Maps dated April 19, 2010, are declared to be part of Zoning Ordinance Amendment and is hereby incorporated by reference.

Vote in the affirmative.

Conservation Easement Deed

The Board met with Beth McGuinn of Ausbon Sargent Land Preservation Trust regarding an easement on Shaw Hill and Raccoon Hill Roads. The Andover Conservation Commission voted to accept the backup easement responsibility. Ms. McGuinn spoke about the responsibilities that the Town will accept as a backup easement holder.

Motion: Mishcon/Johnson to accept the easement for the property currently owned by Barclin Properties.

Vote in the affirmative.

The Board signed the easement deed.

January 4

Condensed from approved minutes

Present: Dennis E. Fenton, Victoria L. Mishcon, Jacob B. Johnson, Dana Hadley

Road Agent

The Board met with Road Agent Jon Champagne. Jon reported on the activities of the highway department. The department was busy during the recent storm and ice control was a challenge. He also discussed the final 2009 highway budget.

Andover Rescue Squad

The Board met with John Kinney and Phil Hackmann of the Andover Rescue Squad. They presented a revised budget for the Board's consideration. This budget is \$10,000 less than the budget previously proposed. They also told the Board that they would not ask the Town to raise \$40,000 for an ambulance capital reserve fund at this year's town meeting.

They do not have the funds to operate for another year due to lower donations received and changes in how they restock medical supplies. They are concerned that they have not been able to set funds aside for a replacement ambulance.

They would like to start billing for ambulance services if they become a Town department. The charter of the Rescue Squad does not allow them to bill for services. They would be able to bill if they become a Town department.

They are negotiating a daytime coverage contract and agreement with the

City of Franklin.

If the Town accepts the squad as a Town department, it is estimated that they would have about \$20,000 after the squad disbands. They gave the Board their suggested wording for a warrant article to establish a revolving fund as allowed under state law.

Old Business

The Board reviewed a letter received from the Local Government Center that outlined its services and the fee that would be due in 2010.

The Board reviewed the letter from Comcast advising them of the new representative in the area.

Other Business

The Board discussed how they would support the Andover Rescue Squad. The updated proposed budget is \$31,475 for the year. If voters approve the squad becoming a Town department, it would be effective on April 1. After discussion, they will ask voters to appropriate 75% of the proposed budget for 2010, or \$24,000.

The Board supports a revolving fund to accept any donations or memorials to the squad. This fund would be used for ambulance-related expenses. The Board is in favor of funds raised by billing being deposited into the Town's unreserved general fund to offset expenses incurred by the new department of the Town. At such time as income exceeds expenses, this decision could be looked at again.

annexation. The Smith property has 77.50 acres of which 2.40 acres will be annexed to the Norris property. Abutter Ricker Miller reviewed the proposal and stated he had no concerns. There being no further discussion, the Board voted unanimously in favor of accepting the subdivision/annexation proposal as presented.

Preliminary Discussion: Proposed addition to Zoning Regulations / Small Wind Energy Ordinance

Warzocha stated he had reviewed the ordinance for Thornton, New Hampshire and will work on creating a Small Wind Energy Ordinance for Andover. Once there is a draft ordinance, Warzocha will distribute it to the Board members for review. The Board will hold the first of two public hearings for the ordinance on December 8, 2009 and the second of two public hearings on December 22.

Additional Items

Neil Turton, co-owner of 328 Main Street, stated that this property is a multi-family, non-conforming use consisting of four individual homes on seven and one-half acres of land, which the owners would like to convert to condominiums. There would not be a change of use, rather a change of ownership.

The general consensus of the Board is this is not a change of use, will not significantly impact traffic flow, and does not meet any other criteria which would need further review by the Board.

Got News?

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Planning Board

November 10, 2009

Condensed from approved minutes

Members present: Eric Johnson, Chair; Nancy Teach; Wood Sutton; Don Gould; and Jon Warzocha, Vice-Chair joined the meeting at 7:10 PM.

Also present: Michelle Bengiveno, potential Board member; Stacey Viandier; Chris Norris; Colin Brown, surveyor representing Diane Smith; Ricker Miller; and Neil Turton.

Announcements / Correspondence: Stacey Viandier presented a zoning map from 1974 and compared it to the new zoning map which indicates west of Lawrence Street as being Agricultural / Residential district, but it should actually be Village District. Terra Map needs to update the new zoning map.

Public Hearing Notices from Hill and Danbury for November 24, 2009 regarding RMR Pacific LLC (Ragged Mountain Golf and Ski Resort) for a subdivision to create three lots in Hill.

Letter from Cleveland, Waters, and Bass, PA regarding Ragged Mountain Cluster Residential Development requesting that the Danbury Planning Board approve certain modifications to the master plan approved by its Planning Board on April 7, 2009.

Public Hearing: Subdivision/ Annexation for Christopher and Kathleen Norris; 303 Emery Road

Colin Brown, representing Diane Smith, presented a map of the location indicating the proposed subdivision/

December 22, 2009

Condensed from approved minutes

Members present: Eric Johnson, Chair; Jon Warzocha, Vice-Chair; Don Gould; Bill Zimmerman; Nancy Teach; Jacob Johnson, ex officio; Wood Sutton, alternate; Michelle Bengiveno, alternate; and Paul Currier joined the meeting at 7:34 PM.

Also present for duration of appropriate items: Tina Cotton.

Announcements / Correspondence: Based on review of the November 10, 2009 minutes, the Board will consult Town counsel to determine if Planning Board approval is necessary for the Turton / Kinney change-over for 328 Main Street to condominiums.

Notice regarding the storage trailer at Green's Auto. The Board decided to defer action.

Comment was made regarding Mr. Guiheen's property in Potter Place – a second story was added to the building near the former Johnson & Dix oil storage tanks. The Board will defer this to the Selectmen to determine if this should go through site plan review.

Public Hearing: Proposed addition to Zoning Regulations for Small Wind Energy Ordinance

The public hearing was opened at 7:35 PM. The proposed ordinance was distributed for review and public comment. Several modifications were made and will be included in the final draft for the second of two public hearings. The public hearing was closed at 8:12 PM. A

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C. & C. CARS

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