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ly charges \$2.50. The Board asked that the Town Administrator report on the Town Clerk's revenues prior to making any adjustment in the Town Clerk fee structure.

October 6

Condensed from approved minutes

Present: Dennis Fenton, Roger Godwin, Victoria Mishcon, Dana Hadley

Appointment

Robert Landry, New Hampshire Department of Transportation (DOT)

The Board met with Robert Landry and Charles Blackman of DOT to discuss DOT's highway project at Potter Place. Selectmen previously agreed to allow the use of Depot Street, Cilleyville Road, and Potters Road as a detour for Route 11 while the current bridge is removed.

Selectmen are concerned that this project will negatively impact the Old Time Fair held the first weekend of each August as a fund raiser for the Andover Historical Society. The Historical Society closes the end of Depot Street in order to hold its function. This requires that the traffic be routed back on Route 11 during fair activities.

If that were not possible and the Society were not able to have this fundraiser, Mr. Landry says the contractor cannot be required to reimburse the Society as part of the contract. This is the primary annual fund raiser for the society. Mr. Landry stated that the result could be that this has to be a two-year project to meet the needs of the Historical Society.

There was further discussion about a parking lot to be constructed by DOT as part of this project. The Board of Selectmen had met with stakeholders to determine what interest there was in a parking lot for this area, and three configurations were reviewed.

The consensus favored a small parking lot located close to the rail trail. A letter was sent to Mr. Landry advising him and asking if this were possible. He acknowledged that he has not formally advised the Town in writing, but such a parking lot would not be constructed. This is due to the fact that DOT has ruled that it would not serve enough of

the general public.

Mr. Landry also asked if the Board had an interest to acquire the current access ramp now used for Route 4 north traffic approaching from route 11 east, or traffic approaching Route 4 from the north to go east or west on Routes 4 and 11. This ramp is not needed once the project is completed.

If not acquired by the Town, a "hammer head" turn-around area could be constructed north of the Potter Place railroad depot, which would make Depot Street a deadend. He also discussed the possibility that the state may be interested in selling the property that it owns in this area.

Prior to leaving the meeting he left an agreement covering the detour for the Town to review.

Department Reports

Road Agent: Jon Champagne reported that the culvert on Channel Road has been replaced. There still is grading of the pavement to be done to alleviate water pooling in the area.

He discussed his proposals for winter equipment rental. Selectmen will review and work on a decision for next meeting. The roadside mowing is almost complete for this year.

Old Business

2008 Operating Budget: Motion: Godwin/Michcon to approve the application to the New Hampshire Department of Revenue for an emergency expenditure to cover costs incurred on the Highland Lake Dam Project. The funds will come from the Town's undesignated fund balance. Vote in the affirmative.

New Business

Agreement with Lakes Region Planning Commission (LRPC) for Master Plan Update Facilitation Services. The Board approved the contract with LRPC.

Other Business

Don Gould, Andover Planning Board Chairman: Mr. Gould asked the Board to appoint a representative who would be able to attend Planning Board meetings in Danbury regarding

the Ragged Mountain Resort expansion project. The meetings are held the same evenings as Andover's Planning Board meetings. Mr. Gould will speak with Bud Rice and ask if he would be willing to represent the Town at those meetings.

Planning Board

September 23

Condensed from approved minutes

Present: Don Gould, Chair; Eric Johnson, Vice-Chair; Jon Warzocha; Nancy Teach; Roger Godwin, Ex-Officio; and Wood Sutton, alternate appointed to Bill Zimmerman's position. Also present: Ken Rittmueller; Kitty Kidder; Candi Adams; Kendra Adams; and Josh Gilbert.

Correspondence and Announcements: Public Hearing notice from Danbury Planning Board regarding Ragged Mountain Golf and Ski Resort for multi-phase cluster residential development along with a copy of their wetlands application. Godwin has agreed to contact Danbury to have the secretary of the Planning Board forward minutes regarding Ragged Mountain Resort.

A motion made, seconded, and approved by the Board to amend the September 9 minutes to say "The Planning

Board recommends to the Select Board to appoint non-Planning Board member to be Andover's representative to the Danbury Planning Board sessions pertaining to the Ragged Mountain plan development because of regional impact."

Continued Non-Binding Consultation: Site Plan Review for Richard Powers/Ken Rittmueller for a change of use at 14 Johnson Lane for truck bed lining and vehicle restoration.

Rittmueller presented an application for site plan review and stated that the proposal is for truck bed lining and vehicle restoration. He has received approval from the Zoning Board for a Special Exception for limited auto body restoration.

The applicant states an OSHA approved panelized paint booth has been installed in the building, and it encompasses a total area of 36' x 44'. There will be no increase in traffic and any overnight vehicles will be stored inside.

The Board reviewed the application for completeness but did not deem it complete, stating written requests for waivers are necessary, as well as a copy of the original plan Mr. Powers had presented at an earlier meeting.

The Board will review the application. See Planning on page 18

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