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the town line before Andover signs on to respond to the call. Franklin will charge a one hour minimum.

The average call is anticipated to be \$350 to \$400. If Franklin does the transport, they will bill Andover for coverage and re-staffing their fire station. Franklin will bill the patient. Andover required Franklin's service five times in 2013.

Franklin wants Andover to pay if the patient does not pay the bill. When you take on the responsibility of emergency medicine in your town, you realize that some people cannot pay, and some debt will have to be written off. It would be worthwhile to consider a worst case scenario call that could cost as much as \$1,800.

The run forms at Lakes Region Dispatch will be changed if the Memorandum of Understanding is approved. The start time will be programmed into the computer so that Franklin is toned when Andover is. Response time is critical. The current nine minutes is not acceptable.

Police Department

Chief Laramie: The oldest cruiser will be advertised for bid in the July issue of the Beacon. The new cruiser should be delivered on June 6.

Selectman Danforth made a motion to authorize Chairperson Coolidge to sign the renewal form for the 2014-2015 Property/Liability Insurance coverage.

The Board discussed a buyout of the Bobcat lease. The Town Administrator will contact GE Capital. The amount of the buyout would be \$15,000.

Lake Sunapee Region Visiting Nurse Association (LSRVNA): Selectman Danforth reported the LSRVNA is willing to talk to the Board about extended services. The Town Administrator will call Scott Farby to set up a meeting with the Board.

June 2

Condensed from approved minutes

Selectman Coolidge wished Rita Kaulbach well. Rita was seriously injured in an accident over the weekend.

Road Agent's Report

John Thompson clearly stated that he does not have any financial interest or partnership in Mark E. Thompson Excavating.

John met with Sue Raymond and Bill Mock regarding the problem with

the Town's equipment turning around in their driveway. The Mock's have offered the Town a piece of property across the street from their house to be used as a turn-around.

There was much discussion regarding a billing situation that has arisen. The Board reiterated that the Procurement Policy is to be used by all departments. John stated again that he should not have to ask permission (financial) to do routine maintenance work. Selectperson Viandier suggested creating an annual calendar that indicated when and what maintenance is done routinely.

John presented a check that was paid to Jeff Miller last Friday. It appears that there was an overpayment of \$60. The Town Administrator stated that upon review, a check will be reissued tomorrow if necessary.

Transfer Station

Reggie Roy reported that he has obtained a quote of \$628 from Atlantic Recycling for a chute on the south side of the single stream compactor. The Selectmen authorized the quote.

The amount of cardboard going into the single stream compactor is taking up a lot of room. Reggie questioned whether or not baling the cardboard would be more cost efficient.

Carlson Locksmith is going to provide a quote for bolt cutter resistant chain to go through locks.

The Board approved a "Request for Agenda Items" that was submitted by the Town Administrator. This form will be used by anyone who wishes to be on the agenda for a selectmen's meeting or for subjects/issues that need the attention of the selectmen.

Andy Guptill presented a petition signed by 30 residents of Andover asking that since he lives on a private road, Selectman Danforth recuse himself from any and all discussion regarding private roads. This request is being made to preclude any problems. Selectman Danforth willingly agreed to recuse.

John Thompson stated that the Board has directed him, as Road Agent, not to work on private roads because there will be no insurance provided by the Town. How would this be any different if agreements were reached with property owners for maintenance?

The discussion of private roads was

deferred until the June 16 meeting.

June 16

Condensed from approved minutes

Present: Selectmen Coolidge, Selectwoman Viandier, Selectman Danforth, and Town Administrator Marj Roy.

Selectman Danforth asked if anyone from Dodge Lane was present.

Michelle Dudek, who lives on Channel Road, said they are happy about the barriers at the Rail Trail.

Someone in the audience thought this meeting was about closing off Channel Road. Selectmen Danforth said that records from years ago state that the Selectmen would have a meeting to discuss access to and from Dodge Lane-Channel Road. There is no record of such a meeting being held, and this meeting is to follow the procedures that were supposed to take place in the past.

The Corliss family and the Dudeks said they are happy with the current access to and from Dodge Lane. Town Administrator Roy reported that Rose Schumacher, a resident of Dodge Lane, had called to say that she, too, is happy with things as they are.

Church Lane is a Town road, but again this was adopted without finishing the proper process, so we are going through the procedure to define the lines on the properties. This is to inform the residents that the Town will be establishing the property lines and file all the paperwork. This is the second part of the process. The Town would continue to maintain

the road if it remains a Town road.

John Guiheen asked if the Selectmen were talking about Church Lane, which is a Town road. He asked if it is maintained by the Town. The Selectmen stated that it is a Town road.

Mr. Guiheen asked if the road is laid out according to Town specifications. Selectmen Danforth said it is not, and that is one reason for this public meeting. Selectmen Danforth said that the Selectmen would ask ZBA to waive all fees involved and address any concerns and to have the layout documented. The Town's last step is to file the paperwork.

Mr. Guiheen said he thought there was supposed to be a meeting on Church Lane in 30 days. He said he doesn't have a problem with the Town taking over the road, but he is concerned about who will maintain the road and whether it will be wide enough so he can get his heavy equipment/truck down the road. He wants to be sure the Town won't shut him down by restricting the road.

Road Agent John Thompson said it depends on what type of traffic they want on the road. Mr. Guiheen said he can't get in and out during the winter due to the tight corner from Church Lane onto Potters Road.

Selectman Coolidge said this needs to go to the Planning Board and the ZBA. Selectmen Danforth said he will send a letter to the Planning Board and the ZBA to look into this matter.

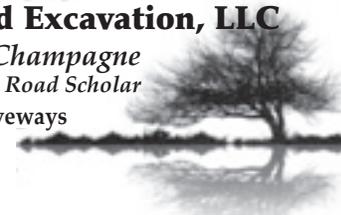
Selectmen Coolidge stated the law See Selectmen on page 16



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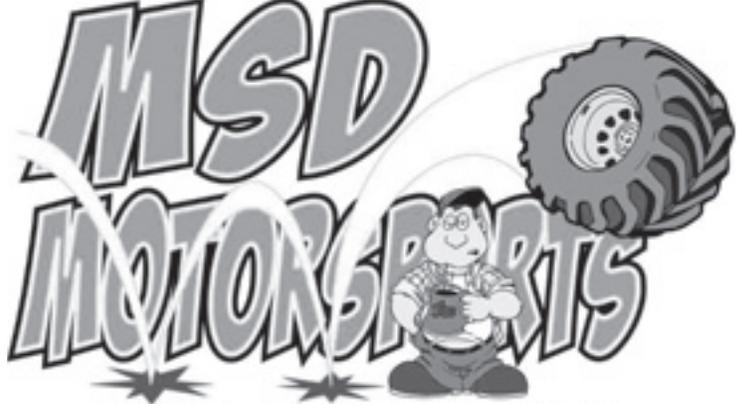



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