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ed the Budget Committee meeting on January 13 and reviewed the items in the 2015 report. Our budget request for 2016 is the same as 2015: \$1,000. The 2015 revenue and expenses report was compiled from information provided by the Town Treasurer and Town Bookkeeper. Mary Anne will send the final report to Marj Roy and Charlie Darling for the 2015 Town Report.

2016 Workshops

Members agreed to co-sponsor a February 10 public workshop, organized by the Andover Institute, on "Showcasing the Hiking Trails of Andover"

Snowshoe Walk: The walk on Proctor lands will be held on February 13 and led by Dave Pilla. Snowshoes are available for those who need them. Larry will write up information for the Beacon and send out e-mails.

"A Walk in the Woods" showcasing wildflowers, vernal pools, and signs of Spring will be held in May. Dave Pilla will lead the workshop.

Rain Gardens: Mary Anne will contact Stacy Luke to check on grant.

Logging Practices: Jerry will contact county forester Tim Fleury.

Mary Anne will make arrangements for the May plant sale.

Earle Chase Draft: The first draft of the consultant's report on the proposed business district in Potter Place has been received for review. Comments are due next Wednesday.

E-mail from Marj Roy requesting Conservation Commission and Planning Board site visit for 43 Salisbury Highway. Mary Anne will contact Nancy Teach to set up visit. Tina will get maps and information from Andover Natural Resources Inventory to provide factual information. Property may be considered for town purchase because it abuts town property.

Moose and State Park Plates: Mary Anne will write an article for the Beacon that describes how the purchase of these plates funds many statewide projects.

Beaver Deceiver Update: In November, Vicky Mishcon, Larry, Nan, Dennis Fenton, and Mary Anne visited the proposed DOT project on Route 11 in East Andover. Subsequent to visit, Vicky and Mary Anne wrote to DOT requesting that they consider a Beaver Deceiver for this project. No reply received. John Thompson contacted Mario Ratzki to request his help in engaging DOT.

Map Scanning: Tina assembled maps for the Lakes Region Planning Commission. They scanned numerous maps and saved them as PDFs on a DVD so that the town will have easy access to digital copies. The maps include water resources, tax maps, soil, recreation, land use, zoning, natural and cultural resources, geology, FEMA flood prone areas, enhanced 911 address locations, cemetery plots, base maps, and aerial photography. This was a trial project,

done at no cost to the town.

Northern Pass Meeting in Franklin: Tina attended and recorded the meeting for our cable TV station. The meeting summarized state procedures and included a presentation by Northern Pass and public questions and comments. The standing-room-only crowd had state-wide media coverage.

Change of Meetings: The regular CC meeting will be moved from February 10 to February 24 to accommodate conflicting meetings involving members. The March meeting will be cancelled because of proximity to the February meeting.

Capital Improvement

January 28

Condensed from approved minutes

Chair: Doug Phelps

Attendees: Jeff Newcomb, Bill Leber, Dennis Fenton, Duncan Coolidge

Capital Requests Review

- One-Ton Firefighting Truck and Skid: This is a warrant article line item for the 2016 Town Meeting in March.
- New Police Facility: Requested follow-up info has not been received by the committee.
- New Police Cruiser: Requested follow-up info has not been received by the committee. The current deposits to the Capital Reserve fund do not appear to be enough to prepare for the next cruiser purchase.

Actions: Look at the Town's cruiser replacement policy and recommend a sensible deposit rate to be prepared for the next purchase.

Roads and Bridges

The Committee is considering recommending a block of dollars for each year's road projects.

Actions: Meet with John Thompson to obtain a 3 year outlook of projects (roads and bridges). This would enable the committee to derive an average cost / year which could be used as a basis for future recommendations.

Town Office Projects: Projected costs and timing details are needed for a new file server computer, HVAC improvements, and flooring.

Fence for East Andover Cemetery: Due to the projected cost and budget constraints, reduced cost or alternate funding needs to be looked at. **Actions:** Work with submitters for an acceptable lower-cost solution. Follow-up on a donation offer.

Committee Schedule for 2016

- February: No CIP Meeting
 - March: Review Town Meeting budget information and actions
 - April: Letter to all department and committee heads
 - May through August: Gather and review capital input requests
 - September: Completed evaluation
 - October: Public hearing, review Capital Improvement Plan (CIP)
 - November: Submit completed CIP
- The next CIP Committee meeting is scheduled for the last Thursday of March, the 31st.

School Board

January 5

Condensed from approved minutes
Board Present: Michelle Dudek, Dean Barker, Misty Sava, Mark Heller, and Annie MacKenzie

Administration Present: Mark MacLean, Christine Barry, Robin Heins, Kathleen Boucher, Jane Slayton, and Judith Turk

Public Present: Tina Cotton, Ethney McMahon, Claudio Marcus, Ryley Keezer, Ryelle Jenifer, Vienna Marcus, Heidi Unger, Christine Frost, Bill Preble, Anna Lee Preble, Lisa Lane, Gretchen Hildebrand

Public Comment: None

Board Chairperson's Report: Michelle stated that she hoped everyone had a wonderful holiday. There have been no further meetings of the Facilities Task Force since the last report.

Old Business

Facilities Task Force: Another scheduling is in process so that the committee is able to meet with the architect, Tibor Farkas. Tentative dates are January 12 or January 19.

New Business

AE/MS 2020 Vision: Introductions took place. Ryley, Ryelle, and Vienna presented the 2020 AE/MS Vision via a Powerpoint presentation. The participants (Board and audience) had the option to Choose Their Own Adventure: remaining in the past or going into the future (Back to the Future theme), committing to the new vision.

Annie made the motion to accept the AE/MS 2020 Vision as presented. Mark H. made the second and the AE/MS 2020 Vision was approved.

Draft Warrant for Public Hearing: Some further wordsmithing will take place before the presentation to the Budget Committee at tomorrow's public hearing.

Superintendent's Report: Mark M. welcomed everyone back. He has sent resources from the Christa McAuliffe Technology Conference to Andover staff members for their reference. He commended the members of the Board who participated in the negotiations process for their efforts.

Mark M. and Chris have attended some regional and statewide meetings. Recently, they attended a gathering of New Hampshire Scholars. Mark M. would like to begin to prepare future high school students to pursue this opportunity. It is a busy time of year for the SAU staff as they participate in budgetary meetings and hearings.

Assistant Superintendent's Report: Chris stated that in the near future, further policies will be updated.

Teacher Agreement: Mark H. made the motion to ratify the proposed teacher agreement for the 2016-2017 and 2017-2018 school years as presented. Dean made the second and the collective bargaining agreement was approved.

The Outing Club Presents...
2016 Comedy Night
 Colby-Sawyer College
 Wheeler Hall, Ware Center

Saturday, March 12th
Show at 8 pm, Doors at 6:30 pm

Tickets: \$25/per person in advance, \$30 at door, \$225/Table of 10
 Purchase tickets by calling 526-8321 or visiting www.theoutingclub.net



Bryan Muenzer:
A North Carolina native now based in NH, Bryan Muenzer blends painfully embarrassing stories with offbeat subject matter to create an original comedy voice.

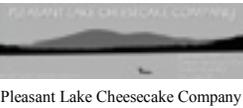


Mike McDonald
Headliner comedian Mike McDonald is a regular in Las Vegas and has appeared on Showtime, HBO, and the Comedy Channel.



Matt Barry:
Matt Barry is a rapidly rising star on the Northeast comedy scene who has appeared at Comix at Foxwoods, the Mohegan Sun, Goggles, the Comedy Connection and top clubs throughout N.E.

2016 Comedy Night Sponsors







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