

**Minutes from page 11**

Board voted in favor of a motion to approve Phase 1 and 1A as there is not a significant enough change to warrant a new Site Plan Review and will accept the revised plan. Should there be any significant changes to the plan for Phase 1A, Proctor will present it to the Board for approval.

**Bog Pond:** Mary Anne Broshek. Bog Pond discussion and review of document prepared by Earle Chase for the Conservation Commission.

Earle Chase had previously looked at the Bog Pond area and submitted a report to the Conservation Commission and provided the Planning Board with a copy of the report. The Conservation Commission would like to do a conservation easement on the Town land in that area.

The Conservation Commission represented that Select Board member Mishcon is looking for a recommendation from the Planning Board. It was the consensus of the Planning Board to be supportive of the Conservation Commission to present an easement on the property, but the Conservation Commission has more work to do regarding details of the easement, and the Planning Board is in favor of what the Conservation Commission is planning.

The Planning Board will request that the Town Web site be updated with the most current version of the Natural Resources Inventory.

**LPRC Map for Warrant Article**

The Andover map has been converted to digital form (GIS) by Lakes Region Planning Commission (LRPC) and has delineated boundaries on the map. A few areas need further review to determine the boundaries before a definitive version may be published. The Board will work on this at the first August meeting.

**Discussion and Updates**

**Accessory Apartments:** Teach found an article from May of 2015 that was drafted for "accessory apartments." In March of 2016, a new law was passed relative to accessory dwelling units, taking effect June 1, 2017. Teach will update the draft to coincide with the language of the RSA for the new law.

Work on PUD and Conservation Subdivision is still being done.

Costa is still working on updating the major and minor subdivision applications.

**School Board**

**August 2**

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

**Administration present:** Mark MacLean, Christine Barry, Robin Heins, Jane Slayton and Judith Turk.

**Public present:** Tina Cotton

**Public comment:** None

**Board Chairperson's Report**

Michelle hopes that everyone is having a good summer. Doug Phelps (Capital Improvement Facilitator) has offered his support with the Facility Plan and is looking for further information.

**AE/MS Facilities Task Force**

Mark M. stated that it is time to set up some work sessions regarding the information brought forth by the Facilities Task Force.

**New Business**

**Primex Rates:** Correspondence was received regarding a proposal to lock in a maximum increase of 9% for Property and Liability contributions. The school administration is recommending acceptance. Mark H. moved to accept the Primex rate proposal of a maximum 9% increase. Misty made the second and the motion was approved.

**AESS Negotiations:** A letter of request has been received involving setting up a Master Contract for the 2017-18 school year for the support staff. Misty and Michelle will represent the Andover School Board.

**Facilities Needs:** The first step will be for the Board to set up work sessions regarding Task Force recommendations. The goal/deadline is slated for December 15 to have a plan in place.

**Superintendent's Report:** Mark M. stated that his recovery is going well. Personnel planning is in progress, and he is looking forward to the new school year.

Mark H. made the motion to hire Andrew Tyler as the new Technology Integrator for the 2016-17 school year. Annie made the second and the nomination was approved.

**Capital Improvement Planning**

**August 25**

*Condensed from approved minutes*  
**Chair:** Doug Phelps  
**Attendees:** Jeff Newcomb, Chuck Keyser, Jim Delaney

**Review of Draft Capital Improvement Plan**

Newcomb suggested the Committee contact Emergency Management Team. Phelps or Marj Roy to make contact.

**Fire Fighting Vehicle**

New fire fighting vehicle currently planned for 2023 (approximately \$350,000).

Newcomb to investigate the prevailing policies governing replacement time frame for fire fighting vehicles. The question is: Can the purchase be put off by five years, totaling 25 years for replacement?

**Andover EMS**

**Ambulance replacement:** John Kinney submitted a plan containing three options. The Committee will re-

commend going with Option 1: Continue \$25,000/year capital reserve building with a purchase of a new vehicle in 2020. This option results in no need for the Town to take a bond for this purchase.

**Road Agent (John Thompson)**

Proposal for projects over the next five years.

This proposal totaled \$1,470,000 and contained items not considered "Capital," such as rock crushing and ditch work. With these items removed, the total cost drops to \$1,245,000.

Based on the Town's financial realities, the Committee has recommended spreading the project list out over a 10-year period and breaking the projects into phases to minimize budgeting impacts to the Town's taxpayers.

The next steps for this line item are to receive the recommended order of priority from the Road Agent.

Review the estimates that were used to generate the inputted project costs.

**Town Office Computer Server**

This item has been on the CIP project list for some time, with a total cost of \$11,000. At the last Town Meeting, a warrant for \$6,000 was approved, leaving \$5,000 needed to complete the funding request.

The Committee agreed to recommend that the final \$5,000 be included as a warrant article at the next Town Meeting.

**Town Hall Heating**

**Ventilating upgrade project:** This item has evolved over the last year to include a four-phase plan to upgrade the building's systems as well as insulate and possibly include renewable energy features in the final configuration.

No formal information has been submitted to the CIP. Estimated cost and timing of the project are needed to provide a recommendation for this item.

**School Building Expansion and Upgrades**

Based on an architectural analysis of the Andover Elementary/Middle School and extensive work by a committee to generate an acceptable scope of work, a \$3,600,000 project has been arrived at.

Information has been provided to the CIP outlining tax impact based on the Town taking a bond for the full amount.

**Next steps:** The committee would like to see proposed tax rate impacts for 10-, 15-, and 20-year bonds in the amount of the total cost.

Phelps will invite the Superintendent to the next meeting.

The committee would like a short presentation of the project.

**Committee Schedule for 2016**

May through August: Gather and review Capital Input Requests

September: Completed Evaluation

October: Public Hearing, Review CIP, Submit Completed CIP

The committee agreed to add extra meetings if needed in order to complete the work in time for the budget cycle. The next currently scheduled meeting is September 29.

	<b>Hunting Camp</b> Un-maintained Road, no water, no septic. Access to miles of wildlife territory and Good fishing. Tidy camp on 8 acres. <b>Salisbury \$68,500.</b>
	<b>Privacy</b> Thirty acres at the end of the road. Wooded Lot with hiking, biking, riding trails in perfect hunting country. 16 year new house has big rooms, wrap-around porch, fireplace. <b>Andover \$ 259,899.</b>
	<b>Village Convenience</b> Bigger than it looks with 4 bedrooms, one and one half baths, walkout basement, deck, big living room, spacious dining room. Additional bath in basement almost complete. <b>Andover - \$ 170,000</b>
	<b>Charming Country Privacy</b> 4.4 acres, rushing and babbling brook, 3+ bedrooms, One and one half baths, fireplace, hardwood floors, Fireplace, lots of space <b>UNDER CONTRACT</b>
	<b>Experienced</b> 3+ bedrooms, 1 bath, attached barn, enclosedPorch, hardwood floors. <b>SOLD</b>



**Your Neighborhood Experts**  
Art Urie and Associates  
603-735-5444  
urie@tds.net



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