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London is not willing to increase their availability.

Franklin is the backup if New London is unable to take an Andover emergency medical call. However, the issue for Franklin is that when two out of their three EMS personnel scheduled are taking care of Andover, it leaves Franklin with only one EMS person available for Franklin.

Last summer, the previous Franklin City Manager took another position in another town before working out something with Andover. When approached, the Franklin City Council didn't want to take this on. Presently, Franklin's Fire Chief is willing to speak about options with Andover to help with Andover's coverage.

Franklin Options: At this time, the options are; Daytime only coverage, the yearly cost is \$50,000. For full time coverage, the yearly cost is \$95,000. For this year, because Franklin's fiscal year starts in July, the cost would only be for half a year. Last year, with the daytime coverage, Franklin received \$12,500 for Andover's calls.

An option to pay per call is not the industry standard.

Stetson's understanding is that Chief Lefebvre is writing an article for the Beacon. Stetson will check with Lefebvre to make sure this is correct.

After discussion, the Board will discuss the options as to what would work best at this time for Andover. The Board's decision about whether a part-time or full-time coverage contract is appropriate will be made in time for the Public Hearing for Town Budget currently scheduled for February 7, 2018. This hearing might be rescheduled due to the approaching weather forecasted for that day.

Planning Board Nominations:

The Board signed three Planning Board Member nomination forms as follows:

- Arthur Urie
- Doug Phelps
- Randall Costa

Roy will swear these three nominees listed above in at 6:45 PM. prior to the Planning Board's February 13, 2018 meeting convening at 7 PM.

Correspondence and Signatures:

- Hoyle and Tanner—Assessed the Bridge Road (Keniston) Bridge and determined that there was no structural damage caused by the recent vehicle collision into the bridge. The only issues were cosmetic and they have been repaired already.
- J P Pest Services—The Board reviewed several contracts regarding the rat irradiation at the Transfer Station, including initial correction service, eight follow-up treatments, and monthly scheduled maintenance.

Delaney made the motion to allow Blinn to sign the contracts for the Board. Mishcon seconded the motion. All in favor. Blinn signed all the contracts with JP Pest Services.

- **Health Trust Insurance**—The Board reviewed several documents including Cobra and Retirement insurance. Coverage begins July 1st. Mishcon made the motion to allow Blinn to sign the Resolution for Health Trust Insurance. Delaney seconded the motion. All in favor. Blinn signed the Health Trust Insurance Resolution.

Verizon Conservation Easement:

Costa and Currier reviewed with the Board the changes that were made in the easement. The changes were reviewed by Town Counsel who agreed with the changes made. Costa explained that the changes were made because as it was written, it was basically an unenforceable contract.

Costa indicated when it's time to construct the road for the cell tower, that the Select and Planning Boards, along with the State Forrester, Doug Miner, will be invited to a site visit to see what is being cut. The area will be flagged so that it shows just where the road will be and what trees will be cut down or topped.

The Planning Board scheduled Verizon for another Non-Binding Consultation for Tuesday, February 13, 2018. Once the application is deemed complete, Verizon will be scheduled for a Site Plan Review and then a Public Hearing will take place.

Five Warrant Articles:

Costa and Currier also discussed the Planning Board's five warrant articles proposed for Town Meeting. The Board spoke to Town Counsel on this past Friday. Town Counsel approved the warrant articles as written. Blinn made the motion that the Board, upon examination of the five warrant articles presented and after consultation with Town Counsel, support the Planning Board's five warrant articles as written for Town Meeting 2018. Mishcon seconded the motion. All in favor. Motion passed.

Non-Public Sessions: Two Non-Public sessions were held.

Closed Public Meeting at 8:05 PM

February 20, 2018

PRESENT: Marj Roy, Town Administrator; Vicky Mishcon, Select Board Chair; Dave Blinn, Select Board; and John Thompson, Road Agent. Jim Delaney of the Select Board was not present due to his being the Ex-Officio for the Budget Committee who were meeting at the same time.

Also Present were: Herbie Barton and Peter Sanborn

ROAD AGENT REPORT:

- Thompson reported that the Highway Department has been battling with the weather conditions. The roads are icing and at this point are muddy. The crew has been out with the grader trying to control the water issues on the roads. They have also worked on several roads that intersect with Route 11 to make the visibility better.

- Clark's delivered another batch of sand to White Oak Pit.

- Mishcon indicated that she received a question from the Chair of the Conservation Commission who wants to know if the Road Agent will honor the buffer while he is excavating at the Transfer Station near Bog Pond. Thompson stated that he will honor whatever the agreement was regarding the buffer. Thompson will meet with Jesse Schust to view and let him know what work is being done in that area.

- Blinn questioned whether there has been any communication from the Department of Transportation regarding the White Oak situation. Roy responded by saying that she spoke to Town Counsel and he advised the ball is in the State's court. Blinn feels that if the State continues to delay this process, he would be willing to author a letter to the State.

PETER SANBORN – MOREY HILL ROAD – CLASS VI ROAD:

Sanborn stated that he is requesting to build a residence on his property on Morey Hill Road. Sanborn acquired the property through his mother from his grandparents. The parcel consists of seventeen acres. The entire parcel is surrounded by Class VI roads, including Morey Hill, Twist Hill, and Dawes Roads.

Sanborn spends time on the property when the weather permits him to do so. Eventually, Sanborn would like to live there in a year-round residence. Sanborn cleaned out the cellar hole from a home that burnt down years ago. Sanborn does not know when that home burned down.

The Board explained both the State

Law and the Zoning Ordinance regarding building a residence on a Class VI Road. Mishcon asked for the Road Agent's opinion and what his thoughts were. Thompson stated that Sanborn has maintained the road in that area very nicely and he can't see where there would be any hinderance with a home being built on that parcel.

The Board explained that although State law and Andover's Zoning Ordinance recommend against building a residence on a Class VI Road, there is an avenue to pursue in order for the possibility of building a year-round residence on such a property.

Sanborn already met briefly with the Planning Board, who in turn sent him to the Select Board. Mishcon explained that although the process is a circular method, this is how the process works. Now that Sanborn has received the information from the Select Board, he now must be scheduled again with the Planning Board for them to give him an advisory opinion for the Select Board. After Sanborn meets with the Planning Board, the next step is for Sanborn to go before the Zoning Board of Adjustment for a Special Exception to build a residence in the Farming and Agricultural Zoning District. If the Special Exception is granted, then Sanborn will go before the Select Board again to see if they will give him a permit to build a residence on that parcel.

HERBIE BARTON

Barton was very upset because he felt that the information he received that John Thompson saved the Town \$8,000 for the incomplete Old College Road project was incorrect. Barton was referring to a worksheet that the Board sent to the Budget Committee for their work on the Town budget. Barton felt it was unfair of the Board to favor Thompson in the running for the Road Agent position with that type of information that was incorrect. Blinn explained the purpose of the worksheet was only something for the Budget Committee to work from. The worksheet was not handed

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"Paint & Sip"

Friday, April 13

6:30 - 8:30 p.m.

The Andover Hub

Have a glass of wine, grab a paintbrush and uncork your creative side with the help of local artist Molly Leith.

Have fun -- and produce your own piece of art in the process -- using Van Gogh's "Almond Blossoms" or an abstract piece of Molly's work as a subject to copy.

\$20 includes wine, soda, snacks and art supplies

Limited to ten participants

Advance registration required -- first come, first served

Contact AndoverCommunitySpace@gmail.com to register

Support the Beacon—sponsor a page! Call (603) 735-6099 for info.