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aesthetic look. Thompson spoke to Davis about this and he did not recommend it because the materials are different from the previous materials used. The Board and Thompson discussed. It is likely more expensive to do this and this should not be at taxpayer's expense. The suggestion was to have Davis attend a meeting with those residents and neighbors who want this type of finish on the road. Blinn reiterated it will not be publicly funded, but will be privately funded by those residents if they want to have an old country road type look for an aesthetic value.

Shirley Road Project: Thompson has not heard a word. However, Roy spoke to Sean James last week. James told Roy to have the Board come up with a price and he will adjust the scope and fee of the project. The Board agreed they need just a basic design for two recharge basins for approximately \$2,000 to \$2,500 to do the engineering portion.

Transfer Station: The forms are in at the loading dock. It's ready for the cement to be poured. The area needs to be raised up 8" to make it an even surface. Thompson asked whether the Board wanted concrete, stones, or hot top to fill in the gap. It will be an ad-

ditional cost to top it off. The original estimate only covered the retaining walls. The Board discussed the options and decided concrete would be the most effective. Thompson will get a quote for the additional cost.

Chuck Keyser asked if the grader would be coming down Keyser Road soon because the road is getting pretty rough. Thompson stated they will be doing Moody Road, and Keyser Road will be done at the same time.

Thompson is still waiting for cold patch from the State.

Thompson asked about Elbow Pond Road Project. Roy spoke to Sean James who indicated that the bids will go out soon but at this point in the year, the work won't get started until next year. Thompson was concerned about losing the approximately \$65,000 but Roy indicated that she will get in touch with Jane Hubbard regarding the FEMA funds so that Andover doesn't lose it. Roy indicated that the project needs to be done by January 2, 2021.

Previous Minutes

After review, Chuck Keyser made the motion to approve the July 22, 2019 minutes as written. Bill Keyser seconded the motion. All in favor. The July 22, 2019 minutes are approved as written.

Transfer Station Storage Plans

The Board discussed how to address the storage needs of the Transfer Station. The storage containers are full. There has to be a certain number of baled recycled materials before the company will even pick those up.

One option is to build a truss system over top of the C-containers for additional storage. The Board would like to get some bids for this option and meet with the Transfer Station Supervisor, Shanda McMasters, to discuss what is needed and some other options. Recycling might not be cost effective right now. One option might be to only recycle certain numbers of plastics and eliminate other numbers. After the Board discusses the options, they would like to hold a public meeting to get the resident's input so a decision can be made about recycling.

Highland Lake Drawdown Meeting

After discussion, the Board decided to hold the meeting on Monday, August 19, 2019 at 6 PM, prior to the regularly scheduled Select Board meeting at 6:30 PM.

September 4, 2019

Meeting convened at 6:30 PM.

Present: Marj Roy, Town Administrator; Chuck Keyser, Select Board Chair; Dave Blinn and Bill Keyser, Select Board Members; John Thompson, Road Agent; Forest Fire Warden, Steve Barton, and Police Officer Dan Mori

Road Agent Report

- Highway department has been mowing
- Articles for the Last Street Bridge project are here
- Several trees have been cut and taken care of around town
- Truck is repaired and going fine
- The closest place to get the cold patch is in Waterford, VT
- Last Street Bridge signs will be put up

Bill Keyser discussed with Thompson having the cemetery gates and fencing painted in the next several weeks

Elbow Pond: Josif from Hoyle Tanner and Associates met with the Town last week. They are relying on the Town

to have the vegetation removed and the grading done prior to beginning the culvert project.

Opening for the bidding is set for Thursday, September 12. Closing for the bidding is scheduled for Monday, September 23. The bids will be unsealed and the contract will be awarded and announced this day. The Town will be able to Skype to watch the bids being unsealed and the award of the contract

Josif will meet with the Town prior to the bids being unsealed on the 23rd.

This project is considered a Fall project. However, if the project is allowed to go into January, the Town will save money.

Steve Barton raised some concerns and questioned:

Why Elbow Pond Road project was put out to bid when the Town approved and voted it for the Town's Highway Department to do the work? And did anyone on the Board inquire with the Road Agent before they opted to put it out to bid?

Chuck Keyser responded that he did not inquire with Thompson prior to putting it out to bid, but that Thompson could have brought it up at any of their meetings and he did not.

Blinn indicated that at the time the Board decided to put the project out to bid, it was because the Board felt the Highway Department was overwhelmed with many projects. This decision was not meant to exclude the Highway Department.

Barton noted that the Board never knew if the Highway Department had too many projects because they never asked Thompson if he could do the project.

Barton is also concerned with the continual delays in this project that will cost the Town more money. The driest time to do this project is now gone.

Barton is concerned with emergency vehicles getting there.

Barton complained about the lack of communication at the Town. Barton is concerned about the Board microman-

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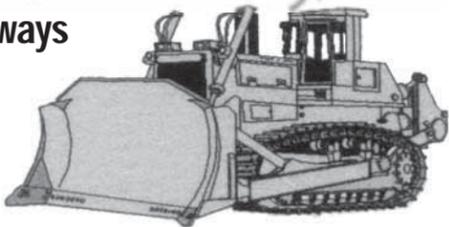


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