

## Select Board Meeting Minutes

March 3, 2026

Andover Town Hall at 6:00 p.m.

*Please refer to audio SB Audio 3.03.26 for full discussions.*

**Meeting** called to order at 6:00 p.m. by BM followed by flag salute.

### **Attendance**

Select Board - Brian Mills (BM), Frederick Detheridge (FD)

Absent: Justin Thacker (JT)

Select Board Secretary – Sue Mills (SM)

### **Department Heads/Employees**

None

### **Citizens/Requests**

Margaret Madigan

Rick Mills – Pineland Ski & Outing Club – see meeting audio for full discussion. Summary: Mr. Mills stated the club has been and believes the club has, and is, meeting non-exemption status requirements and asked how to get a property tax exemption form. BM – Forms have been provided to us by John O'Donnell (town's tax assessor). That form, and a letter, was mailed to all Andover property owning nonprofits certified on 3/2/26. We are reviewing all groups, not just Pineland. There are six major points on the form the Select Board needs to consider when determining the status of a nonprofit for tax exemption.

### **Select Board Updates**

Brian

- Working on budget process to do's – sent to department heads. Some items the board needs to vote on to add as articles. Each of us needs to work on items, there will be more to come
- Email from Treasurer on money borrowed for FEMA stuff - all has been paid back to us. Left is "other work" such as not paving over a road with a rusty culvert. The Board needs to come up with a plan for repayment to be voted on at Town Meeting.

Fred

- The Kyocera technician recommended spending around \$125.00 drum for the Motor Vehicle registration printer used by the Town Clerk. We will get the drum ordered.

**Motion we spend up to \$125 to purchase the maintenance kit for the town clerk printer made by BM, seconded by FD**

**Discussion** – BM – we will vote on rescinding the original vote to spend \$700 on the new printer and see how this works out.

**Vote** – Carried

### **Meeting Minutes**

- **Motion to accept Meeting Minutes for February 24, 2026** made by BM, seconded by FD  
**Discussion** – None  
**Vote** – Carried

### Wage Warrant #36

- **Motion to pay Wage Warrant #36 in the amount of \$6,715.05** made by BM, seconded by FD  
**Discussion** - None  
**Vote** – Carried
- **Motion to amend Wage Warrant #35 from original amount of \$6,907.02 by \$8,910.30 to new total of \$15,817.32** made by BM, seconded by FD  
**Discussion** – funds in question, \$6,901.69, vote delayed until 3/10/26 meeting.  
**Vote** – None

### Financial Warrant #36

- **Motion to pay MMA \$1,246.00** made by BM, seconded by FD  
**Discussion** – Dues for the year  
**Vote** – Carried
- **Motion to pay Overhead Door Company \$3,870.33** made by BM, seconded by FD  
**Discussion** – Town Garage Door repairs from designated Town Garage account  
**Vote** – Carried
- **Motion to pay Treasurer, State of Maine Inland Fisheries and Wildlife \$2,414.48** made by BM, seconded by FD  
**Discussion** – Registrations and licenses  
**Vote** – Carried
- **Motion to pay remainder of Financial Warrant 36 for total of \$10,796.19** made by BM, seconded by FD  
**Vote** – Carried

### Old Business

- **Cub Scout Flag Bin Placement**  
**Motion to allow the Cub Scouts to place and manage a Flag Bin at the Andover Transfer Station** made by BM, seconded by FD  
**Discussion** – at a place indicated by Mark  
**Vote** – Carried
- **Discussion on Property Maintenance Ordinance**  
**Discussion** – No action – wait for full board to review; all board members have a copy of the proposed ordinance in their mailbox at the office or were handed a copy this week.

### New Business

- **Reappoint Sharon Hutchins to the Andover Old Home Day Committee** made by BM, seconded by FD  
**Discussion** – She has called a meeting on March 9 at 6:30 p.m. at the Town Hall  
**Vote** – Carried
- **Homestead Application**  
**Motion to approve Homestead Exemption for Leona Johnson, Map 11 Lot 065-A on 51 Littlehale Road** by BM, seconded by FD  
**Discussion** – None  
**Vote** – Carried

- **Homestead Reassignment Application**  
**Discussion** – Hold and bring back next week with updated information – has the workshop been split from the home property on tax roll.
- **Computer for Treasurer Office and Select Board**  
**Discussion** – FD – the model recommended to us by RVIT hasn't been made for 5 years. I have quoted the replacement option for that we are looking at and it is approximately \$500 + MS Office; BM we have invited him to a board meeting for discussion and he refuses. FD - we cannot print from our laptops. You have to log into the router to change. The address your machine gets from the wireless router is different than the one physically connected. BM - Who can answer the question for us? FD – I will know tomorrow. If we switch it may affect our email and web site. Fred will bring back pricing for a unit next week.
- **Andover Historical Society Town Meeting Article**  
**Discussion** – wait to motion to ensure they file all their nonprofit paper work.
- **Andover Recreation Committee Town Meeting Article**  
**Discussion** – BM this what was presented to the budget committee? SB - Yes; BM - we might want to have discussion on whether some of the articles we are looking at on our Budget List to see if some things need to go under their operations budget or not so let's wait to research further before voting
- **Permission to Join Maine Treasurers Association**  
**Motion to approve the request by the Town Treasurer to join the Maine Municipal Tax Collectors' and Treasurers' Association for \$30.00** made by BM, seconded by FD  
**Vote** – Carried
- **Permission to Join Maine Local Government Human Resources Association**  
**Motion to approve the request by the Town Treasurer to join the Maine Local Government Human Resources Association for \$35.00** made by BM, seconded by FD  
**Vote** – Carried

#### Other

- **Motion to vote to add Tara Robinson to the bank resolution for Bangor Savings Bank** made by BM, seconded by FD  
**Vote** – Carried

#### **EDA Disaster Support Grant Program**

**Discussion** – Noted as received

#### **Chamber of Commerce Letter of Request**

**Discussion** – Bring back next week with letter

- **NIMS Incident Command Overview Meeting**

**Discussion** - FD - I don't believe we have anyone who needs to attend the training as both of us have already done through it

**Vote** – Carried

#### Adjustment to Agenda

None

**Executive Session**

- **1MRSA 405 (6) A – Personnel Matters**

**Motion** to enter Executive Session for 1 MRSA § 405 (6) A - personnel matter at 6:54 p.m. made by BM, seconded by FD

**Vote** – Carried

Exited Executive Session at 7:13 p.m.

**Adjournment**

- **Motion** made to adjourn at 7:13 p.m. by BM, seconded by FD

**Vote** – Carried

Minutes Approved by:

Brian Mills

Brian Mills, Chair

Date: 3-10-26

(Absent) \_\_\_\_\_

Justin Thacker

Frederick Detheridge

Frederick Detheridge