

Andover Board of Selectmen

January 25, 2016 5:00 PM

Town Office Building (Community Room) 17 School Rd, Andover, CT

Special Meeting Minutes

Call to Order

Robert Burbank, First Selectman, called the meeting to order at 5:07 with the Pledge of Allegiance.

BOS Members: Present:

Cathy Desrosiers

Jeff Maguire

Julia Haverl

Jay Linddy

Other Attendees: John Chaponis, Assessor

Public present: None

Agenda Item 1: Tax assessor computer reval

John Chaponis, assessor, shared the following reval information:

2006 2 Bids: \$64,600 Vision Appraisal Technology
\$65,700 Proficiency One

2011 2 Bids: \$60,000 Vision Appraisal Technology (they matched \$55,000)
\$56,500 Municipal Evaluation

2016 2 Bids \$51,500 Tyler Tech (Ohio)
\$39,000 Vision Appraisal Technology, more competitive bid
(same package as 2011 per RFP, working with the same employees, wider range.
new enhancements, user friendly) * Vision 6.5 requires 64 bit computer.

\$65,000 currently budgeted for reval software for 2016 using vision version 6.4

John Chaponis, assessor, recommends that the Board accepts the Bision appraisal bid of \$39,000 to do the 2016 revaluation. He also recommends that we also authorize the purchase of a new 64 Bit computer, 5 new work stations (Dell), with a total quote for the equipment of \$10,550.00. He also recommends that the Town purchase the new version 6.5 reval software and that we, the Town accept the bid from Quality Data Sources of \$3,800.00 (estimated hourly charges) for the installation. Three of the stations will be installed in the Assessors Office; one for the Assessor, one for the Assistant Assessor and one for general public use. The remaining two work stations will be installed in the Tax Collectors office. One in the Tax Collectors office will function primarily as a cash register.

One server \$5,000

*Three year warranty

Cathy Desrosiers Motions to authorize \$20,000 to be used from the \$65,000 budgeted reval for a new server and 5 new work stations, version 6.5 software and installation.

Jeff Magurie Seconded

Motion Passed/Unanimous

2.Public Works Furnace

Item Tabled. Robert Burbank is missing a file with quotes and will get it re-faxed to the Town Office. The oil furnace dates to 1964 and was made by Resnor.

Adjourn

Jay Linddy motions to adjourn at 5:47 PM

Jeff Maguire Seconded

Motion Passed/ Unanimous

Minute notes are from Cathy Desrosiers and edited by Julia Haverl, respectfully submitted on behalf of the BOS 1/27/2016

All attachments are filed with the official copy of the minutes in the office of the Town Clerk. Unofficial copies of the minutes are posted on the Town of Andover Web site

www.andoverct.org