

Andover Board of Selectmen
Tuesday July 26, 2016 7:00 PM
Town Office Building (Community Room) 17 School Rd, Andover, CT
Special Meeting Minutes

Agenda Item 1: Call to Order

Robert F. Burbank, First Selectman, called the meeting to order at 7:15PM

BOS Members: Present:

Robert F. Burbank, First Selectman
Jeff Maguire, Vice First Selectman
Julia Haverl
Jay Linddy
Cathy Desrosiers

BOS Members: Absent: None

Other Attendees: Attachments #1(same as the Public Hearing)

Agenda Item 2: Address Proposed Changes:

Jeff Maguire Motions that the Board of Selectman approve the Draft Report of the Charter Revision Commission as submitted, making it the Final Report of the Commission.

Cathy Desrosiers Seconded

Motion Passed/Unanimous 5/0/0

Julia Haverl Motions that the Board of Selectman approve the Final Report of the Charter Revision Commission as its submission to the Electors for approval at the regular election to be held on November 8, 2016.

Jeff Maguire Seconded

Motion Passed/Unanimous 5/0/0

Agenda Item 3: Develop Language for charter review question for November 8, 2016 ballot:

Jay Linddy Motions that the question submitted to the Electors on the November 8, 2016 ballot, be:

“Shall the Town Charter be revised so that the routine administrative duties of the First Selectman and Board of Selectmen are transferred to a new professional Town Administrator position as recommended by the Charter Review Commission?”

Cathy Desrosiers Seconded

Discussion

Robert Burbank comments on the word routine in the Motion made by Mr. Linddy and believes it should be removed. Jay restates his motion as follows:

Jay Linddy Motions that the question submitted to the Electors on the November 8, 2016 ballot, be:

“Shall the Town Charter be revised so that the administrative duties of the First Selectman and Board of Selectmen are transferred to a new professional Town Administrator position as recommended by the Charter Review Commission?”

Cathy Desrosiers Seconded

Motion Passed/Unanimous 5/0/0

Agenda Item 17: Adjourn

Cathy Desrosiers Motions to adjourn at 7:22PM

Jeff Maguire Seconded

Motion Passed/Unanimous 5/0/0

Minutes respectfully submitted by: Sandra Nichols

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