

# **Andover Board of Selectmen**

## **Special Selectmen Meeting**

**Thursday September 22, 2016 2PM**

**Town Office Community Room**

**17 School Road Andover, CT.**

## **Special Meeting Minutes**

- Agenda Item #1:**     **Call to Order**   Robert F. Burbank, First Selectman, called the meeting to order at 2:00PM. (See Attachment #1 Meeting Agenda)
- Board Members Present**   Robert F. Burbank, Jeff J. Maquire, Jay K. Linddy and Julia A. Haverl.
- Board Members Absent**   Cathleen Desrosiers
- Other Attendees**    Catherine A. Paalazzi
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- Agenda Item #2:**     **Set date for Special Petitioned Town Meeting**   Julia A. Haverl  
Motions to set October 6, 2016 at 7:00PM. To determine if the Town will adopt an ordinance concerning Facking. Jeff J. Maquire Seconded. (See Attachment #2 Proposed Ordinance) (See Attachment #3 Selectmen Special Petitioned Town Meeting Notice)
- Motion Passed / Unanimous**
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- Agenda Item #3:**     **Adjourn**    Julia A. Haverl Motions to adjourn at 2:20PM.  
Jeff J. Maquire Seconded.
- Motion Passed / Unanimous**

**Minutes submitted by: Jay K. Linddy**

**Attachments**   Attachment #1 Meeting Agenda, Attachment #2 Proposed Ordinance, Attachment #3 Selectmen Special Petitioned Town Meeting Notice)