

Andover Board of Selectmen (BOS) Meeting 1/9/2023

Exhibit One: Amendments to Agenda Item 9

Regarding Agenda Item 3. “**Additions/Deletions to the Agenda:**”

Agenda Item 9 is Amended by DELETING IT ENTIRELY and replacing it with the following item 9 subsections:

- a. **Freightliner of Hartford: Resolution** to finance the purchase of a plow truck expected to be received in late 2023 for a period of 5 years as presented by DPW Director Jay Tuttle at the December 12, 2022 meeting of the BOS, refer the matter for Board of Finance (BOF) approval at a special BOF meeting on January 18, 2023, and if so approved to a Special Town Meeting on February 7, 2023, or as soon thereafter as possible.
- b. **New Community Senior Center: Resolution** to approve the offer of the proposed \$10,000 Interim Contract for various design items with Leading Edge Construction as recommended by the Town Administrator and set forth at pages 46-47 of the Packet for this 1/9/23 Meeting.
- c. DELETED after consideration by the Board of Selectmen.
- d. Resolution to Accept a STEAP grant for \$275,000 with a \$75,000.00 Town match probably from the multiuse building fund for referral to a Special Town Meeting on February 7, 2023.
- e. Resolution to Authorize the Town Administrator to submit a DEEP Recreation Trails grant proposal for \$52,000 with the Town spending \$10,500 from Tax dollars (possibly Open Space fund or Contingency fund) for referral to a Special Town Meeting on February 7, 2023.
- f. Resolution to Authorize the Town Administrator to submit a TRIP grant (Transportation Rural Improvement Program to the State for up to \$800,000 by which the Town will be required to pay for survey and engineering costs outside of the grant estimated to be \$30,000 to be paid for from the Town Aid Road or Road Improvement Fund, for referral to a Special Town Meeting on February 7, 2023.
- g. Finance Department Employment.
- h. Status of Finance Official.
- i. Hop River Homes Update and possible Resolution to approve proposed Contract contained in the Packet for this Meeting.
- j. Recognizing Andover Residents.
- k. COOL Program Contract Update.
- l. Zoning Changes to Town Property on School Road Update.
- m. 8-24 Referral to PZC for proposed new Community Senior Center Building.