

Town of Andover
Board of Selectmen
Monday, July 27th, 2020 at 7:00 P.M.
Location: Community Room

Special Meeting Minutes

1. Call to Order/Pledge of Allegiance

First Selectman Jeff Maguire called the Special Meeting to order at 7:05 P.M.

The Pledge of Allegiance was recited.

BOS Members: First Selectman Jeff Maguire, Vice Selectman Adrian Mandeville, Paula King, Scott Person, Jeff Murray

Town Administrator: Eric Anderson

Admin Assistant: Amanda Gibson

Town Clerk: Carol Lee

Community Voice Channel Volunteer: Elaine Buchardt, Chair of the Economic Development Commission

2. Public Speak – None.

3. New Business

Discuss and act upon the following:

A. LOCIP funding for Transfer Station paving RFP discussion

Town Administrator Eric Anderson provided an outline of expenses and members discussed options for the project.

Adrian Mandeville MOVED to approve the use of up to \$65,000 of LOCIP funding for reclaiming, grading, paving and drainage for the Andover Transfer Station.

Scott Person SECONDED

MOTION CARRIED 5:0:0

B. LOCIP Funding for Veterans Memorial discussion

Town Administrator Eric Anderson provided options for upgrades and members discussed the project.

Adrian Mandeville shared that there is a list of questions needing to be addressed for the property. Scott Person and Eric Anderson are researching the property and addressing the questions. No motion necessary.

C. STEAP Grant Funding for Roadwork

Town Administrator Eric Anderson provided a Roadwork Summary and Spending to Date. STEAP is the Small Town Economic Assistance Program (CGS Section 4-66g) funds economic development, community conservation and quality-of-life capital projects for localities that are ineligible to receive Urban Action (CGS Section 4-66c) bonds. Eric shared that he does not believe funding is appropriate for the future Community/Senior Center due to numerous variables. He proposed idea to use the grant funding for road work projects. Members discussed the proposed ideas.

Jeff Maguire MOVED to authorize the Town Administrator to submit a STEAP grant for Reclaiming and Paving Long Hill Road from Route 6 to Bear Swamp Road, and Shoddy Mill Road from Route 6 to Wales Road.

Adrian Mandeville SECONDED

Discussion: Jeff Murray questioned if the leftover Connectivity Grant funds can be used for road work. Eric Anderson confirmed that they cannot.

Adrian Mandeville MOVED to amend the motion to include for the Town to also complete the paving on Long Hill Road with the STEAP grant funding.

Jeff Maguire SECONDED

MOTION CARRIED 5:0:0

D. Athletic Field Usage

Members reviewed the Town Facility Request Form Agreement and the Athletic Field Use Agreement from Kyle Ayer, Vice President of FSC North soccer club.

Members discussed field maintenance options including mowing and lining. Members requested that agreement be made prior to the BOS Regular Meeting on Monday, August 10th, 2020 and the town will allow use of the field pending a final agreement and cost.

4. Public Speak – None.

5. Executive Session to discuss the Assistant Town Clerk Position with Carol Lee

Jeff Maguire MOVED to enter into Executive Session at 7:49 P.M.

Paula King SECONDED

MOTION CARRIED 5:0:0

6. Adjournment

First Selectman Jeff Maguire adjourned the Executive Session and Special Meeting at 9:12 P.M.

***Please visit our NEW town website at www.andoverct.org for upcoming meetings with instructions on how to attend or join virtually. Boards/commission video recordings are posted to the NEW Town of Andover, CT YouTube Channel: Board of Selectmen, Board of Finance, Board of Assessment Appeals, Inland Wetlands and Watercourses Commission, Planning and Zoning Commission, Zoning Board of Appeals. Board of Selectmen meetings are live via the Community Voice Channel and/or are posted to the CVC website following the meeting. Like our www.facebook.com/townofandoverct page for community updates!**

Helpfully submitted by the Board Clerk/Administrative Assistant, Amanda Gibson. *Amanda Gibson*

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.