## **Town of Andover**

Board of Selectmen
Wednesday, December 2<sup>nd</sup> 2020 at 7:00 P.M.
Location: virtual via Zoom

## **Special Meeting Minutes**

1. Call to Order/Pledge of Allegiance

Members Present: First Selectman Jeff Maguire, Vice Selectman Adrian Mandeville, Paula King, Jeff Murray

Members Absent: Scott Person Town Administrator: Eric Anderson Admin Assistant: Amanda Gibson Town Attorney: Dennis O'Brien Public Present: Louise Goodwin

First Selectman Jeff Maguire called the Special Meeting to order at 7:02 P.M.

Jeff Maguire announced that unfortunately longtime resident Jeanne Person has passed away. The town sends their condolences.

2. Public Speak - None

3. Deletions to the agenda – None.

Jeff Maguire MOVED to delete Item 6. Executive Session to discuss the Building Official Position.

Paula King SECONDED MOTION CARRIED 5:0:0

4. New Business

Discuss and act upon the following:

a. Contract Ratification of the new Public Works Supervisor Position

Adrian Mandeville MOVED to accept the **RESOLUTION TO APPOINT ROBERT JAY TUTTLE TO BE PUBLIC WORKS SUPERVISOR AND TREE WARDEN OF THE TOWN OF ANDOVER PURSUANT TO THE EMPLOYMENT AGREEMENT.** I hereby move pursuant to Town Charter Sections 701, 702M and 702J that **Robert Jay Tuttle** be appointed by this Board of Selectmen to serve the Town of Andover as Public Works Supervisor and Tree Warden in strict accordance and compliance with the **Employment Agreement Between the Town of Andover, Connecticut and Robert Jay Tuttle** and the **Position Description for the Public Works Supervisor.** 

Jeff Maguire SECONDED MOTION CARRIED 5:0:0

- 5. Public Speak None.
- 6. Adjournment

Paula King MOVED
Jeff Maguire SECONDED
MOTION CARRIED 5:0:0

First Selectman Jeff Maguire adjourned the Special Meeting at 7:11 P.M.

Helpfully submitted by the Administrative Assistant, Amanda Gibson.