## Town of Andover Board of Selectmen Special Meeting

Tuesday, September 27th, 2022 at 7:00 P.M. Location: Community Room – Town Hall

1. Call to Order/Pledge of Allegiance

Jeff Maguire called the meeting to order at 7:02pm. The Pledge was recited.

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

Town Administrator: Eric Anderson Board Clerk: Marina Pandolfi

HAMR Softball: Jon Comtois. Rvan Fitch

Hop River Homes Board of Directors: Betsy Houle, Trudy Hyatt, Carla Damour, Maria Tulman

2. Public Speak - none

3. New Business

Discuss and act upon the following

- a. Discussion with Hop River Homes Board of Directors
  - i. Long Term lease for softball field

Maria Tulman spoke regarding the ball field, extending the seasonal use of the field, and permit use for other sports. The field will not be used as a public park – limited to organized youth sports.

Discussion between boards on better use of the field – potentially turning direction of field to prevent damage to the homes. Included HAMR Softball members on what ages would be using the field.

Eric Anderson gave details on the field regarding septic and leach fields – talked about possibly adding water(sprinklers) and electricity, biggest issue currently is lack of grass to play on

Adrian Mandeville MOTIONED to go to the Town Attorney to draft a 3-year lease agreement with Hop River Homes to be renewable with 90 days' notice to both parties – including a potential trench to be dug for water and electric and any other improvements will be back to the Hop River Homes Board of Directors. Paula King SECONDED. MOTION CARRIED 5:0:0

ii. Multi-year tax abatement

Discussion on tax abatement documents – there is currently a waiting list for residents, potential to expand and add more affordable housing. Also discussed upgrading electric heat.

Adrian Mandeville MOTIONED offer and look at a 10-year abatement. No action taken.

Adrian Mandeville MOTIONED for a 3-year/\$14,000 abatement. Jeff Maguire SECONDED.

Jeff Maguire AMENDED Adrian Mandeville's motion to be a 3-year/50% abatement on an annual basis. Adrian Mandeville SECONDED. MOTION CARRIED 5:0:0

- 4. Public Speak
- 5. Executive Session to discuss

Entered executive session at 8:02pm

- a. Contract negotiations
- b. Open Space Real Estate Offer

| Exited executive session at 8:40pm   |  |
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| 6. Adjournment   |  |
| Adrian Mandeville MOTIONED to adjourn the meeting at 8:41pm. Scott Person SECONDED. MOTION CARRIED 5:0:0 |  |
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| 9.27.2022 Board of Selectmen Special Meeting Minutes Page <b>2</b> of <b>2</b>                           |  |
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<sup>\*</sup> The following boards/commission Zoom 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. Like our www.facebook.com/townofandoverct page for community updates! Helpfully submitted by the Board Clerk Marina Pandolfi. Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.