

Andover Board of Selectmen

Monday, March 20, 2017

Town Office Building (Community Room) 17 School Rd, Andover, CT

Special Meeting Minutes

Agenda Item 1: Call to Order

Robert F. Burbank, First Selectman, called the meeting to order at 8:20am.

BOS Members Present:

Robert F. Burbank, First Selectman

Jeff Maguire, Vice First Selectman

Jay Linddy

Julia Haverl

BOS Members Absent:

Cathy Desrosiers

Agenda Item 2: Adopt Resolution of Authorization for “Enhanced Mobility of Seniors and Individuals with Disabilities Grant”

Jay Linddy made a motion to adopt the resolution of authorization for “Enhanced Mobility of Seniors and Individuals with Disabilities Grant.”

Jay Linddy and Jeff Maguire request that Bob provide a copy of the grant to them via email.

Julia Haverl Seconded

Motion Passes/Unanimous 3/0/1 Jeff Maguire Abstained

(Signed copy to be turned in to the Town Clerk.)

Agenda Item 3: Treasurer Position

Jay Linddy made a motion that we accept the applications for the treasurer’s position.

Jeff Maguire seconded.

Motion Passed 4/0/0

Discussion on the process as set forth by state statute and Sec. 701 of the Andover Town Charter.

Bob Burbank will solicit a treasurer(s) from a nearby small town to serve with the selectmen on the selection process.

Jeff Maguire Motions to Adjourn at 8:55 AM.

Julia Haverl Seconded

Motion Passes/Unanimous/4/0/0

Minutes respectfully submitted by: Julia Haverl

All attachments are filed with the official copy of the minutes in the office of the Town Clerk. Unofficial copies of the minutes are posted on the Town of Andover Web site

www.andoverct.org